



**LAND CONSERVATION COMMITTEE
WEDNESDAY SEPTEMBER 5, 2018 7:00 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 – August 1, 2018.
4. Citizen Participation, Communications, and Announcements.
5. Bills:
 - A. Review Bills Paid.
 - B. Approve Bills over \$10,000.00
6. Resolution: Amending the Land Conservation Department Budget to Allow for Reimbursement of Gypsy Moth Fund Balance to the Town of Beloit.
7. Resolution: Authorizing Submittal of Grant Application for the 2019 Clean Sweep Program.
8. Erosion Control Stormwater Management Program – Approve Request for a Six (6) Month Extension for Erosion Control Permits:
 - A. EC-2017-17; Rock County Rifle and Pistol Club.
 - B. EC-2017-18 and EC-2017-21; Erik Borg.
9. Land and Water Resource Management Program – Approve Cost Share Agreement(s).
10. Conservation Reserve Enhancement Program – Approve 15 Year Agreements.
11. Purchase of Agricultural Conservation Easements Program – Update.
12. Groundwater Nitrate Pilot Project – Update.
13. Adjourn.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

August 29, 2018
DATE DRAFTED

AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO ALLOW FOR REIMBURSEMENT OF GYPSY MOTH PROGRAM FUND BALANCE TO THE TOWN OF BELOIT

1 **WHEREAS**, in early 2018, the Department of Natural Resources suspended the Gypsy Moth
2 Suppression Program; and,
3

4 **WHEREAS**, the City of Beloit and the Town of Beloit participated in the Gypsy Moth Suppression
5 program from the program's inception; and,
6

7 **WHEREAS**, the City of Beloit and the Town of Beloit were primary contributors to the Gypsy Moth
8 Program Fund Balance to assure that funding was available for the suppression program, even if federal
9 grants were not; and,
10

11 **WHEREAS**, the Land Conservation Department determined the prorated amount due back to the City of
12 Beloit, based on program costs in 2017, using the following information; federal grants received, the
13 amount of funding the City of Beloit contributed, and the balance of the fund; and,
14

15 **WHEREAS**, the Land Conservation Department would like to close the Gypsy Moth Fund Balance and
16 forward the Town of Beloit the prorated amount owed using the aforementioned methodology; and,
17

18 **WHEREAS**, the Land Conservation Department needs to amend their 2018 budget to accommodate this
19 request. The current budget does not include the budgetary authority to expend costs associated with the
20 reimbursement.
21

22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
23 this _____ day of _____, 2018, does hereby authorize the Land Conservation Committee
24 to reimburse the Town of Beloit the appropriate amount owed from the Gypsy Moth Program Fund
25 Balance; and,
26

27 **BE IT FURTHER RESOLVED**, that the Land Conservation Department's budget be amended as
28 follows:

<u>Account/Description</u>	<u>Budget</u> <u>9/1/18</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
62-6340-0000-46400 Funds Forwarded From Prior Year	\$1,000	\$4,000	\$5,000
<u>Use of Funds</u>			
62-6340-0000-62119 Other Contracted Services	\$2,000	\$4,000	\$6,000

AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO ALLOW FOR REIMBURSEMENT OF GYPSY MOTH PROGRAM FUND BALANCE TO THE TOWN OF BELOIT

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Respectfully submitted,

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis

Brenton Driscoll

Robert Potter

James Quade, USDA-FSA Representative

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT


Reviewed and approved on a vote of

Mary Mawhinney, Chair

Date

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator


FISCAL NOTE:

The State has discontinued the Gypsy Moth program. This resolution authorizes the return to the Town of Beloit the unused portion of their contribution to the program.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 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.


Richard Greenlee
Corporation Counsel

AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO ALLOW FOR
REIMBURSEMENT OF GYPSY MOTH PROGRAM FUND BALANCE TO THE TOWN OF
BELOIT

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Executive Summary

The Town of Beloit is owed \$4,000.00 from the Gypsy Moth Suppression program fund balance due to DNR's action to deactivate the state wide program. A fund balance was established for this program to assure appropriate funding was available even if federal grants were not available or were not at 100% of the program costs. Last year, the City of Beloit received their prorated amount in the sum of \$3,553.00

The Gypsy Moth program commenced during 2005, with the first aerial spraying completed in May of 2006. The program continued until the spring of 2018 when the Wisconsin DNR announced that they have suspended the program indefinitely. This action will complete the reimbursement process to the fund balance contributors.

