



**ROCK COUNTY PACE COUNCIL
THURSDAY DECEMBER 5, 2016 – 8:30 A.M.
LAND CONSERVATION OFFICE CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

MINUTES

- 1) **Call to Order:** Chair Sweeney called the meeting to order at 9:19 a.m.

Present: Alan Sweeney, Don Jones, Ramona Flanigan, Duane Cherak, Dave Rebout, and John Lader.

Excused: Fred Hookham.

Staff: Tom Sweeney

Others Present: Sharon Hartgarden

- 2) **Adoption of Agenda:** Rebout moved to approve the agenda as presented, seconded by Cherak. **Motion Carried.**
- 3) **Approval of Minutes from September 1, 2016 Meeting.** Jones moved to approve the minutes from the September 1, 2016 meeting as presented, seconded by Flanigan. **Motion Carried.**
- 4) **Citizen Participation, Communication, and Announcements:** Charek requested an update on the resolution to support self-funded purchases. Tom Sweeney stated the County Board approved the resolution.
- 5) **Summary and Overview of Rock County PACE Program Activities:**
- a. **Status of Program Funding:** Tom Sweeney stated he has been working with the Finance Director and reviewed the PACE Account balance.
 - b. **Status of Past Applicants:** Tom Sweeney updated the Council on the status of the Gary R. Kraus application.
- 6) **Review and Discuss 2016 PACE Applications:** Chair Sweeney stated he would like a vote on each group presented rather than voting under agenda item # 7.
- A) **USDA-NRCS Applications:** Tom Sweeney reviewed the applications for the following:
 - i. McNall: Johnstown Township, 114 Acres, Primary Target.
 - ii. Lux/Pulera: Harmony Township, 74 Acres, Primary Target.Lader moved to recommend the LCC approve the applications as presented for McNall and Lux/Pulera, seconded by Flanigan. **Motion Carried.**
 - B) **100% Donation Application:** Tom Sweeney reviewed the applications for the following:
 - i. Oberdeck: Porter Township, 31 Acres, Primary Target.Jones moved to recommend the LCC approve the application for the Oberdeck Donation as presented, seconded by Rebout. **Motion Carried.**

- C) **Rock County Funded Applications @ 50% Easement Value:** Tom Sweeney reviewed the applications for the following:
- i. Francis: Union Township, 112.5 acres, Primary Target
 - ii. Oberdeck Farms, Inc. Fulton Township, 121 Acres, Primary Target.
- Lader moved to recommend the LCC approve the application for Francis and Oberdeck Farms, Inc. as presented, seconded by Jones. **Motion Carried.**
- 7) **Make Recommendation of approval or non-approval to Rock County Land Conservation Committee for each 2016 application.** This item was removed by virtue of the vote occurring under agenda item 6.
- 8) **PACE Council – Recommendation to Land Conservation Committee for PACE Council Membership.** The current membership will continue to serve the Council.
- 9) **Future Meeting Date and Time.** The next Council Meeting date was not set.
- 10) **Adjournment:** Flanigan moved to adjourn the meeting at 10:15 am, seconded by Cherak. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

Minutes are not official until approved by the Pace Council
g:\OFFICE\PACE\PACE COUNCIL\12052016 PACE council minutes