



Dane County

Meeting Agenda - Final-revised

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, January 30, 2020

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-369](#) LCC MINUTES_12-5-19

Attachments: [2019 MIN-369](#)

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. [2019 ACT-308](#) FARMLAND PRESERVATION PROGRAM_CERTIFICATES OF COMPLIANCE

Attachments: [2019 ACT-308_FPP Certificates Of Compliance](#)

2. [2019 ACT-309](#) FARMLAND PRESERVATION PROGRAM_NOTICES OF NON-COMPLIANCE

Attachments: [2019 ACT-309_FPP Certificates Of Non-Compliance](#)

3. [2019 ACT-317](#) DANE COUNTY 2020 AVERAGE COSTS

Attachments: [2019 ACT-317_Dane County 2020 Average Costs](#)

F. Presentations - None**G. Reports to Committee**

1. [2019 RPT-546](#) COST-SHARE AGREEMENTS APPROVED BY COUNTY CONSERVATIONIST

Attachments: [2019 RPT-546 CS Agreements Approved by County Con](#)

2. [2019 RPT-547](#) COST-SHARE PAYMENTS APPROVED BY COUNTY CONSERVATIONIST

Attachments: [2019 RPT-547 CS Payments Approved by County Con](#)

H. Announcements**I. Future Meeting Items and Dates**

February 27 @ Lyman F Anderson Ag & Conservation Center, 5 pm

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