



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
TUESDAY, NOVEMBER 2, 2010, 7:30 P.M.
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM
USDA SERVICE CENTER
440 N US HWY 14, JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 7:30 p.m.

LC Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Dave Innis, Ron Combs, Alan Sweeney, and James Quade.

LC Committee Members Excused: Eva Arnold.

Others Present: Tom Sweeney, LCD; Dave Terrell, USDA-WS.
2. **Approval of Agenda:** Supervisor Quade moved to accept the agenda, seconded by Supervisor Sweeney. **Motion Carried.**
3. **Approval of Minutes – October 6, 2010:** Supervisor Wiedenfeld motioned to approve the minutes from October 6, 2010, seconded by Supervisor Combs. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills/Transfer Request:** Supervisor Sweeney motioned to approve the bills, seconded by Supervisor Combs. **Motion Carried.**
6. **Wildlife Damage Abatement and Claims Program - Approval of USDA-WS Proposed Crop Prices for 2010 Claims:** Dave Terrell, USDA-APHIS Wildlife Services presented the proposed crop prices for the damage claims. After a short discussion Supervisor Sweeney motioned to set the corn price at \$4.20/bu. and soybean price at \$10.00/bu. Supervisor Innis seconded the motion. **Motion Carried.**
7. **Land and Water Resource Management Program – Approval of Cost Share Agreements: Ruth Inman, Waterway System; Franklin Meier, Waterway System; Joseph Ryan, Well Abandonment, and Brian Carey, Well Abandonment:** Supervisor Sweeney motioned to approve the cost share agreements as presented, seconded by Supervisor Quade. **Motion Carried.**
8. **Purchase of Agricultural Conservation Easements – Discussion:** Supervisor Sweeney lead a discussion on the results from the last Ad Hoc Committee Meeting. The next Ad Hoc Committee Meeting will be held on November 10, 2010.
9. **WLWCA Conference Attendance.** Supervisor Combs motioned to approve Supervisor Weidenfeld's attendance at the WLWCA Conference On December 9 and 10, 2010. Supervisor Innis seconded the motion. **Motion Carried.**
10. **Department Update:** Tom Sweeney highlighted the activities the LCD has been involved in since the last meeting.

11. **Adjournment:** Supervisor Wiedenfeld motioned to adjourn the November 2, 2010 meeting of the Land Conservation Committee at 8:17 p.m., seconded by Supervisor Combs. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

Minutes are not official until adopted by the Land Conservation Committee.

g:office/lcc/lcc2010/mi110210