



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, JUNE 3, 2009, 7:15 P.M.
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM
USDA SERVICE CENTER
440 N US HWY 14, JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 7:15 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, James Quade, Robert Fizzell, Katie Kuznacic, Ronald Combs, and Alan Sweeney.

Committee Members Excused: Eva Arnold

Others Present: Tom Sweeney, LCD.
2. **Approval of Agenda:** Supervisor Fizzell motioned to approve the agenda, seconded by Supervisor Quade. **Motion Carried.**
3. **Approval of Minutes – May 6, 2009:** Supervisor Wiedenfeld motioned to approve the minutes as presented, seconded by Supervisor Fizzell. **Motion Carried.**
4. **Bills and Transfers:** Supervisor Sweeney motioned to approve the bills as presented, seconded by Supervisor Combs. **Motion Carried.**
5. **Citizen Participation, Communications, and Announcements:** None.
6. **Land and Water Resource Management Plan Update:**
 - A) **Approval of Cost Share Agreements.** Supervisor Sweeney motioned to approve the cost share agreements for Sayre Farms LLC and Steven Gustafson, seconded by Supervisor Combs. **Motion Carried.**
 - B) **Status of Land and Water Resource Management Plan.** Tom Sweeney updated the committee on the status of the Plan update. Copies of the draft were distributed.
 - C) **Schedule Public Informational Meeting.** After a short discussion, it was decided the committee would conduct the public information meeting during their regular monthly meeting. The meeting was scheduled for July 1, 2009.
7. **Resolution - Establishing an Ad Hoc Committee for the Purchase of Development Rights / Purchase of Agricultural Conservation Easements Program.** Supervisor Wiedenfeld motioned to approve the resolution, seconded by Supervisor Fizzell. **Motion Carried.**
8. **Resolution – Amending the Land Conservation Department and the Planning and Development Agency Budgets for Completion of the Purchase of Development Rights/Purchase of Agricultural Conservation Easements Master Plan.** Supervisor Sweeney motioned to approve the resolution as presented, seconded by Supervisor Combs. Supervisor Kuznacic noted a typographic error on line 9. Error will be corrected. **Motion Carried.**