



**Note: Date
Location & Time**

AGENDA

**LAND CONSERVATION COMMITTEE
THURSDAY OCTOBER 11, 2012, 5:15 P.M.
COMMITTEE CHAIRS' CONFERENCE ROOM - FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST
51 S MAIN STREET
JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – September 5, 2012.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Encumbrances.
6. Wildlife Damage Abatement and Claims Program:
 - A. Annual Program Budget,
 - B. Set Annual Crop Prices for Damage Claims.
7. Land and Water Resource Management Program - Approval of Cost Share Agreements.
8. Conservation Reserve Enhancement Program – Approval of 15-year Agreements.
9. Purchase of Agricultural Conservation Easements - Discussion.
10. Department Update.
11. Adjourn.

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-64201	CONVENTION EXP	1,000.00	135.00	0.00	865.00	25.00	
		10/01/12 -VN#018670	WIEDENFELD, LARRY				
			CLOSING BALANCE		840.00		25.00
	LAND CONSERVATN.		PROG-TOTAL-PO			25.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$25.00 INCURRED BY LAND CONSERVATION. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.
 AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DATE _____ CHAIR

OCT 03 2012

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6263000000-64918	ADVERTISING	2,200.00	40.1%	884.29	0.00	1,315.71	
ENC	R1203256-PO# 09/20/12 -VN#037169			REPORTER CO INC		181.50	
ENC	R1203257-PO# 09/20/12 -VN#041709			BLISS COMMUNICATIONS INC		193.68	
ENC	R1203258-PO# 09/20/12 -VN#018224			MILTON COURIER, THE		92.80	
ENC	R1203259-PO# 09/20/12 -VN#047721			CSI MEDIA LLC		311.85	
				CLOSING BALANCE		535.88	779.83
		HH CLEAN SWEEP	PROG-TOTAL-PO			779.83	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$779.83 INCURRED BY HOUSEHOLD CLEAN SWEEP GRANT. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

OCT 03 2012

DATE _____ CHAIR