



**MINUTES**  
**ROCK COUNTY LAND CONSERVATION COMMITTEE**  
**WEDNESDAY, AUGUST 7, 2013, 7:15 P.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 7:18 p.m.  
  
**Committee Members Present:** Richard Bostwick, Larry Wiedenfeld, Eva Arnold, Norvain Pleasant, Alan Sweeney, James Quade, and Fred Yoss.  
  
**Committee Members Absent:** Edwin Nash.  
  
**Staff Present:** Tom Sweeney, LCD.
2. **Approval of Agenda:** Tom Sweeney noted that agenda item # 8 should be deleted. Supervisor Yoss motioned to approve the agenda as amended, seconded by Supervisor Arnold.  
**Motion Carried.**
3. **Approval of Minutes – July 2, 2013:** Supervisor Wiedenfeld motioned to approve the minutes of the July 2, 2013 Land Conservation Committee meeting, seconded by Supervisor Yoss.  
**Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills/ Transfers/ Pre-approved Encumbrances:** Supervisor Sweeney motioned to approve the bills and transfer as presented, seconded by Supervisor Yoss. **Motion Carried.**
6. **Animal Waste Management Ordinance – Request for Fee Reduction for the Alteration of an Existing Animal Waste Storage Structure by Rock Prairie Dairy:** discussion centered on the amount of staff time spent at the Rock Prairie Dairy for compliance issues regarding animal waste management issues. Also discussed was the lack of information that the request was based on. Supervisor Wiedenfeld motioned to deny the request made by TJ Tuls on behalf of Rock Prairie Dairy due to not knowing the request amount and the staff time spent for compliance issues, seconded by Supervisor Pleasant. **Motion Carried.**
7. **Land and Water Resource Management – Approval of Cost Share Agreements:** this agenda item was deleted due to lack of business.
8. **Department and Budget Update.** Tom Sweeney provided the Committee a Department budget update. Sweeney stated the Department's Budget meeting with Administration is set for August 12<sup>th</sup>. The Department's budget request will be amended at this meeting.
9. **PACE Update:** Tom Sweeney provided the committee with an update on activities since the last meeting, most notable was the recording of the first Easement under the PACE Program.

10. **Adjourn:** Supervisor Arnold motioned to adjourn the August 7, 2013 Land Conservation Committee meeting at 8:00 pm, seconded by Supervisor Pleasant. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist  
**Minutes are not official until adopted by the Land Conservation Committee.**

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