The remaining balance will be used to offset Clean Sweep Program costs 2019.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

August 8, 2018
DATE DRAFTED

**AUTHORIZING SUBMITTAL OF GRANT APPLICATION
FOR THE 2019 CLEAN SWEEP PROGRAM**

- 1 **WHEREAS**, the Land Conservation Committee has identified the need to support a Clean
- 2 Sweep Program for 2019; and,
- 3
- 4 **WHEREAS**, the Land Conservation Committee wishes to submit an application to the
- 5 Wisconsin Department of Agriculture, Trade and Consumer Protection for the sponsorship of a
- 6 Clean Sweep Program; and,
- 7
- 8 **WHEREAS**, the Land Conservation Department last received a grant from DATCP for
- 9 sponsorship of this Clean Sweep Program in 2018; and,
- 10
- 11 **WHEREAS**, the Land Conservation Department will act as the agent for the project and will
- 12 maintain all records and submit reports in accordance with the program guidelines and grant
- 13 requirements; and,
- 14
- 15 **WHEREAS**, a resolution authorizing the sponsorship of this project is required as a condition
- 16 of the application process.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly
- 19 assembled this _____ day of _____, 2018 does hereby authorize the Rock County Land
- 20 Conservation Committee to submit an application to the Wisconsin Department of Agriculture,
- 21 Trade, and Consumer Protection for sponsorship of the 2019 Clean Sweep Program; and,
- 22
- 23 **BE IT FURTHER RESOLVED**, the Land Conservation Committee is hereby authorized to act
- 24 on behalf of Rock County for purposes of entering into an agreement for the project, sign
- 25 documents and take necessary action to undertake, direct, and complete the project in 2019.

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Rich Bostwick, Chair

Brenton Driscoll

Alan Sweeney, Vice Chair

Robert Potter

Stephanie Aegerter

James Quade, USDA-FSA Rep.

Wes Davis

Jeremy Zajac

AUTHORIZING SUBMITTAL OF GRANT APPLICATION FOR THE 2019 CLEAN
SWEEP PROGRAM

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FISCAL NOTE:

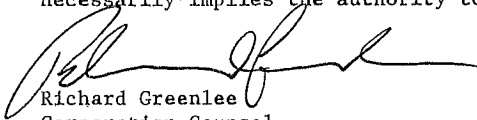
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

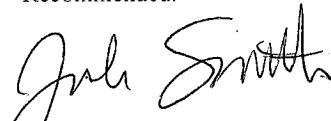
The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

This resolution authorizes the Rock County Land Conservation Committee to submit an application to the Wisconsin Department of Agriculture Trade and Consumer Protection for the sponsorship of the Clean Sweep Program in 2019. The Land Conservation Committee sponsored the last Clean Sweep Program in 2018.

The Clean Sweep Program provides landowners, small businesses, and units of government an opportunity to dispose of chemicals in a safe manner. Chemicals banned from disposal in the landfill system will be collected through this program. Also, this program allows businesses that are considered Very Small Quantity Generators to pay for the services and dispose of chemicals used in their businesses. All units of government, from schools to cities, will have this option made available to them.

The applications for the 2019 program year will be released in early fall 2018. The actual dates for release and return have not been set by DATCP as of the writing of this resolution.

This program has a grant limit equal to 75% of the costs of the proposed project. The County may match the 25% requirement with cash and/or services provided by staff for the activities associated with this event. Rock County will develop a grant application for the maximum grant allowed. A majority of these expenses will be incurred through in-kind services provided by the Land Conservation Department.

SEPT 5, 2018 Land Conservation Committee Meeting

Land and Water Resource Management Program Cost Share Agreements for Consideration:

C/S Agreement #	NAME (OW: Owner) (CSR: Cost Share Recipient)	Practice	Acres/ea.	C/S amount	Township/Sec
LR-022.18	BRAUKOFF TRUST	Well Abandonment	2	\$500ea \$1,000 max	Janesville 17 Bradford 35
LR-023.18	NADINE KERL	Streambank Protection	150 FT	\$2,250.00	Center 6
LR-024.18	ROBERT DEGNER	Streambank Protection	200 FT	\$3,000.00	Porter 6
AMENDMENTS TO EXISTING C/S AGREEMENT					
LR-016.18	JAMES VELDHOFF TRUST (AMEND)	Waterway System Add Netting	0.5	+\$1,232.00 to contract	New total C/S = \$2,851.00
TOTAL BOND				\$6,250.00	
TOTAL SEG				\$0.00	

Please note additional c/s agreements may be presented to the LCC at the meeting.

Conservation Reserve Enhancement Program 15 Year Agreements

Owner Name	Practice	Acres	Incentive Amount	Township/Sec
GELENA WAY FARMS	CP-21	8.1	\$1,187.54	Plymouth 5/Center 31
SELCK FARMS INC	CP-21	3.7	\$505.05	Center 28
NADINE KERL	CP-21	1.91	\$260.72	Center 6
VICTOR DANZ	CP-21	0.9	\$139.94	Beloit 5
ADOLPH KOSAK SR	CP-21 & CP-23	35.6	\$8,434.15	Avon 36
TIMOTHY COON	CP-21 & CP-8	1.1	\$230.29	Center 29
JEANNE HERRING	CP-21	0.9	\$184.95	Beloit 5
TOTALS		52.21	\$10,942.64	
ADMIN FEES = \$876.27				

Please note additional CREP 15 year agreements may be presented to the LCC at the meeting.

CP-8A – WATERWAY; CP-21 – BUFFER STRIP; CP-23 – WETLAND RESTORATION