



**LAND CONSERVATION COMMITTEE
WEDNESDAY, MAY 1, 2013, 7:15 P.M.
LAND CONSERVATION CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

AGENDA

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – April 3, 2013.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers/Encumbrances.
6. Land and Water Resource Management –
 - A. Approval of 2013 Soil and Water Resource Management Grant Contract.
 - B. Approval of Cost Share agreements for James Quade, Burkheimer/Quade and Russell/Quade for Nutrient Management.
7. PACE Update.
8. Department Update.
9. Adjourn.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-64200	TRAINING EXP	2,205.00 40.4%	891.70	0.00	1,313.30		
	P1301716-PO# 05/01/13 -VN#046258		WLWCA			65.00	
	P1301760-PO# 05/01/13 -VN#032724		HOTEL MEAD			70.00	
			CLOSING BALANCE		1,178.30		135.00
6262000000-64319	TREE PURCHASE	7,500.00 79.8%	5,888.37	100.00	1,511.63		
	P1301628-PO# 05/01/13 -VN#045434		CABLE TIES UNLIMITED			49.51	
			CLOSING BALANCE		1,462.12		49.51
	LAND CONSERVATN. PROG-TOTAL-PO					184.51	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$184.51 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

MAY 01 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262250000-62119	OTHER SERVICES	5,500.00	10.3%	0.00	-571.64	6,071.64	
	P1300199-PO# 05/01/13 -VN#052665			USDA APHIS GENERAL		571.65	
				CLOSING BALANCE	5,499.99		571.65
				WILDLIFE DAMAGE		571.65	
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$571.65 INCURRED BY WILDLIFE DAMAGE/ASSMTS. 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

MAY 01 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6263500000-62101	APPRAISAL FEES	7,500.00	33.3%	0.00	2,500.00	5,000.00	
	P1301148-PO# 05/01/13 -VN#052565					PRECISION APPRAISAL & REAL EST	2,500.00
					CLOSING BALANCE		2,500.00
		PDR/PACE				PROG-TOTAL-PO	2,500.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,500.00 INCURRED BY PDR/PACE. 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

MAY 01 2013

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