



**LAND CONSERVATION COMMITTEE  
WEDNESDAY, AUGUST 3, 2011, 9:00 a.m.  
BECKMAN MILL COUNTY PARK  
NORTH PAVILION  
11450 SOUTH COUNTY HIGHWAY H  
BELOIT, WI 53511**

**AGENDA**

- I. Call Meeting to Order.
2. Approval of Agenda.
3. Conduct Southern Area Association Conservation Tour.
4. Return to Beckman Mill County Park at approximately 3:45 p.m.
5. Approval of Minutes – July 6, 2011.
6. Citizen Participation, Communications, and Announcements.
7. Bills/Transfers.
8. Approval of Contribution Agreement between Rock County LCD and USDA-NRCS.
9. Land and Water Resource Management Program:
  - a. Approval of Cost Share Agreements;
  - b. Approval of 2010 SWRM Grant Staff and Support Reimbursement Request.
10. Purchase of Agricultural Conservation Easements – Discussion.
11. Department Update.
12. Adjourn.



## Rock County Land Conservation Department

440 N US Hwy 14  
Janesville, WI 53546-9708  
Phone: (608) 754 - 6617 ext.3  
Fax: (608) 752 - 1247

---

### COME JOIN US!!

The Rock County Land Conservation Committee invites you to the 2011 Southern WLWCA Area Conservation Tour. We have a great day planned! (See agenda on back.)

WHEN: Wednesday, August 3, 2011

WHERE: Beckman Mill County Park, 11450 South County Highway H, Beloit, WI 53511

TIME: Registration at 8:30 a.m., Business Meeting at 9:15 am. Tour begins at 9:45 a.m.  
We will wrap up at 3:30 p.m.

PRICE: \$25 ~ includes coffee, rolls, lunch, and tour admissions.

Please complete the registration below and return **NO LATER THAN July 20, 2011**. Checks can be made payable to **Rock County LCD**. Inquiries can be directed to Linda Pakes at (608) 754-6617 ext. 101 or email [pakes@co.rock.wi.us](mailto:pakes@co.rock.wi.us).

