



**MINUTES**  
**ROCK COUNTY LAND CONSERVATION COMMITTEE**  
**THURSDAY, OCTOBER 11, 2012, 5:15 P.M.**  
**COUNTY BOARD MEETING ROOM JUDGE'S CHAMBERS**  
**ROCK COUNTY COURTHOUSE**  
**51 S MAIN STREET**  
**JANESVILLE WI**

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 5:20 p.m.  
  
**Committee Members Present:** Richard Bostwick, Alan Sweeney, and James Quade.  
Ex-officio members present: County Board Chair J. Russell Podzilni and Vice County Board Chair Sandra Kraft.  
  
**Committee Members Absent:** Deloyde Sanders, Larry Wiedenfeld, Eva Arnold, Fred Yoss, and Ed Nash.  
  
**Staff Present:** Tom Sweeney, LCD
2. **Approval of Agenda:** Chair Bostwick asked for changes to the Agenda. Tom Sweeney stated that items 9 and 10 should be deleted due to limited time available to conduct meeting. Supervisor Sweeney motioned to approve the agenda, seconded by Supervisor Quade. **Motion Carried.**
3. **Approval of Minutes – September 5, 2012:** Supervisor Quade motioned to approve the minutes of the September 5, 2012 Land Conservation Committee meeting, seconded by Supervisor Sweeney. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills:** Supervisor Sweeney motioned to approve the bills as presented, seconded by Supervisor Quade. **Motion Carried.**
6. **Wildlife Damage Abatement and Claims Program:**
  - A. **Annual Program Budget:** The proposed DNR Budget for the Rock County WDACP was discussed. Supervisor Quade motioned to approve the proposed budget, seconded by Supervisor Sweeney. **Motion Carried.**
  - B. **Set Annual Crop Prices for Damage Claims:** Supervisor Quade motioned to approve the following prices for the Claims component of the WDACP: Corn; \$7.00/bushel and Soybeans (no-food grade); \$15.00/bushel, seconded by Supervisor Sweeney. **Motion Carried.**
7. **Land and Water Resource Management Program - Approval of Cost Share Agreements:** Supervisor Sweeney motioned to approve the cost share agreements for: Martin Farms, Nutrient Management; Paul Hagen, Waterway System; and Wanda Starks, Diversion, seconded by Chair Bostwick. **Motion Carried.**
8. **Conservation Reserve Enhancement Program – Approval of 15 Year Agreements:** Supervisor Sweeney motioned to approve the CREP agreement for: John Finley, Wetland Restoration and Filter Strip; Weber Rev. Trust, Wetland Restoration and Filter Strip; and Dvorak Rev Trust, Wetland Restoration and Filter Strip, seconded by Supervisor Quade. **Motion Carried.**

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9. **Adjourn:** Supervisor Sweeney motioned to adjourn the October 11, 2012 Land Conservation Committee meeting at 5:32 pm, seconded by Chair Bostwick. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist  
**Minutes are not official until adopted by the Land Conservation Committee.**

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