



# Dane County

## Meeting Agenda - Final

### Land Conservation Committee

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Thursday, April 27, 2017

7:00 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room A/B  
Madison WI 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-013](#) 4-6-17\_LCC MINUTES

**Attachments:** [2017 MIN-013 4-6-17 LCC Minutes](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-649](#) CREATING THE DANE COUNTY HEALTHY FARMS, HEALTHY LAKES TASK FORCE

**Attachments:** [2016 RES-649](#)  
[2016 RES-649 Fiscal Note](#)

**Legislative History**

4/7/17 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

4/7/17 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/7/17 County Board referred to the Lakes & Watershed Commission  
This Resolution was referred to the Lakes & Watershed Commission

4/7/17 County Board referred to the Land Conservation Committee  
This Resolution was referred to the Land Conservation Committee

4/7/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

### 1. [2017 ACT-024](#) APPROVAL OF COST-SHARE AGREEMENTS

**Attachments:** [2017 ACT-024 Cost Share Agreements 4-27-17](#)

### 2. [2017 ACT-023](#) LCC FPP APPROVALS\_4-27-17

**Attachments:** [2017 ACT-023 LCC FPP Approvals 4-27-17](#)

### 3. [2017 ACT-019](#) TURKEY DONATION PROGRAM

**Attachments:** [2017 ACT-019\\_Turkey Donation Program](#)

### 4. [2017 ACT-021](#) KOCH ROAD DISCONTINUANCE

**Attachments:** [2017 ACT-021\\_Koch Road Discontinuance](#)

## F. Presentations - None

## G. Reports to Committee

Wisconsin Land & Water Conservation Association

## H. Announcements

Wisconsin Land & Water Conservation Board Tour

## 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*