



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, MAY 5, 2010, 7:15 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 7:15 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Eva Arnold, Ron Combs, Robert Fizzell, Alan Sweeney, Katie Kuznacic and James Quade.

Others Present: Tom Sweeney, LCD; Andrew Baker, LCD; Anne Miller, LCD; Wade Thompson, Planning and Development; Paul Benjamin, Planning and Development, Dave Innis, and Todd Thiele.
2. **Approval of Agenda:** Supervisor Wiedenfeld motioned to approve the agenda, seconded by Supervisor Sweeney. Tom Sweeney requested the addition of SWRM Contract approval under item 11, Land and Water Resource Management Plan and move item 6, Erosion Control Management Ordinance - Fee waiver request by T&D Investments after item 3, Approval of Minutes. **Motion Carried.**
3. **Approval of Minutes** – Supervisor Arnold motioned to approve the minutes of the April 7, 2010 Land Conservation Committee meeting, seconded by Supervisor Wiedenfeld. **Motion Carried.**
4. **Erosion Control Management Ordinance - Fee waiver request by T&D Investments:** Andrew Baker, LCD reviewed a staff position regarding T&D Investments storm water permitting and the request for a waiver of fees and an after the fact permit fee penalty. Todd Thiele appeared before the committee on behalf of T&D Investments. Mr. Thiele is requesting a waiver of fees associated with the Erosion Control Management Ordinance requirements as part of a construction project on T&D Investment property. Mr. Thiele noted he was unaware that a construction site erosion control permit was needed for this construction project. Supervisor Sweeney motioned to require that T&D Investments be required to pay the permit fee of \$350.00 and waive the \$350.00 penalty fee. Supervisor Arnold seconded the motioned. Supervisor Combs abstained from the vote. **Motion Carried.**
5. **Citizen Participation, Communications, and Announcements:** Chair Bostwick noted that he partook in the Clean Sweep and stated the program was very well run. Supervisor Kuznacic thanked the LCD for the tree seedlings provided the Board of Supervisors for the recognition of Earth Day.
6. **Bills and Transfers:** Supervisor Arnold motioned to approve the bills, seconded by Supervisor Combs. Supervisor Sweeney noted a double posting of the billing for the Gypsy Moth Suppression Program. Tom Sweeney stated this is an error and will notify Finance regarding the issue. The motion included the correction. **Motion Carried.**
7. **Policy to establish a Financial Guarantee/Administrative Fee deposit option for the Erosion Control and Storm Water Management Ordinances.** Andrew Baker distributed a discussion paper regarding the establishment of a trust account in-lieu of financial assurance issued by a lending institution. Mr. Baker stated that Mr. Kuglitsch, Corporation Counsel and

Item #7 Continued

Jeff Smith, Financial Services Director have been consulted and approved the establishment of this account. Supervisor Weidenfeld motioned to approve the policy for the establishment of a Financial Guarantee, seconded by Supervisor Arnold. **Motion Carried.**

8. **Resolution - Amending The Land Conservation Department Budget to Commence Implementation of the Restoration Project For the County Property Located At The County Campus.** Tom Sweeney reviewed the executive summary for the resolution. Supervisor Wiedenfeld motioned to approve the resolution, seconded by Supervisor Kuznacic. **Motion Carried.**
9. **Approval of Memorandum of Understanding with the Wisconsin Youth Conservation Corps.** Tom Sweeney reviewed the highlights of the MOU with Wisconsin Youth Conservation Corps. Supervisor Wiedenfeld motioned to approve the agreement as presented, seconded by Supervisor Quade. **Motion Carried.**
10. **Approval of 2010 Household Hazardous Waste Collection Contract with Veolia Environmental Services.** Tom Sweeney stated this agreement complements the State contract for the Clean Sweep Program. Supervisor Arnold motioned to approve the contract with Veolia Environmental Services for the Clean Sweep Program, seconded by Supervisor Fizzell. Supervisor Sweeney questioned the cost of material removed through the Clean Sweep Program. Tom Sweeney stated that information is itemized in the state contract. **Motion Carried.**
11. **Land and Water Resource Management Program**
 - A) **Approval of Cost Share Agreements** – Tom Sweeney noted Hill Family Farms requested cost sharing for well abandonment. Supervisor Arnold motioned to approve the contract as presented, seconded by Supervisor Quade. **Motion Carried.**
 - B) **Approval of 2010 Soil and Water Resource Management Program Contract.** Tom Sweeney reviewed the contract with Department of Agriculture, Trade, and Consumer Protection for staff support and cost share money. Supervisor Arnold motioned to approve the contract as presented, seconded by Supervisor Quade. **Motion Carried.**
12. **Gypsy Moth Suppression Program Update.** Anne Miller reviewed the program's history and progress since Rock County began participation.
13. **Purchase of Development Rights Program – Discussion.** Wade Thompson, Planning and Development, provided an update of the PACE program's progress. Supervisor Sweeney noted that the next PACE Ad Hoc Committee meeting will be held Tuesday, May 18, 2010 at 6:30 pm and the Vision Workgroup meeting will be held on May 10, 2010 at 4:30 pm.
14. **Department Update:** Tom Sweeney reviewed the highlights of the department activities since the last LCC meeting.
15. **Adjournment:** Supervisor Arnold motioned to adjourn the May 5, 2010 meeting of the Land Conservation Committee at 9:05 p.m. seconded by Supervisor Quade. **Motion Carried.**

Page 3
Rock County Land Conservation Committee
Minutes – May 5, 2010

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

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