



**LAND CONSERVATION COMMITTEE  
WEDNESDAY, SEPTEMBER 4, 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 – August 7, 2013.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers/Encumbrances.
6. Land and Water Resource Management – Approval of Cost Share Agreements.
7. Cooperative Agreement between the Rock County Land Conservation Department and the USDA Natural Resources Conservation Service – Approval of Agreement.
8. Conservation Reserve Enhancement Program – Approval of 15-Year Agreements.
9. Department Update.
10. PACE Update.
11. Adjourn.

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
62-6280-0000-64928	COST SHARING				
		P1302695	08/08/2013	FRANCIS,ALVIN	13,805.34
		P1302742	08/01/2013	LAWRENCE,JAMES M	1,071.00
		P1302802	08/19/2013	HAHN,GARY	10,377.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	105,000.00	36,733.46	0.00	25,253.84	43,012.70
<b>LWC PLAN IMPLEMENTATION GRANT PROG TOTAL</b>				<b>25,253.84</b>	
62-6350-0000-62101	APPRAISAL FEES				
		P1301148	03/14/2013	PRECISION APPRAISAL & REAL EST	2,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,200.00	0.00	0.00	2,500.00	3,700.00
62-6350-0000-65109	OTHER INS				
		P1302733	07/25/2013	BRABAZON TITLE CO INC	75.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00	2,372.00	0.00	75.00	53.00
<b>PDR/PACE PROG TOTAL</b>				<b>2,575.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$27,828.84**  
 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 Finance Committee and County Board.  
 B. Bills under \$10,000 to be paid.  
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **SEP 04 2013**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_