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## **AGENDA**

**LAND CONSERVATION COMMITTEE  
WEDNESDAY SEPTEMBER 5, 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 – August 9, 2012.
4. Citizen Participation, Communications, and Announcements.
5. Presentation by the Friends of Badfish Creek Watershed.
6. Bills/Encumbrances.
7. Land and Water Resource Management Program - Approval of Cost Share Agreements.
8. Conservation Reserve Enhancement Program – Approval of 15-year Agreements.
9. Purchase of Agricultural Conservation Easements:
  - A. Approval of Cooperative Agreement between the USDA Commodity Credit Corporation through the NRCS and the Rock County for the Farm and Ranch Lands Protection Program.
  - B. Discussion.
10. Department Update.
11. Adjourn.

Account Number	Name	Yearly Prct Appropriation	Prct Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63100 ENC	OFC SUPP & EXP R1202824-PO# 08/08/12 -VN#036201	1,300.00	63.1%	547.41	274.05	478.54	148.51	
						CLOSING BALANCE	330.03	148.51
6262000000-64200	TRAINING EXP'	2,705.00	30.6%	829.88	0.00	1,875.12		
		09/01/12 -VN#016553		TADT JR, NORMAN			50.59	
		09/01/12 -VN#043362		SWEENEY, THOMAS			86.25	
						CLOSING BALANCE	1,738.28	136.84
	LAND CONSERVATN, PROG-TOTAL-PO						285.35	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$285.35 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 05 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%	1,459.12	-1,459.11	4,999.99	
	P1200194-PO# 09/01/12 -VN#034577			USDA APHIS		1,505.21	
				CLOSING BALANCE	3,494.78		1,505.21
				WILDLIFE DAMAGE		1,505.21	
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,505.21 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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- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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SEP 05 2012

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262800000-64928	COST SHARING	105,000.00	9.1%	9,578.82	0.00	95,421.18	
-----P1202727-PO# 09/01/12 -VN#052061-----HULL, MALCOLM C						332.33	
CLOSING BALANCE					95,088.85		332.33
LWC PLAN IMPLEMT    PROG-TOTAL-PO						332.33	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$332.33 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

SEP 05 2012

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