



# 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, November 12, 2020

4:45 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone

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The November 12th, 2020 Land Conservation Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_KGxF5RmyQTSAJIUmikcZCg](https://us02web.zoom.us/webinar/register/WN_KGxF5RmyQTSAJIUmikcZCg)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 816 0998 6744

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [LWRD@countyofdane.com](mailto:LWRD@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-267](#) LCC MINUTES\_10-22-20

**Attachments:** [2020 MIN-267](#)

**C. Fund Transfers- None**

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

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

**F. Presentations**

Overview of LCD Permitting Programs, Seth Ebel and Shawn Esser

**G. Reports to Committee**

1. [2020 RPT-480](#) APPROVED COST SHARE CONTRACTS

**Attachments:** [2020 RPT\\_480\\_Approved Cost Share Contracts](#)

2. [2020 RPT-481](#) APPROVED COST SHARE PAYMENTS

**Attachments:** [2020 RPT-481 Approved Cost Share Payments](#)

**H. Announcements**

**I. Future Meeting Items and Dates**

1. Next Scheduled Meeting: December 3rd @ 4:45 pm or call of the chair

2. [2020 COM-012](#) LCC & EANR 2021 MEETING SCHEDULE

**Attachments:** [2020 COM-012](#)

**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*