



## MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE  
TUESDAY JANUARY 7, 2019, 7:00 P.M.  
LAND CONSERVATION DEPARTMENT  
CONFERENCE ROOM  
440 N US HWY 14  
JANESVILLE WI**

1. **Call to Order:** Chair Bostwick called the meeting to order at 7:03 pm.  
  
**Committee Members Present:** Stephanie Aegerter, Rich Bostwick, Wes Davis, Kaelyb Lokrantz, James Quade, Alan Sweeney and Jeremy Zajac.  
  
**Committee Members Excused:** Robert Potter.  
  
**Others Present:** Tom Sweeney, LCD; Tom Brien, County Board Member
2. **Approval of Agenda:** Supervisor Sweeney moved to approve the agenda as presented, seconded by Supervisor Davis. **Motion Carried.**
3. **Approval of Minutes –December 4, 2019 LCC meeting:** Supervisor Davis moved the minutes from the December 4, 2019 LCC meeting, seconded by Supervisor Quade. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** Supervisor Davis noted he will be attending the upcoming Martin Luther King Observation Day on January 11th.
5. **Approve Bills over \$10,000 – Moore Family Farm, LLC.** Supervisor Sweeney moved the payment for Moore Family Farms in the sum of \$11,528.00, seconded by Supervisor Quade. **Motion Carried.**
6. **Review Bills Paid:** The committee reviewed the bills paid. Chair Bostwick asked about the bill paid to Menards. Tom Sweeney stated that it was for a portion of the materials to build shelves at the Storage Shed. No further questions were asked.
7. **Resolution - Approval of the 2019 Land and Water Resource Management Plan.** Supervisor Zajac moved to approve the resolution as presented, seconded by Supervisor Aegerter. **Motion Carried.**
8. **Construction Site Erosion Control and Storm Water Management Ordinances:**
  - A. **Permit ECSW-2018-16, request a 6 month extension to complete permit conditions for Interstate Secure Properties, Driveway Repair.** Supervisor Davis moved to approve the request from Interstate Secure Properties for a driveway repair as presented, seconded by Supervisor Zajac. **Motion Carried.**
  - B. **Permit EC-2019-3, request a 6 month extension to complete permit conditions for Chris Wistrom, Pond Construction/Stabilization Work.** Supervisor Davis moved to approve the request for a 6 month permit extension for Chris Wistrom pond construction/stabilization as presented, seconded by Supervisor Sweeney. **Motion Carried.**
9. **Semi Annual Report – Attendance at Conferences and Conventions.** Tom Sweeney read the memo noting that no staff attended a conference out of state or that exceeded \$1,000 per event.

10. **Authorization to attend the 2019 Wisconsin Land and Water Conservation Association Conference March 4– March 6, 2020.** Supervisor Sweeney moved to approve LCC members to attend the WLWCA conference as presented, seconded by Supervisor Aegerter. Tom Sweeney stated the conference will be held in Green Bay at the KI Center. The agenda item helps with planning transportation and funding. Since the conference opening day will fall on a normal LCC meeting day (first Wednesday of the Month, the committee moved the March meeting to Tuesday March 3, 2020. **Motion Carried.**
11. **Authorization for Groundwater Nitrate Workgroup members to attend the Wisconsin Cover Crop Conference February 20, 2020.** Supervisor Aegerter motioned to approve members from the Groundwater Nitrate Workgroup to attend the Wisconsin Cover Crop Conference February 20, 2020, seconded by Supervisor Davis. **Motion Carried.**
12. **Update – Groundwater Workgroup Activities.** Tom Sweeney and Supervisor Sweeney updated the committee on recent activities from the workgroup. Tom Sweeney noted that Chris Newberry will start work on January 13, 2020.
13. **Farmland Preservation Program:**
  - A. **Approval of Notices of Non-Compliance.** Tom Sweeney presented the list of notices of non-compliance that need approval, noting that all are requested from the landowners. Supervisor Sweeney moved to approve the list as presented, seconded by Supervisor Quade. **Motion Carried.**
  - B. **Approval of Cancellation of Notice of Non Compliance.** Tom Sweeney presented the request for a cancellation of notice of non-compliance. Supervisor Davis moved to approve the request as presented, seconded by Supervisor Zajac. **Motion Carried.**
14. **Purchase of Agricultural Conservation Easements.**
  - A. **Approval of Conveyance Agreement with Gregory Vanthournout.** Supervisor Quade moved to approve the Conveyance agreement for Vanthournout as presented, seconded by Supervisor Zajac. **Motion Carried.**
  - B. **Approval of Conveyance Agreement with William and Marion Barlass.** Supervisor Zajac moved to approve the Conveyance Agreement for Barlass as presented, seconded by Supervisor Aegerter. **Motion Carried.**
  - C. **Update.** To Sweeney provided an update which included closing of the O'Leary Family Trust Easement and working toward finalizing the Barlass easement and finalizing the 2020 applications that will be submitted to USDA-NRCS.
15. **Adjourn:** Supervisor Sweeney moved to adjourn the January 7, 2020 Land Conservation Committee meeting at 7:44 pm, seconded by Supervisor Quade. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist

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