



**LAND CONSERVATION COMMITTEE
WEDNESDAY, SEPTEMBER 1, 2010, 7:15 P.M.
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM
USDA SERVICE CENTER
440 N US HWY 14, JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – August 4, 2010.
4. Citizen Participation, Communications, and Announcements.
5. Bills, Transfers
6. LCD 2011 Budget Request update.
7. Resolution – Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the Health Department Pharmaceutical Collection Program
8. Purchase of Agricultural Conservation Easements – Discussion.
9. Department Update.
10. Adjourn.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63100	OFC SUPP & EXP	1,300.00 45.7%	476.89	118.48	704.63		
	P1003028-PO# 09/01/10 -VN#040000			BEN MEADOWS COMPANY		92.63	
				CLOSING BALANCE	612.00		92.63
6262000000-64200	TRAINING EXP	3,874.00 50.2%	1,945.91	0.00	1,928.09		
	09/01/10 -VN#043362			SWEENEY, THOMAS		16.00	
	P1002979-PO# 09/01/10 -VN#047083			RAMADA INN		70.00	
				CLOSING BALANCE	1,842.09		86.00
6262000000-64201	CONVENTION EXP	1,000.00 0.0%	0.00	0.00	1,000.00		
	09/01/10 -VN#018670			WIEDENFELD, LARRY		16.00	
				CLOSING BALANCE	984.00		16.00
	LAND CONSERVATN. PROG-TOTAL-PO					194.63	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$194.63 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

SEP 01 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262250000-62119	OTHER SERVICES	5,000.00	21.4%	1,072.60	0.00	3,927.40	
	P1000468-PO# 09/01/10 -VN#034577			USDA APHIS		934.10	
				CLOSING BALANCE	2,993.30		934.10
				WILDLIFE DAMAGE		934.10	
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$934.10 INCURRED BY WILDLIFE DAMAGE/ASSMTS. 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 _____

SEP 01 2010

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	36.4%	32,762.46	0.00	57,237.54	
	P1002940-PO# 09/01/10 -VN#049960			BJUGSTAD, OSCAR		213.82	
	P1002941-PO# 09/01/10 -VN#049961			ROCK PRAIRIE FARMS INC		3,612.00	
	P1002942-PO# 09/01/10 -VN#019003			ARNOLD, EVA		2,545.18	
				CLOSING BALANCE		50,866.54	6,371.00
	LWC PLAN IMPLEMT		PROG-TOTAL-PO			6,371.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,371.00 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

SEP 01 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6263510000-62119	OTHER SERVICES	4,400.00	100.0%	4,400.00	0.00	0.00	
	P1003026-PO# 09/01/10 -VN#049603					2,500.00	
							WISCONSIN YOUTH CONSERVATION C
*** OVERDRAFT ***				CLOSING BALANCE	-2,500.00		2,500.00
	TRANSFER PENDING			COUNTY CAMPUS		2,500.00	
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,500.00 INCURRED BY CO CAMPUS RESTORATION. 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

SEP 01 2010

DATE _____ CHAIR

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-27
Transfer No.

Requested by Land Conservation
Department

Thomas Sweeney
Department Head

8/17/10
Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
62-6351-0000	64900 Other Supplies	2,500

TO

ACCOUNT #	DESCRIPTION	AMOUNT
62-6351-0000	62119 Other Contracted Services	2,500

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *ESR*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: Land Conservation

DATE: 8/17/2010

Department

Department Head Signature

Chandra Swanson
County Conserv Restoration Request

FROM:	AMOUNT
ACCOUNT #: 62-6351-0000-64900 DESCRIPTION: Other Supplies and Expense	\$ 2,500
CURRENT BALANCE: \$ 5,071,056 7/31/10 PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 62-6351-0000-62119 DESCRIPTION: Other Contracted Services	\$ 2,500
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

