



# Dane County

## Meeting Agenda - Final-revised

### Land Conservation Committee

---

Thursday, April 6, 2017

6:45 PM

City-County Building - Room 201  
210 Martin Luther King Jr Blvd  
Madison WI 53703

---

City-County Building - Room 201

**A. Call To Order**

**B. Consideration of Minutes**

[2016 MIN-634](#) 3-16-2017\_LCC MINUTES

Attachments: [2016 MIN-634 3-16-17 LCC Minutes](#)

**C. Fund Transfers - None**

**D. Referrals (Resolutions & Ordinance Amendments) - None**

**E. Items Requiring Committee Action**

[2016 ACT-647](#) APPROVAL OF COST-SHARE AGREEMENTS

Attachments: [2016 ACT-647 C-S Agreements 4-6-17](#)

**F. Presentations - None**

**G. Reports to Committee - None**

**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 Department 608-224-3730*

*TTY: Call WI Relay 711*