



**MINUTES**  
**ROCK COUNTY LAND CONSERVATION COMMITTEE**  
**WEDNESDAY; JULY 6, 2011; 7:15 PM.**  
**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 7:18 p.m.  
  
**Committee Members Present:** Richard Bostwick, Larry Wiedenfeld, Ronald Combs, David Innis, James Quade, Alan Sweeney and Fred Yoss.  
  
**Committee Members Absent:** Eva Arnold  
  
**Others Present:** Tom Sweeney, LCD.
2. **Approval of Agenda:** Supervisor Yoss motioned to approve the agenda as presented, seconded by Supervisor Quade. **Motion Carried.**
3. **Approval of Minutes – June 1, 2011 and June 17, 2011:** Supervisor Quade motioned to approve the minutes for June 1, 2011 and June 17, 2011 as presented, seconded by Supervisor Combs. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills / Transfers:** Supervisor Yoss motioned to approve the bills as presented, seconded by Supervisor Combs. **Motion Carried.**
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:** Supervisor Wiedenfeld motioned to approve the resolution as presented, seconded by Chair Bostwick. **Motion Carried.**
7. **Approval of Contract between Rock County and Van Galder Bus/Couch USA for the Wisconsin Land and Water Conservation Association Southern Summer Tour:** Supervisor Yoss motioned to approve the contract as presented, seconded by Supervisor Sweeney. **Motion Carried.**
8. **Department Update:** Tom Sweeney reviewed the Department activities since the June 1, 2011 Land Conservation Committee Meeting. Supervisor Wiedenfeld noted an issue regarding large populations of Canada thistle and his attempts at having areas mowed.
9. **Adjourn:** Supervisor Sweeney motioned to adjourn the July 6, 2011 Land Conservation Committee Meeting at 8:02 p.m., seconded by Supervisor Yoss. **Motion Carried.**

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Respectfully Submitted,

Thomas Sweeney  
County Conservationist

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

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