



Dane County

Meeting Agenda - Final

Land Conservation Committee

Thursday, October 19, 2017

7:00 PM

Lyman F. Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room 121

Madison WI 53718

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-294](#) 9-14-17_LCC MINUTES

Attachments: [2017 MIN-294 9-14-17 LCC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. 2017 Crop Price Approval - Dave Terrall, USDA APHIS

[2017 ACT-421](#) 2017 CROP PRICE PROPOSAL DANE

Attachments: [2017 ACT-421 2017 Crop Price Proposal Dane](#)

2. 2018 Wildlife Damage Abatement & Claims Program Budget Approval - Dave Terrall, USDA APHIS

[2017 ACT-422](#) 2018 WILDLIFE DAMAGE BUDGET

Attachments: [2017 ACT-422 2018 Wildlife Damage Budget](#)

3. Cost Share Agreements

[2017 ACT-440](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2017 ACT-440 Cost Share Agreements](#)

4. Cost Share Payments

[2017 ACT-441](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2017 ACT-441 Cost Share Payments](#)

5. Farmland Preservation Program

[2017 ACT-420](#) FPP APPROVALS_10-19-17

Attachments: [2017 ACT-420_FPP Approvals_10-19-17](#)

F. Presentations

Farmland Preservation Program Non-compliance Notices

[2017 PRES-099](#) FARMLAND PRESERVATION PROGRAM - NOTICES OF NON-COMPLIANCE

Attachments: [2017 PRES FPP Non-Compliance Notices 10-19-17](#)

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711