



**LAND CONSERVATION COMMITTEE
WEDNESDAY JUNE 3, 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 – May 6, 2015.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Encumbrances/Transfers.
6. Land and Water Resource Management Program –
 - a) Approval of the 2015 Soil and Water Resource Management Program Grant Contract.
 - b) Approval of Cost Share Agreements.
7. 2015 Conservation Tour Itinerary - discussion.
8. Purchase of Agriculture Conservation Easements (PACE) – Program Update.
9. Adjourn.

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
62-6200-0000-63200	PUBL/SUBCR/DUES	P1502035	01/08/2015	SOUTHERN AREA ASSOCIATION	125.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,400.00	2,094.92	0.00	-125.00	180.08
LAND CONSERVATION PROG TOTAL					125.00
62-6280-0000-64928	COST SHARING	P1501909	04/30/2015	WOODWORTH FARMS INC	290.00
		P1502039	04/20/2015	CLARKE SR, WILLIAM L	1,805.65
		P1502040	04/28/2015	HUGHES, RANDY	1,893.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	150,000.00	8,987.47	7,897.95	3,989.05	129,125.53
LWC PLAN IMPLEMENTATION GRANT PROG TOTAL					3,989.05

I have examined the preceding bills and encumbrances in the total amount of **\$4,114.05**

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: **JUN 03 2015**

Dept Head _____

Committee Chair _____