



**LAND CONSERVATION COMMITTEE
WEDNESDAY, FEBRUARY 9, 2011, 7:45 p.m.
or IMMEDIATELY FOLLOWING
AG AND EXT COMMITTEE MEETING
ROCK COUNTY COURTHOUSE - CONFERENCE ROOM 250
JANESVILLE WI**

***Please note time
and location
change***

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – January 5, 2011.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers.
6. Wildlife Damage Abatement and Claims Program – Approval of Damage Claims for 2010 Program presented by Dave Terrell, UDSA-WS.
7. Farmland Preservation Program – Notices of Non-Participation for Hanewall Farms INC, Alfred Arnold, Richard and Emma Weter, Terry and Patti Jo Neal, David Rowley, and Rainbow Prairie Farms.
8. Purchase of Agricultural Conservation Easements
 - A) Resolution - Support For Agricultural Conservation Easement Acquisitions By The Rock County Pace Program. (Resolution will be provided at the meeting)
 - B) Program Update.
9. Department Update.
10. Adjourn.