



**LAND CONSERVATION COMMITTEE
TUESDAY, JULY 2, 2013, 7:15 P.M.
LAND CONSERVATION CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

AGENDA

Note date change.

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – June 5, 2013 and June 18, 2013.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers/Encumbrances.
6. Department Update.
7. PACE Update.
8. Semi Annual Report – Attendances at Conventions and Conferences.
9. Adjourn.

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
62-6200-0000-64200	TRAINING EXP				
			06/17/2013	TADT JR,NORMAN	32.41
			06/18/2013	SWEENEY,THOMAS	103.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,205.00	1,026.70	0.00	135.41	1,042.89
LAND CONSERVATION PROG TOTAL					135.41
62-6280-0000-64928	COST SHARING				
		P1302096	05/30/2013	KRAUS,GARY	8,296.00
		P1302100	05/30/2013	KRAUS,GARY AND MICHAEL G	3,914.40
		P1302257	05/18/2013	DALUGE, PETER	2,240.00
		P1302258	05/23/2013	BOBOLZ,LOREN	3,134.77
		P1302263	05/03/2013	MARX,GUENTHER	4,200.00
		P1302264	05/27/2013	LAWRENCE,JAMES	3,597.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	105,000.00	10,780.00	0.00	25,382.47	68,837.53
LWC PLAN IMPLEMENTATION GRANT PROG TOTAL					25,382.47

I have examined the preceding bills and encumbrances in the total amount of **\$25,517.88**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUL 02 2013**

Dept Head _____

Committee Chair _____