



Dane County

Meeting Agenda - Final

Land Conservation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 18, 2019

5:00 PM

Lyman F Anderson Ag & Conservation 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

[2019 MIN-124](#) LCC MINUTES_6-27-19

Attachments: [2019 MIN-124 LCC Minutes 06-27-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2019 OA-006](#) AMENDING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING REIMBURSEMENT FOR CORRECTIVE ACTION

Attachments: [2019 OA-006](#)
[2019 OA-006 Fiscal Note](#)

Legislative History

7/12/19 County Board referred to the Land Conservation Committee

This Ordinance was referred to the Land Conservation Committee

7/12/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Ordinance was referred to the Environment, Agriculture & Natural Resources Committee

7/12/19 County Board referred to the Personnel & Finance Committee
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E. Items Requiring Committee Action

[2019 ACT-096](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2019 ACT-096 Cost Share Agreements](#)

F. Presentations - None

G. Reports to Committee

[2019 RPT-143](#) COST SHARE PAYMENTS

Attachments: [2019 RPT-143 Cost Share Payments](#)

H. Announcements

I. Future Meeting Items and Dates

Tentative tour and joint meeting on August 22nd

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