



# 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?*

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Thursday, September 24, 2020

4:45 PM

Remote Meeting: Call 1-877-309-2073

Access Code: 835-300-013

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**Remote Meeting: Call 1-877-309-2073 - Access Code: 835-300-013**

The September 24th Land Conservation Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 835-300-013

If you would like to register to speak, please fill out a registration form by clicking on the following link:  
<https://www.surveymonkey.com/r/DYXWXC5>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee

#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-044](#) LCC MINUTES\_5-26-20

**Attachments:** [2020 MIN-044](#)

[2020 MIN-044\\_Registration before Co Committee\\_5-26-20.pdf](#)

#### C. Fund Transfers- None

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

#### E. Items Requiring Committee Action - None

**F. Presentations**

1. Introduction to Wisconsin Land and Water Conservation Association – Matt Krueger, Executive Director, Wisconsin Land and Water Conservation Association
2. Overview of Chapter 49: Agricultural Performance Standards and Manure Management - Amy Piaget, County Conservationist

**G. Reports to Committee**

1. [2020 RPT-304](#) APPROVED COST SHARE CONTRACTS  
**Attachments:** [2020 RPT-304 Approved Cost Share Contracts](#)
2. [2020 RPT-305](#) APPROVED COST SHARE PAYMENTS  
**Attachments:** [2020 RPT-305 Approved Cost Share Payments](#)

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

October 22nd @ 4:45 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*