



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

**AGENDA**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – August 3, 2011.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers.
6. Land and Water Resource Management Program - Approval of Cost Share Agreements.
7. Conservation Reserve Enhancement Program – Approval of 15-Year Agreements.
8. Set 2012 Fee Schedule.
9. Review the 2012 Proposed Land Conservation Budget Proposal.
10. Purchase of Agricultural Conservation Easements – Discussion.
11. Department Update.
12. Adjourn.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-65321	BLDG/OFC LEASE	11,425.00	66.6%	7,616.64	0.00	3,808.36	
	P1102908-PO# 09/01/11 -VN#050639			SILHA LLC,DAN		952.08	
				CLOSING BALANCE	2,856.28		952.08
	LAND CONSERVATN.			PROG-TOTAL-PO		952.08	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$952.08 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

**SEP 07 2011** DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262350000-44100	FEES	2,000.00 88.7%	1,775.00	0.00	225.00		
		09/01/11 -VN#051240	CAIN, MARK R			25.00	
			CLOSING BALANCE		200.00		25.00
6262350000-64904	SUNDRY EXPENSE	2,000.00 80.8%	1,617.27	0.00	382.73		
		09/01/11 -VN#043362	SWEENEY, THOMAS			23.72	
			CLOSING BALANCE		359.01		23.72
			WLWA SUMMER TOUR	PROG-TOTAL-PO			48.72

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$48.72 INCURRED BY WLWA SUMMER TOUR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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**SEP 07 2011**

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

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262250000-62119	OTHER SERVICES	5,000.00	0.0%	953.69	-953.68		
	P1100356-PO# 09/01/11 -VN#034577			USDA APHIS		1,087.67	
				CLOSING BALANCE	3,912.32		1,087.67
	WILDLIFE DAMAGE		PROG-TOTAL-PO			1,087.67	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,087.67  
 INCURRED BY WILDLIFE DAMAGE/ASSMTS.. CLAIMS COVERING THE ITEMS ARE PROPER  
 AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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**SEP 07 2011**

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

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262800000-64928	COST SHARING	90,000.00	30.1%	27,134.51	0.00	62,865.49	
	P1102938-PO# 09/01/11 -VN#038587			WALLER, JEFF		1,698.20	
	P1102957-PO# 09/01/11 -VN#051219			FENN, GEORGE AND DARLENE		7,140.00	
	P1102988-PO# 09/01/11 -VN#050762			MADSON, MARK JAMES		5,266.80	
				CLOSING BALANCE		48,760.49	14,105.00
	LWC PLAN IMPLEMT		PROG-TOTAL-PO				14,105.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$14,105.00 INCURRED BY LWC PLAN IMPLEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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