



Dane County

Meeting Agenda - Final-revised

Land Conservation Committee

Thursday, December 8, 2016

7:00 PM

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

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2016 MIN-329](#) 2016 MIN-329_10-13-16 LCC MINUTES

Attachments: [2016 MIN-329 10-13-16 LCC Minutes](#)

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. Farmland Preservation Appeal

2. [2016 ACT-405](#) 2016 ACT-405_CROP PRICE APPROVALS 2016 & COMPLETION DATE

Attachments: [2016 ACT-405 Crop Price Approvals 2016 & Completion Date](#)

Legislative History

10/13/16	Land Conservation Committee	tabled
----------	-----------------------------	--------

A motion was made by DOWNING, seconded by KILMER, that this Action Item be tabled to a future meeting. The motion carried by the following vote: 5/0
Passed

3. [2016 ACT-425](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2016 ACT-425 Cost Share Agreements 12-8-16](#)

4. [2016 ACT-426](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2016 ACT-426 Cost Share Payments 12-8-16](#)

5. [2016 ACT-466](#) APPROVAL OF COST SHARE EXTENSIONS

Attachments: [2016 ACT-466 SWRM Extension Request](#)
[2016 ACT-466 Yahara WINs Contract Extension Requests](#)

6. [2016 ACT-423](#) FPP CERTIFICATES OF COMPLIANCE

Attachments: [2016 ACT-423 FPP Approvals 12 8 16](#)

7. [2016 ACT-424](#) DISCONTINUANCE OF PADLEY ROAD, TOWN OF ROXBURY

Attachments: [2016 ACT-424 Discontinuance of Padley Road, Twn of Roxbury](#)

F. Presentations

Wisconsin Land & Water Conservation Association Overview - Jim Vandebrook

G. Reports to Committee- None

H. Announcements

I. Future Meeting Items and Dates

Evaluation of Manure Storage Capital Projects in the Yahara River Watershed
Report

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