



Dane County

Meeting Agenda - Final

Land Conservation Committee

Tuesday, July 18, 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

[2017 MIN-130](#) 6-8-17_LCC MINUTES

Attachments: [2017 MIN-130 6-8-17 LCC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-117](#) ACCEPTANCE OF FUNDS AND GRANT AUTHORIZATION TO
YAHARA PRIDE FARMS

Attachments: [2017 RES-117](#)
[2017 RES-117 Fiscal Note](#)

Legislative History

6/19/17 County Board referred to the Land Conservation
Committee

This Resolution Requiring 2/3rds Vote was referred to the Land Conservation
Committee

6/19/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

6/19/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/22/17 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by KIEFER, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

E. Items Requiring Committee Action

[2017 ACT-230](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2017 ACT-230 C-S Agreements 7-18-17](#)

[2017 ACT-231](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2017 ACT-231 C-S Payments 7-18-17](#)

[2017 ACT-232](#) APPROVAL OF FARMLAND PRESERVATION CERTIFICATES OF COMPLIANCE

Attachments: [2017 ACT-232_FPP Approvals](#)

[2017 ACT-138](#) MANURE MANAGEMENT FEASIBILITY STUDY RFP

Attachments: [2017 ACT-138_Manure Mngmnt Feasibility RFP_7-18-17](#)

F. Presentations

[2017 RPT-222](#) 2017 RPT-222_2016 YAHARA WINS ADAPTIVE MANAGEMENT RPRT_FINAL

Attachments: [2017 RPT-222_2016 Yahara WINS Adaptive Management Rprt_Final](#)

G. Reports to Committee - None

H. Announcements

Southern Area Association Annual Tour - Grant County, August 30th

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