



Dane County

Meeting Agenda - Final-revised

Land Conservation Committee

Thursday, February 16, 2017

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-504](#) 1-19-17_LCC MINUTES

Attachments: [2016 MIN-504 1-19-17 LCC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. 2016 Claims Approvals - Dave Terrall, USDA APHIS

[2016 ACT-557](#) DANE CO 2016 CLAIM SUMMARY

Attachments: [2016 ACT-557 Dane Co 2016 Claim Summary](#)

2. 2016 Harvest Waiver Exemptions - Dave Terrall, USDA APHIS

3. [2016 ACT-553](#) 2017 DANE COUNTY AVERAGE COSTS

Attachments: [2016 ACT-553 2017 ave cost](#)

4. [2016 ACT-549](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2016 ACT-549 C-S Agreements 2-16-17](#)

5. [2016 ACT-551](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2016 ACT-551_C-S Payments 2-16-17](#)

6. [2016 ACT-552](#) FARMLAND PRESERVATION CERTIFICATES OF COMPLIANCE

Attachments: [2016 ACT-552_FPP Approvals 2_16_17](#)

F. Presentations

1. Winter Spreading
2. Community Manure Storage - LCD Staff

G. Reports to Committee

Wisconsin Land + Water Conservation Association Updates

H. Announcements

I. Future Meeting Items and Dates

1. Corrected 2017 LCC Meeting Schedule

[2016
COM-011](#) 2017LCCSCHEDULE AMENDED

Attachments: [2016 COM-011_2017LCCScheduleAmended](#)

2. Legacy Sediment 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 Department 608-224-3730 TTY: Call WI Relay 711