



**LAND CONSERVATION COMMITTEE
WEDNESDAY JULY 1, 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 – June 3, 2015 and June 9, 2015.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Encumbrances/Transfers.
6. Land and Water Resource Management Program – Approval of Cost Share Agreements.
7. Resolution – Amending the 2015 Land Conservation Department Budget for Purchase of a Computer Projector.
8. 2015 Southern Area Association Tour – Approval to Attend.
9. Purchase of Agriculture Conservation Easements (PACE) – Program Update and Discussion.
10. Adjourn.

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
62-6200-0000-64200	TRAINING EXP	P1502292	06/11/2015	WISCONSIN LAND AND WATER CONSERVATION	70.00
		P1502293	06/11/2015	HOTEL MEAD	70.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,550.00	977.69	0.00	140.00	432.31
62-6200-0000-64319	TREE PURCHASE	P1502173	04/09/2015	TREE PRO	283.56
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,700.00	8,359.52	0.00	283.56	56.92
LAND CONSERVATION PROG TOTAL				423.56	
62-6280-0000-64928	COST SHARING	P1502240	04/08/2015	ENGEN, TERRY	1,848.00
		P1502291	05/28/2015	SAYRE FARMS LLC	3,451.00
		P1502295	06/12/2015	CALKINS, MICHELLE	11,547.90
		P1502296	05/22/2015	SAYRE FARMS LLC	260.88
		P1502297	06/02/2015	GRADY, JOHN AND ALICE	1,400.00
		P1502313	04/30/2015	BUSS TRUST, MARY JANE	4,116.00
		P1502314	04/30/2015	HENNING, MIKE	1,727.25
		P1502325	05/28/2015	OBERDECK FARMS INC	1,099.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	150,000.00	20,874.47	0.00	25,450.03	103,675.50
LWC PLAN IMPLEMENTATION GRANT PROG TOTAL				25,450.03	
62-6300-0000-64918	ADVERTISING ENC	R1502517	06/10/2015	BELOIT DAILY NEWS	322.00
		P1502241	05/31/2015	HOMETOWN NEWS LIMITED PARTNER	138.75
		P1502242	05/31/2015	REPORTER CO INC	148.50
		P1502244	05/30/2015	ROCK VALLEY PUBLISHING LLC	99.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	0.00	0.00	708.25	1,291.75
HOUSEHOLD CLEAN SWEEP PROG TOTAL				708.25	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$26,581.84**

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: **JUL 01 2015**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

June 18, 2015
DATE DRAFTED

**AMENDING 2015 LAND CONSERVATION DEPARTMENT BUDGET FOR
PURCHASE OF A COMPUTER PROJECTOR**

1 **WHEREAS**, the Land Conservation Department commenced the Purchase of Agricultural Easements
2 (PACE) program in 2011; and,
3

4 **WHEREAS**, the PACE manual identifies an Education and Outreach strategy which includes
5 presentations to large and small groups of land owners and individual landowners; and,
6

7 **WHEREAS**, to carry out the Education and Outreach Strategy, a computer projector was purchased to
8 facilitate meetings with the aforementioned groups; and
9

10 **WHEREAS**, the projector has failed and must be replaced; and,
11

12 **WHEREAS**, Land Conservation Committee requests the cost associated with the purchase and support
13 be transferred from the LGIP ATC Account and requests the County Board to amend the 2015 Land
14 Conservation Department Budget.
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
17 assembled this ____ day of _____, 2015, approves transferring the \$500 of the LGIP ATC
18 Account, approves the purchase of the replacement computer projector and support, and hereby
19 amends the Land Conservation Department's budget as follows:
20

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 06/18/2015</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Land Conservation</u>			
<u>Source of Funds:</u>			
62-6350-0000-47000			
Transfer In	\$ 203,155	\$ 500	\$ 203,655
<u>Use of Funds:</u>			
62-6350-0000-67130			
Computer/Terminal	\$ -0-	\$ 500	\$ 500

AMENDING 2015 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A
COMPUTER PROJECTOR

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Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Thomas J. Brien

Wes Davis

Jason Dowd

David Rebout, USDA-FSA Representative

Larry Wiedenfeld

Jeremy Zajac

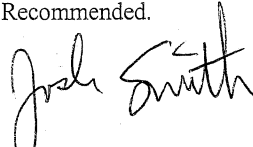
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

FISCAL NOTE:

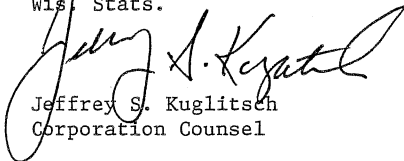
This resolution approves transferring \$500 of ATC funding to Land Conservation's PACE account for the purchase of a computer projector.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the Adopted 2015 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

As part of the PACE/PDR Program, the Land Conservation Department has been conducting outreach and educational programming events along with one-on-one meetings with landowners. To be successful at this endeavor, the Land Conservation Department needs to replace a failed computer projector. The Land Conservation Department requests the costs of associated purchases and support be transferred from the LGIP ATC Account.