



Dane County

Meeting Agenda - Final

Land Conservation Committee

Tuesday, May 1, 2018

5:00 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. Election of Officers

C. Consideration of Minutes

[2017 MIN-597](#) LCC MINUTES_3-22-18

Attachments: [2017 MIN-597 LCC MINUTES 3-22-18](#)

D. Fund Transfers - none

E. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-535](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD) AND FUND TRANSFER

Attachments: [2017 RES-535](#)
[2017 RES-535 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Land Conservation Committee

This Resolution Requiring 2/3rds Vote was referred to the Land Conservation Committee

4/13/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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4/13/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

Delegating Authority for Cost Share Contract & Payment Approvals

G. Presentations - none

H. Reports to Committee - none

I. Announcements

J. Future Meeting Items and Dates

K. Public Comment on Items not on the Agenda

L. Such Other Business as Allowed by Law

M. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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