



Dane County

Meeting Agenda - Final

Land Conservation Committee

Monday, October 12, 2015

5:15 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room 221
Madison, WI 53718

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-311](#) 2015 MIN-311_LCC 8-31-2015

Attachments: [2015 MIN-311_LCC_8-31-2015.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

2016 Budget for the Wildlife Damage Abatement & Claims Program

2015 Crop Prices for Dane County Wildlife Damage Abatement & Claims Program

2014 Budget Amendment for Dane County Wildlife Damage Abatement & Claims Program

Land & Water Resource Management Cost Share Agreements

[2015 ACT-323](#) 2015 ACT-323_LWRM Cost Share Agreements

Attachments: [2015 ACT-323_LWRM C-S Agrmts_10-12-15](#)

Land & Water Resource Management Cost Share Payments

[2015 ACT-324](#) 2015 ACT-324_LWRM Cost Share Payments

Attachments: [2015 ACT-324_LWRM C-S Payments_10-12-15](#)

Yahara WINs Cost Share Payments

[2015 ACT-325](#) 2015 ACT-325_Yahara WINs Cost Share Payments

Attachments: [2015 ACT-325_WINs C-S Pmts_10-12-15](#)

Harvestable Buffer Program Cost Share Agreements

[2015 ACT-326](#) 2015 ACT-326_Harvestable Buffer Program Cost Share Agreements

Attachments: [2015 ACT-326_Harvestable Buffer C-S Agrmts_10-12-15](#)

Harvestable Buffer Program

[2015 ACT-322](#) 2015 ACT-322_Harvestable Buffer Program

Attachments: [2015 ACT-322_Yahara Rv Watershed Harvestable Buffer Prgm](#)

Farmland Preservation Program Certificate of Compliance Approvals

[2015 ACT-327](#) 2015 ACT-327_FPP Certificate of Compliance Approvals

Attachments: [2015 ACT-327_FPP Approvals_10-12-15](#)

F. Presentations - None

G. Reports to Committee

H. Announcements

I. Future Meeting Items and Dates

Fall Tour

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 Dept. 608-224-3730 TTY: Call WI Relay 711