



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, JULY 2, 2013, 7:15 P.M.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 7:36 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Norvain Pleasant, James Quade, and Fred Yoss.

Committee Members Absent: Eva Arnold, Edwin Nash, and Alan Sweeney.

Staff Present: Tom Sweeney, LCD.
2. **Approval of Agenda:** Supervisor Quade motioned to approve the agenda as amended, seconded by Supervisor Yoss. **Motion Carried.**
3. **Approval of Minutes – June 5, 2013 and June 18, 2013:** Supervisor Wiedenfeld motioned to approve the minutes of the June 5, 2013 and June 18, 2013 Land Conservation Committee meetings, seconded by Supervisor Yoss. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills/ Pre-approved Encumbrances:** Supervisor Quade motioned to approve the bills as presented, seconded by Supervisor Wiedenfeld. **Motion Carried.**
6. **Department Update.** Tom Sweeney provided the update since the last committee meeting. Items included issues regarding cattle in streams, Rock Prairie Dairy compliance issues, Larson Acres pipeline compliance, Farmland Preservation and Nutrient Management programs annual reports, Personnel issues regarding job descriptions, and the County Campus restoration program. Other issues included the Rock River TMDL and Nitrate Pilot Project.
7. **PACE Update:** Tom Sweeney provided the committee with an update on activities since the last meeting.
8. **Semi Annual Report:** Tom Sweeney stated that no staff member attended an out of state conference or a conference that exceeded \$1,000 in cost.
9. **Adjourn:** Supervisor Yoss motioned to adjourn the July 2, 2013 Land Conservation Committee meeting at 8:09 pm, seconded by Supervisor Pleasant. **Motion Carried.**

Respectfully Submitted,

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