



**LAND CONSERVATION COMMITTEE
WEDNESDAY, FEBRUARY 1, 2012, 7:15 P.M.
LAND CONSERVATION CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – January 4, 2012.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers.
6. Wildlife Damage Abatement and Claims Program, presented by Dave Terrell, UDSA-WS.
 - A. Program Update.
 - B. Approval of Damage Claims.
7. Farmland Preservation Program – Cancellation of Non-Compliance for Mark Wellnitz.
8. Purchase of Development Rights.
9. Department Update.
10. Adjourn.

2011.

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COMMITTEE APPROVAL REPORT

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Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-64200	TRAINING EXP	5,070.00 74.7%	3,788.23	0.00	1,281.77	946.14	
		12/31/11 -VN#043273	BAKER,ANDREW				
			CLOSING BALANCE		335.63		946.14
			LAND CONSERVATN. PROG-TOTAL-PO			946.14	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$946.14 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

FEB 01 2012

DATE _____ CHAIR

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COMMITTEE APPROVAL REPORT

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262250000-62119	OTHER SERVICES	5,000.00 61.4%	3,073.59	0.00	1,926.41		
	P1100356-PO# 12/31/11 -VN#034577		USDA APHIS			1,674.16	
			CLOSING BALANCE		252.25		1,674.16
			WILDLIFE DAMAGE	PROG-TOTAL-PO		1,674.16	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,674.16 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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626280000-64928	COST SHARING	90,000.00	89.2%	80,304.79	0.00	9,695.21	
	P1104086-PO# 12/31/11 -VN#049736					500.00	
	P1104087-PO# 12/31/11 -VN#051679					308.70	
	P1104095-PO# 12/31/11 -VN#020391					765.82	
						CLOSING BALANCE	
						8,120.69	1,574.52
	LWC PLAN IMPLEMT		PROG-TOTAL-PO				1,574.52

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,574.52 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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