



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY; DECEMBER 7, 2011; 7:15 p.m.
LAND CONSERVATION DEPARTMENT -
CONFERENCE ROOM
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, David Innis, Fred Yoss, James Quade, Ronald Combs, and Alan Sweeney.

Committee Members Excused: Eva Arnold

Others Present: Tom Sweeney, LCD

2. **Approval of Agenda:** Tom Sweeney requested that under item 6, Cost Share Agreement extensions be added. Supervisor Yoss motioned to approve the agenda as amended, seconded by Supervisor Combs. **Motion Carried.**
3. **Approval of Minutes – November 21, 2011:** Supervisor Combs motioned to approve the minutes of the November 21, 2011 Land Conservation Committee meeting, seconded by Supervisor Quade. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills / Transfers:** Supervisor Sweeney motioned to approve the bills as presented, seconded by Supervisor Yoss. **Motion Carried.**
6. **Land and Water Resource Management Program – Approval of Final SWRM Grant Staffing Reimbursement Request and Approval of Cost Share Agreement Extension Request.** Supervisor Wiedenfeld motioned to approve the Final SWRM Grant Staffing Reimbursement request as presented, seconded by Supervisor Quade. Tom Sweeney reviewed the request. **Motion Carried.** Supervisor Yoss motioned to approve the Cost Share Agreement Extension Request, seconded by Supervisor Innis. Tom Sweeney reviewed the request. **Motion Carried.**
7. **Conservation Reserve Enhancement Program – Approval of 15-year agreement for Daniel Hahn.** Supervisor Yoss motioned to approve the application as presented, seconded by Supervisor Combs. Tom Sweeney explained the application. **Motion Carried.**
8. **Farmland Preservation Program – Notices of Non-Participation for: Sunrise Acres Inc, Jim Bettenhausen; Kirk & Susan Douglas; Freido Hillmann; Frances Lange, Dolores Aarud; and Eugene Taylor.** Tom Sweeney reviewed all Non-Participation requests. Supervisor Sweeney motioned to approve the requests as presented, seconded by Supervisor Quade. **Motion Carried.**

9. **Resolution: Authorizing Acquisition of Agricultural Conservation Easements on the Krajeck, Carlson, Phelps, and Anderson Properties by The Rock County Purchase of Agricultural Conservation Easements (PACE) Program.** Tom Sweeney reviewed the draft resolution with the committee for informational purposes only.
10. **Department Update:** Tom Sweeney provided a update on Department activities since the last LCC Meeting.
11. **Adjourn:** Supervisor Wiedenfeld motioned to adjourn the December 7, 2011 Land Conservation Committee meeting at 8:47 p.m., seconded by Supervisor Innis. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

Minutes are not official until adopted by the Land Conservation Committee.