



Dane County

Meeting Agenda - Final

Land Conservation Committee

Thursday, June 9, 2016

7:00 PM

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

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-077](#) 5-12-16_LCC MINUTES

Attachments: [2016 MIN-077-05-12-16 LCC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

[2016 RES-086](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI
DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Attachments: [2016 RES-086](#)
[2016 RES-086 Fiscal Note](#)

Legislative History

6/3/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/3/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

[2016 ACT-126](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2016 ACT-126 Cost Share Agreements](#)

[2016 ACT-127](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2016 ACT-127 Cost Share Payments](#)

[2016 ACT-125](#) 2016 ACT-125_FPP CERTIFICATES OF COMPLIANCE

Attachments: [2016 ACT-125_FPP Certificates of Compliance](#)

Southern Area Association LCC Representatives

F. Presentations

[2016](#) 2016 ANNUAL DATCP WORKPLAN
[PRES-016](#)

Attachments: [2016 PRES-016 2016 Annual DATCP Workplan](#)

G. Reports to Committee

Wisconsin Land + Water Conservation Association Updates

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