



**LAND CONSERVATION COMMITTEE  
WEDNESDAY, JULY 6, 2011, 7:15 p.m.  
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM  
440 N US HWY 14  
JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – June 1, 2011 and June 17, 2011.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers.
6. Resolution – Amending The 2011 Land Conservation Department Budget To Offset Costs Associated With Hosting The Wisconsin Land And Water Conservation Association Southern Area Summer Tour.
7. Approval of Contract between Rock County and Van Galder Bus/Couch USA for the Wisconsin Land and Water Conservation Association Southern Summer Tour.
8. Department Update.
9. Adjourn.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63101	POSTAGE	1,500.00 30.6%	459.23	0.00	1,040.77		
	P1102446-PO# 07/01/11 -VN#016823		UNITED STATES POSTMASTER			238.25	
			CLOSING BALANCE		802.52		238.25
6262000000-64200	TRAINING EXP	5,070.00 21.5%	1,094.00	0.00	3,976.00		
	07/01/11 -VN#016553		TADT JR, NORMAN			19.06	
	07/01/11 -VN#038165		MILLER, ANNE M			23.09	
	07/01/11 -VN#043273		BAKER, ANDREW			946.14	
	07/01/11 -VN#043362		SWEENEY, THOMAS			76.50	
	07/01/11 -VN#043932		PAKES, LINDA			5.89	
			CLOSING BALANCE		2,905.32		1,070.68
6262000000-64319	TREE PURCHASE	8,700.00 66.9%	5,828.28	0.00	2,871.72		
	P1101736-PO# 07/01/11 -VN#030954		TREE PRO			117.26	
			CLOSING BALANCE		2,754.46		117.26
6262000000-65321	BLDG/OFC LEASE	11,425.00 49.9%	5,712.48	0.00	5,712.52		
	P1102438-PO# 07/01/11 -VN#050639		SILHA LLC, DAN			952.08	
			CLOSING BALANCE		4,760.44		952.08
6262350000-64904	SUNDRY EXPENSE	0.00 100.0%	0.00	220.00	-220.00		
	P1102507-PO# 07/01/11 -VN#051062		WELLS, KATHY			220.00	
			CLOSING BALANCE		-440.00		220.00
	LAND CONSERVATN.		PROG-TOTAL-PO			2,598.27	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,598.27 INCURRED BY LAND CONSERVATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**JUL 06 2011**

DATE \_\_\_\_\_ CHAIR

*AE - Land Conservation*

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262800000-64928	COST SHARING	90,000.00	0.5%	500.00	0.00	89,500.00	
	P1102249-PO# 07/01/11 -VN#050962			NELSON, RON		2,030.00	
	P1102250-PO# 07/01/11 -VN#050963			R AND R VENTURE LIMITED PARTNE		18,900.00	
	P1102365-PO# 07/01/11 -VN#051010			MEIER, FRANKLIN		279.51	
	P1102366-PO# 07/01/11 -VN#050316			MEIER, FRANKLIN		175.00	
	P1102367-PO# 07/01/11 -VN#051011			MEIER, FRANKLIN		3,150.00	
				CLOSING BALANCE		64,965.49	24,534.51
				LWC PLAN IMPLEMT		PROG-TOTAL-PO	24,534.51

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$24,534.51 INCURRED BY LWC PLAN IMPLEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

JUL 06 2011

DATE \_\_\_\_\_ CHAIR

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Comm.  
SUBMITTED BY

June 6, 2011  
DATE DRAFTED

**AMENDING THE 2011 LAND CONSERVATION DEPARTMENT BUDGET  
TO OFFSET COSTS ASSOCIATED WITH HOSTING THE WISCONSIN LAND AND WATER  
CONSERVATION ASSOCIATION SOUTHERN AREA SUMMER TOUR**

- 1 **WHEREAS**, the Land Conservation Department will be hosting the 2011 Wisconsin Land and Water
- 2 Conservation Association Southern Area Summer Tour; and,
- 3
- 4 **WHEREAS**, has been scheduled for Wednesday, August 3, 2011; and,
- 5
- 6 **WHEREAS**, Rock County hosts this tour once every eleven years; and,
- 7
- 8 **WHEREAS**, representatives from the eleven county area Land Conservation Committees, Land
- 9 Conservation Departments, Wisconsin Department of Natural Resources, Department of Agriculture,
- 10 Trade and Consumer Protection and other agency staff attend this tour; and,
- 11
- 12 **WHEREAS**, the tour is intended as an opportunity to highlight various conservation initiatives and other
- 13 areas of interest of the host county;
- 14
- 15 **WHEREAS**, the Land Conservation Department did not include the associated budget authority in their
- 16 2011 budget request and needs to amend its budget.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this \_\_\_\_ day of \_\_\_\_\_, 2011, amends the Land Conservation Department's budget as
- 20 follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT</u> <u>01/01/2011</u>	<u>INCREASE</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<b><u>Source of Funds:</u></b>			
62-6235-0000-44100	\$ 0	\$ 2,000	\$ 2,000
Fees			
<b><u>Use of Funds:</u></b>			
62-6235-0000-64904			
Sundry Expenses	\$ 0	\$ 2,000	\$ 2,000

Respectfully submitted:

**LAND CONSERVATION COMMITTEE**

\_\_\_\_\_  
Richard Bostwick, Chair

\_\_\_\_\_  
Larry Wiedenfeld, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Ronald Combs

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
David Innis

\_\_\_\_\_  
James Quade, USDA-FSA

\_\_\_\_\_  
Fred Yoss

AMENDING THE 2011 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS  
ASSOCIATED WITH HOSTING THE WISCONSIN LAND AND WATER CONSERVATION  
ASSOCIATION SOUTHERN AREA SUMMER TOUR

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair

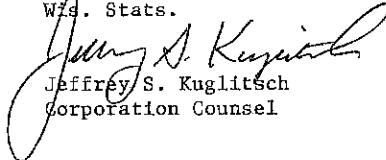
FISCAL NOTE:

This resolution amends Land Conservation's 2011 budget to account for the fees and expenses relating to the Wisconsin Land and Water Conservation Association's 2011 Summer Tour.

  
Jeffrey A. Smith  
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

The Land Conservation Department requests an amendment to the budget to facilitate the sponsoring of the 2011 Wisconsin Land and Water Conservation Association Southern Area tour, scheduled for Wednesday, August 3, 2011. The tour, sponsored by Rock County once every eleven years is an opportunity to highlight recent conservation initiatives undertaken by the county Land Conservation Department.

Land Conservation Committee Members and Staff from ten counties; including Columbia, Dane, Dodge, Grant, Green, Iowa, Jefferson, Lafayette, Richland, Sauk will be invited to participate in this event. Staff from DNR, DATCP, USDA-NRCS and WLWCA will also be invited. Recent past tours have been attended by approximately 50+ individuals. Costs associated with the tour include contracting a coach bus, a meet and greet registration coffee event and a lunch. Water and soda will be provided throughout the day.