RETURN COMPLETED REGISTRATION FORM WITH PAYMENT NO LATER THAN **JULY 20, 2011**

-----

NAME(s): \_\_\_\_\_

STREET ADDRESS: \_\_\_\_\_

CITY, STATE, ZIP: \_\_\_\_\_

ORGANIZATION/AFFILIATION: \_\_\_\_\_

NUMBER ATTENDING: \_\_\_\_\_

TOTAL AMOUNT ENCLOSED @ \$25 EACH: \_\_\_\_\_

# Schedule of Events

Wednesday August 3, 2011

SAA SUMMER TOUR

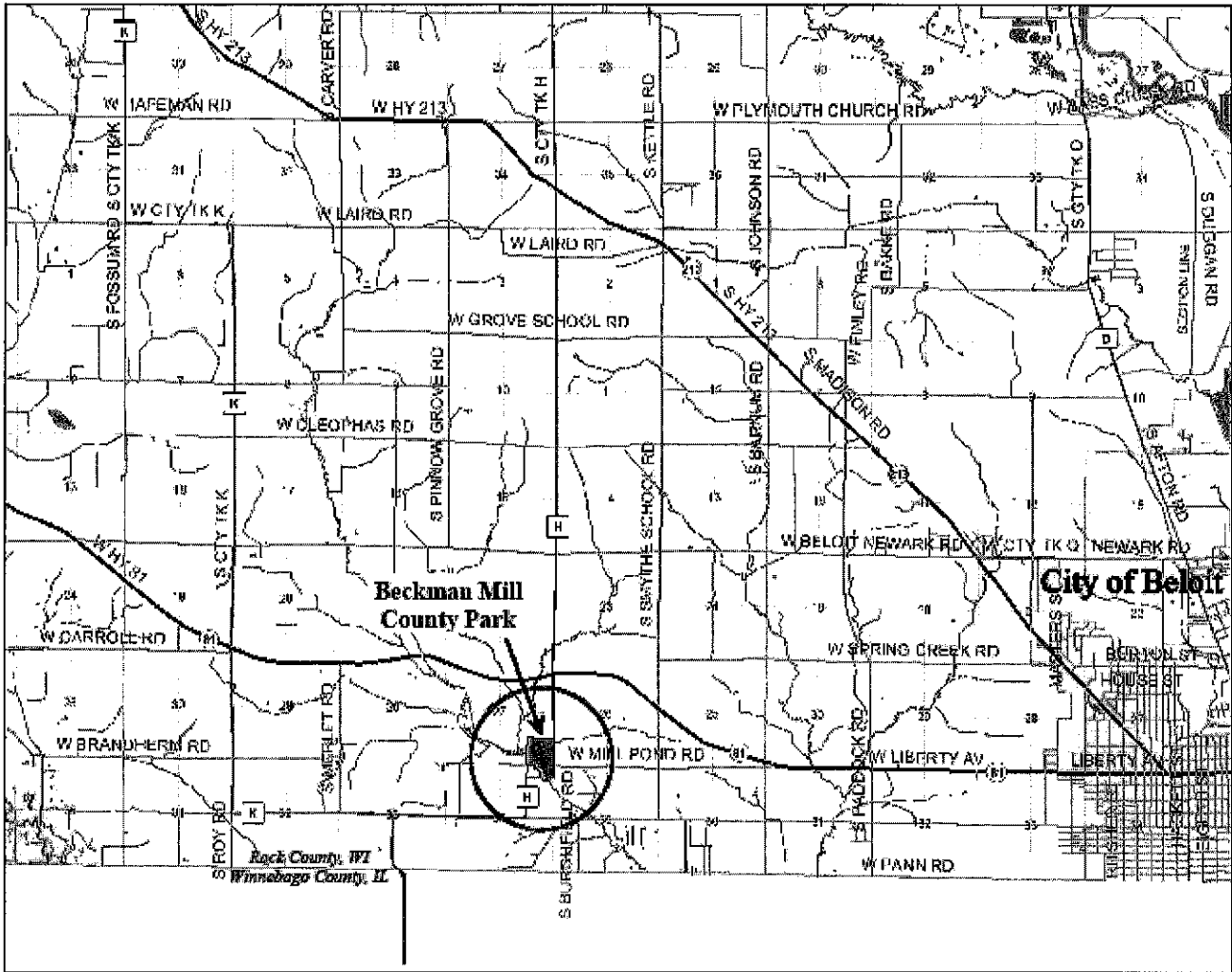
Please meet at the North Pavilion @

Beckman Mill County Park

**11450 South County Highway H**

**Beloit, WI 53511**

- |               |   |
|---------------|---|
| 8:30 - 9:00   | Registration (Coffee, Juice, & Rolls)   |
| 9:00 - 9:15   | Welcome from County Board Chair<br>Russ Podzilni and County Administrator<br>Craig Knutson.                                   |
| 9:15 - 9:45   | Southern Area Meeting.  |
| 9:45 - 10:45  | Tour Beckman Mill County Park.  |
| 11:00 - 11:30 | Tour of Mint Oil Distillation Plant.  |
| 11:45 - 12:30 | Picnic lunch at MacFarlane Pheasant Farm.   |
| 12:30 - 2:00  | Tour of MacFarlane Pheasant Farm Hatchery<br>operation and discussion of Urban Storm<br>Water issues that impacted this Farm. |
| 2:15 - 3:00   | Tour Rock Prairie Dairy LLC Construction<br>Site.   |
| 3:30          | Return to Beckman Mill County Park.   |



**Beckman Mill County Park**  
**11450 South County Highway H**  
**Beloit, WI 53511**

<http://www.co.rock.wi.us/index.php/park-info-a-maps/beckman-mill>

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63100	OFC SUPP & EXP P1100355-PO# 08/01/11 -VN#014534	3,700.00 57.3%	1,926.62	193.60	1,579.78	17.46	
			CLOSING BALANCE		1,562.32		17.46
6262000000-65321	BLDG/OFC LEASE P1102687-PO# 08/01/11 -VN#050639	11,425.00 58.3%	6,664.56	0.00	4,760.44	952.08	
			CLOSING BALANCE		3,808.36		952.08
6262350000-64904	SUNDRY EXPENSE P1102507-PO# 08/01/11 -VN#051062 P1102696-PO# 08/01/11 -VN#019361	2,000.00 50.3%	1,007.50	0.00	992.50	320.00 150.00	
			CLOSING BALANCE		522.50		470.00
	LAND CONSERVATN. PROG-TOTAL -PO					1,439.54	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,439.54 INCURRED BY LAND CONSERVATION. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**AUG 03 2011**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262800000-64928	COST SHARING	90,000.00	27.8%	25,034.51	0.00	64,965.49	
	P1102589-PO# 08/01/11 -VN#051099			ED LEACH FARMS INC		2,100.00	
				CLOSING BALANCE	62,865.49		2,100.00
	LWC PLAN IMPLEMT		PROG-TOTAL-PO			2,100.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,100.00 INCURRED BY LWC PLAN IMPLEMENT. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**AUG 03 2011** DATE \_\_\_\_\_ CHAIR