



## MINUTES

### ROCK COUNTY LAND CONSERVATION COMMITTEE WEDNESDAY JUNE 3, 2020, 7:00 P.M. Virtual Meeting - Zoom

1. **Call to Order:** Chair Bostwick called the meeting to order at 7:00 pm.  
  
**Committee Members Present:** Stephanie Aegerter, Rich Bostwick, Wes Davis, Kaelyb Lokrantz, Mike Mulligan, James Quade, Alan Sweeney and Jeremy Zajac.  
  
**Committee Members Excused:** NONE  
  
**Others Present:** Tom Sweeney, LCD; Chris Murphy, LCD; Chris Newberry, LCD Randolph Terronez, County Administration, Tom Brien, County Board Member and Kara Purviance, County Board Chair.
2. **Approval of Agenda:** Supervisor Mulligan moved to approve the agenda as presented, seconded by Supervisor Davis. **Motion Carried.**
3. **Election of Committee Vice-Chair:** Chair Bostwick asked for LCC vice Chair Nominations. Supervisor Quade nominated Supervisor Sweeney for Vice Chair, which was seconded by Supervisor Davis. Chair Bostwick asked if there were additional nominations, hearing none. Chair Bostwick asked Supervisor Sweeney if he would accept the nomination of LCC vice Chair. Supervisor Sweeney accepted the nomination. **Motion Carried.**
4. **Set time and day for monthly meetings:** Chair Bostwick noted the committee meetings should start at 7:15 pm and be on the first Wednesday of the month. Hearing no debate, Chair Bostwick set the time and day for the monthly meetings with a start time of 7:15 pm to be held on the first Wednesday of the month.
5. **Approval of Minutes – February 5, 2020 LCC meeting:** Supervisor Aegerter moved the minutes from the February 5, 2020 LCC meeting, seconded by Supervisor Quade. **Motion Carried.**
6. **Citizen Participation, Communications, and Announcements:** Tom Sweeney, County Conservationist stated this meeting would be his last Land Conservation Committee meeting do to retirement. Tom noted his last day in the office is slated for June 26, 2020. The committee thanked Tom Sweeney for his twenty one plus years serving the citizens of the county. Supervisor Davis noted the POROS Plan is currently be amended.
7. **Review Bills Paid:** The committee reviewed the bills paid. No questions were asked.
8. **Land and Water Resource Management Program - Approval of Cost Share Agreements:** Tom Sweeney reviewed the Cost Share agreements to be considered for approval. Supervisor Zajac asked why there is such a price discrepancy between two waterways. Tom Sweeney stated the price discrepancy is cheaper of the two waterways cited is grass lined and the more expensive waterway is rock lined. Supervisor Zajac moved to approve the four cost share agreements presented for approval, seconded by Supervisor Davis. **Motion Carried.**
9. **Yahara WINs Program – Approval of Cost Share Agreements.** Chris Murphy reviewed the four Cost Share agreements being considered for approval. Supervisor Davis moved to approve the agreements as presented, seconded by Supervisor Quade. **Motion Carried.**

10. **Construction Site Erosion Control/Stormwater Management Ordinance:**
  - a: **Request(s) for 6 month Extensions.** Chris Murphy reviewed the requests for 6 month permit extensions. At this time Chair Bostwick stated he will consider a single motion for the Town of Union permits EC-2019-7 & 8.
    - Permit ECSW-2019-1** Supervisor Davis moved to approve the permit extension request, seconded by Supervisor Lokrantz. **Motion Carried.**
    - Permits EC-2019-7 & 8 Town of Union.** Supervisor Davis moved to approve the permit extension requests, seconded by Supervisor Aegerter. **Motion Carried.**
    - Permit EC/SW 2019-2.** Supervisor Aegerter moved to approve the permit extension request, seconded by Supervisor Zajac. **Motion Carried.**
    - Permit EC/SW-2019-12.** Supervisor Zajac moved to approve the permit extension request, seconded by Supervisor Lokrantz. **Motion Carried.**
    - Permit EC/SW-2019-16.** Supervisor Davis moved to approve the permit extension request, seconded by Supervisor Aegerter. **Motion Carried.**
  - b: **Request to Waive Double Permit Fees – MS Properties.** MS Properties has submitted a request to the Land Conservation Committee for a waiver regarding Double Permit fees. The LCD staff has asked the Committee to table this request until their July 1, 2020 meeting due to additional information being made available. Supervisor Sweeney moved that the request be table until the July 1, 2020 meeting, seconded by Supervisor Davis. **Motion Carried.**
11. **Update – Groundwater Workgroup Activities.** Chris Newberry gave the committee an update on activities since the last meeting. Newberry noted the drafting of the Nine Key Element Plan for the City of Beloit – Rock River Sub watershed. Chris has been working with the DNR for the development of the STEPL program which will be incorporated into the aforesaid plan. The STEPL program will help to prioritize areas in the watershed for surface water quality BMPs.
12. **Purchase of Agricultural Conservation Easements - Update.** Tom Sweeney stated he is in the final states of the Barlass Easements. The annual field reviews are being conducted starting next week.
13. **Adjourn:** Supervisor Aegerter moved to adjourn the June 3, 2020 Land Conservation Committee meeting at 7:37 pm, seconded by Supervisor Lokrantz. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist

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