



MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE
THURSDAY; AUGUST 9, 2012; 9:00 A.M.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 9:05 a.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Eva Arnold, Ed Nash, Alan Sweeney and James Quade.

Committee Members Absent: Deloyde Sanders and Fred Yoss

Staff Present: Tom Sweeney, Andrew Baker, Duane Collins, Linda Pakes, Anne Miller, and Norm Tadt
2. **Approval of Agenda:** Supervisor Arnold motioned to approve the agenda, seconded by Supervisor Quade. **Motion Carried.**
3. **Approval of Minutes – July 10, 2012:** Supervisor Wiedenfeld motioned to approve the minutes of the July 10, 2012 Land Conservation Committee meeting, seconded by Supervisor Quade. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills:** Supervisor Sweeney motioned to approve the bills as presented, seconded by Supervisor Arnold. **Motion Carried.**
6. **Conduct Conservation Tour According to Tour Itinerary:** At 9:17 a.m. the Land Conservation Committee left the Land Conservation Department Conference Room to conduct the Annual Conservation Tour.
7. **Return to Land Conservation Office:** The committee returned to the Land Conservation Department Office Building at 2:43 p.m.
8. **Adjourn:** Supervisor Arnold motioned to adjourn the August 9, 2012 Land Conservation Committee meeting at 2:45 pm, seconded by Chair Bostwick. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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