The Wisconsin Youth Conservation Corp (CC) has extended an offer to return to Rock County to assist with the completion of the triangle site restoration project. The offer was tendered to Rock County due to a cancellation of a three week project previously contracted by the CC. The offer is only valid for the week of August 23, 2010 for a reduced rate of \$2,500. During the previous project week, July 12-18, 2010, the CC was able to clear invasive species from 4.1 of the 5.1 acres. The next component of the project will be to complete the removal of undesirable trees and invasive species; stack all firewood salvaged from the site; spread wood chips in a trail and do the remaining clean up of the site. The Land Conservation Committee was made aware of the opportunity during their August 4, 2010 meeting and agreed to this offer if available. The CC notified the LCD on August 17, 2010 that the offer stood, and we accepted.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Tim Banwell
DRAFTED BY

Board of Health
SUBMITTED BY

August 18, 2010
DATE DRAFTED

**Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the
Health Department Pharmaceutical Collection Program**

- 1 **WHEREAS**, County Board Resolution 09-2B-219 allocated \$905,988 of American Transmission Company
2 (ATC) Environmental Impact Fees to the Land Conservation Department to fund various conservation related
3 programs; and,
4
5 **WHEREAS**, as part of the allocation, the Land Conservation Committee requested that a portion of this fund be
6 further allocated to the Public Health Department to provide financial assistance for the Pharmaceutical Collection
7 Program; and,
8
9 **WHEREAS**, the Board of Health requests the transfer of \$5,988 from the ATC fund be completed; and,
10
11 **WHEREAS**, all funds transferred to the Public Health Department will be utilized to offset costs associated with
12 the Pharmaceutical Collection Program.
13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled on this
15 ____ day of _____, 2010, approves transferring the \$5,988 of the aforementioned impact fees and
16 hereby amends the Public Health Department budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 8/1/10</u>	<u>AMOUNT OF INCREASE</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
31-3000-0000-47000/ Transfer In	- 0 -	5,988	5,988
<u>Use of Funds:</u>			
31-3000-0000-64900/ Sundry Expense	8,500	5,988	14,488

Respectfully submitted:

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Jane Thompson

Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

Dr. Dean Peterson, DVM

Judith Wade

James Rooney

**Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the Health
Department Pharmaceutical Collection Program**
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LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Ronald Combs

Dave Innis

Katie Kuznacic

Alan Sweeney

James Quade

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

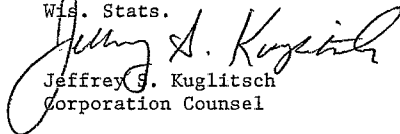
FISCAL NOTE:

This resolution authorizes a \$5,988 transfer from Land Conservation's share of the ATC Fees to the Health Department for its Pharmaceutical Collection Program. Land Conservation's unencumbered, unexpended balance of the ATC Fees was \$850,857.71 at August 6, 2010.


Jeffrey A. Smith
Finance Director

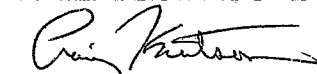
LEGAL NOTE:

As an amendment to the adopted 2010 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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

The Executive Summary for the resolution designating the use of the ATC funds specifically noted the use of \$5,988 for the Rx Drug Roundup program. This is a one time infusion of funds from ATC proceeds. Recommended.


Craig Kautson
County Administrator

**ACCEPTING AMERICAN TRANSMISSION COMPANY (ATC) FUNDS FOR
PHARMACEUTICAL COLLECTIONS AND AMENDING THE 2010 ROCK
COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department conducts prescription drug collections 3-4 times each year. Costs incurred with the collections are for advertising, collection containers, and disposal of the collected drugs. The Health Department receives a grant in the amount of \$3,500 from the Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP) to cover some of the costs. Costs above the \$3,500 are divided between the cities of Janesville and Beloit.

If the grant from the DATCP is not received, funds from the American Transmission Company will be used for the Health Department's share of the expenses of conducting the collections. If the grant is received, ATC funds will be used to assist local communities in establishing 24/7 collection programs.