



**LAND CONSERVATION COMMITTEE
WEDNESDAY, JUNE 6, 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 – May 2, 2012.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Encumbrances.
6. Land and Water Resource Management Program - Approval of Cost Share Agreement.
7. Resolution: Amending 2012 Land Conservation Department Budget To Offset Costs Associated With County Campus Site Restoration.
8. Discussion of Agricultural Impacts of the Inman Parkway Extension project.
9. Department Update.
10. Adjourn.

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63101	POSTAGE	1,500.00	12.2%	183.59	0.00	1,316.41	
	P1201860-PO# 06/01/12 -VN#016823			UNITED STATES POSTMASTER		243.20	
				CLOSING BALANCE		1,073.21	243.20
	LAND CONSERVATN. PROG-TOTAL-PO					243.20	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$243.20
 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

JUN 06 2012 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262250000-62119	OTHER SERVICES	5,000.00	0.0%	0.00	5,000.00		
	P1200194-PO# 06/01/12 -VN#034577			USDA APHIS		1,459.12	
				CLOSING BALANCE	3,540.88		1,459.12
	WILDLIFE DAMAGE			PROG-TOTAL -PO		1,459.12	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,459.12 INCURRED BY WILDLIFE DAMAGE/ASSMTS.. 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

JUN 06 2012 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262800000-64928	COST SHARING	105,000.00	0.0%	0.00	0.00	105,000.00	
	P1202028-PO# 06/01/12 -VN#052011					155.40	
	P1202031-PO# 06/01/12 -VN#052014					269.85	
					CLOSING BALANCE	104,574.75	425.25
	LWC PLAN IMPLEMT		PROG-TOTAL-PO			425.25	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$425.25
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

JUN 06 2012 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6263000000-62119	OTHER SERVICES	35,000.00	0.0%	31.68	0.00	34,968.32	
ENC	R1202185-PO# 05/21/12 -VN#046268			VEOLIA ES TECHNICAL SOLUTIONS		12,739.62	
				CLOSING BALANCE	22,228.70		12,739.62
6263000000-64918	ADVERTISING	2,200.00	0.0%	0.00	0.00	2,200.00	
	P1201861-PO# 06/01/12 -VN#047721			CSI MEDIA LLC		325.89	
	P1201921-PO# 06/01/12 -VN#034525			ROCK VALLEY PUBLISHING LLC		382.80	
	P1201922-PO# 06/01/12 -VN#011191			BELOIT DAILY NEWS		235.00	
				CLOSING BALANCE	1,256.31		943.69
	HH CLEAN SWEEP			PROG-TOTAL-PO		13,683.31	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13,683.31 INCURRED BY HOUSEHOLD CLEAN SWEEP GRANT. 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

JUN 06 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6263500000-62101	APPRAISAL FEES	10,000.00	0.0%	0.00	0.00	10,000.00	
	P1202029-PO# 06/01/12 -VN#052012			ALBERT, TENNY		7,500.00	
				CLOSING BALANCE	2,500.00		7,500.00
	PDR/PACE			PROG-TOTAL-PO		7,500.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,500.00 INCURRED BY PDR/PACE. 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

JUN 06 2012

DATE _____ CHAIR

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

May 18, 2012
DATE DRAFTED

**AMENDING 2012 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION**

1 **WHEREAS**, the Land Conservation Department was allocated funding from the ATC Fund
2 account in 2009, per Resolution 09-2B-219, to fund various conservation projects; and,
3

4 **WHEREAS**, a portion of the allocation was earmarked for the implementation of a site
5 restoration / invasive species control project on County Campus at HWY 51; and,
6

7 **WHEREAS**, in 2010 all woody invasive species were removed from the site and suppression of
8 the non-woody invasive species, specifically garlic mustard, was completed in 2012; and,
9

10 **WHEREAS**, a component of the site restoration plan is the planting of native grasses and forbs in
11 the spring of 2012; and,
12

13 **WHEREAS**, the installation of a rock lined waterway to route runoff safely in the east part of the
14 project area was completed in 2011; and,
15

16 **WHEREAS**, the Land Conservation has determined that an additional rock lined waterway and
17 outlet is needed in the west part of the project area; and,
18

19 **WHEREAS**, the Land Conservation Department has signed a cost share agreement with the
20 General Services Committee to offset 70% of the cost associated with the installation of the rock
21 lined waterway and outlet; and;
22

23 **WHEREAS**, the Land Conservation Committee requests a transfer from the ATC Fund account
24 and amend its budget to reflect the costs associated with the additional components of the site
25 restoration project at the County Campus at Hwy 51 and County Road F.
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
28 assembled this ____ day of _____, 2012, amends the Land Conservation
29 Department's budget as follows:
30

<u>A/C DESCRIPTION</u>	<u>BUDGET AT</u> <u>01/01/2012</u>	<u>INCREASE</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds:</u>			
62-6351-0000-47000 Transfer In	\$11,780	\$ 3,448	\$15,228
<u>Use of Funds:</u>			
62-6351-0000-64900 Other Supplies and Expenses	\$ 4,880	\$ 3,448	\$ 8,328

AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS
ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION

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Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Deloyde Sanders

Edwin Nash

Alan Sweeney

James Quade, USDA-FSA

Fred Yoss

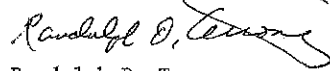
FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote
of _____.

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

FISCAL NOTE:

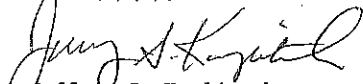
This resolution amends the budget for additional costs associated with the County Campus restoration project. The source of funds is a transfer in from two different sources. First, \$2,441 will be transferred from the LWC Plan Implementation Grant and will cover 70% of the costs. Second, \$1,047 will be transferred from Land Conservation's share of the ATC funds and will cover the remaining 30% of the costs. The Land Conservation ATC Fund balance at 5/20/12 is \$738,253.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 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

EXECUTIVE SUMMARY

In 2010 the Land Conservation Department commenced with the County Campus site restoration project, the removal of woody invasive species and the suppression of the non-woody vegetation. In 2011 the installation of a rock lined waterway in the east portion of the project was completed. The planting of native grasses and forbs will be completed in late spring of 2012.

The Land Conservation Department has determined the need for an additional rock lined waterway and outlet to reduce the gully erosion occurring from runoff conveyed through a culvert into the project area. The Land Conservation Committee signed an agreement with the General Services Committee to cost share the installation of the rock-lined waterway through the Soil and Water Resource Management Program. The Land Conservation Department will fund the 70% of the project cost. The remaining 30%, will be transferred to the General Services from the balance of the County Campus restoration fund.

This resolution requests a fund transfer from the ATC Fund account to the LCD budget to facilitate costs associated with finalizing the aforementioned restoration project.