



**LAND CONSERVATION COMMITTEE
WEDNESDAY JANUARY 7, 2015 7:15 P.M.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

AGENDA

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – December 3, 2014.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Encumbrances.
6. Farmland Preservation Program – Approval of Notices of Non Compliance.
7. Approval of the 2014 Soil and Water Grant and Staff Support Reimbursement Request.
8. Approval of the 2015 Fee Schedule Amendments.
9. Approval of the 2015 Wisconsin Clean Sweep Grant Contract.
10. Purchase of Agriculture Conservation Easements (PACE) – Program Update.
11. Adjourn.

Rock County

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
62-6280-0000-64928	COST SHARING				
		P1403808	11/13/2014	BOBOLZ,LOREN	633.12
		P1403816	02/13/2014	HOOKSTEAD,BERNARD AND BEVERLY	4,697.20
		P1403817	01/01/2014	QUADE,JIM	3,746.96
		P1403829	09/22/2014	PAKES,DAN AND LINDA	5,283.88
		P1403867	02/19/2014	VIELHUBER,STAN	5,756.80
		P1403909	12/01/2014	WELLNITZ TRUST,DENNIS AND SALL	1,988.00
		P1403911	11/17/2014	LAWRENCE,JAMES	5,340.12
		P1403912	09/26/2014	LAWRENCE,JAMES M	224.70
		P1403925	12/18/2014	HENSCHLER,JASON	3,920.00
		P1403933	12/19/2014	BRAUKHOFF,DAN AND DENISE	2,450.00

Budget	YTD Exp	YTD Enc	Pending	Closing Balance
150,000.00	81,101.23	0.00	34,040.78	34,857.99

LWC PLAN IMPLEMENTATION GRANT PROG TOTAL 34,040.78

62-6350-0000-65109	OTHER INS				
		P1403849	11/13/2014	BRABAZON TITLE CO INC	375.00

Budget	YTD Exp	YTD Enc	Pending	Closing Balance
5,000.00	2,158.00	1,125.00	375.00	1,342.00

PDR/PACE PROG TOTAL 375.00

I have examined the preceding bills and encumbrances in the total amount of **\$34,415.78**
 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: **JAN 07 2015**

Dept Head _____

Committee Chair _____

2015

Rock County

COMMITTEE APPROVAL REPORT

12/30/2014

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
62-6200-0000-63200 ENC	PUBL/SUBCR/DUES	R1500678	01/01/2015	JANESVILLE GAZETTE INC	65.93
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,100.00	0.00	0.00	65.93	2,034.07
LAND CONSERVATION PROG TOTAL				65.93	

I have examined the preceding bills and encumbrances in the total amount of \$65.93

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: JAN 07 2015

Dept Head _____

Committee Chair _____