



**LAND CONSERVATION COMMITTEE
WEDNESDAY, OCTOBER 6, 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. Review Triangle Restoration Project.
4. Approval of Minutes – September 1, 2010 and September 15, 2010.
5. Citizen Participation, Communications, and Announcements.
6. Bills/Transfer Request.
7. Wildlife Damage Abatement and Claims Program - Approval of USDA-WS Budget Proposal for 2011 program.
8. Resolution - Authorizing Participation In The 2010 Deer Donation Program And Amending The Land Conservation Budget.
9. Accept bid(s) for Firewood Sale from County Property located at County Hwy F and State Hwy 51.
10. Approval of Month-to-Month Lease with DEBCO Investments LLC.
11. Conservation Reserve Enhancement Program –
 - A) Approval of 15-year Agreements for Angle Acres, Randall Bump, Lois Guth, Randy Fowler, Gordon Andrews, Brent Hutchison, Shadel LLC, John Westphal, Larry Iverson, Harry Peterson, Frank Vielhuber, Christopher Dean, Richard Gunn, and Roy Thostenson.
 - B) Approval of Conservation Easements for Sweeney Farms Inc. and Larry Iverson.
12. Land and Water Resource Management Program –
 - A) Approval of cost share agreements for Donald Niemeier, Well Abandonment; Peter Halverson, Well Abandonment; Holman Family Trust, Waterway; and Michael Krumwiede, Waterway System.
 - B) Approval of Transfer Request - Rock County to Columbia County for Nutrient Management Cost Share.
13. Purchase of Agricultural Conservation Easements – Discussion.
14. Department Update.
15. Adjourn.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-64200	TRAINING EXP	3,874.00	52.4%	2,031.91	0.00	1,842.09	
		10/01/10	-VN#016553	TADT JR,NORMAN		24.00	
		10/01/10	-VN#043273	BAKER,ANDREW		295.67	
				CLOSING BALANCE		1,522.42	319.67
6262000000-65321	BLDG/OFC LEASE	11,425.00	116.6%	11,425.00	1,904.16	-1,904.16	
		P1003302-PO#	10/01/10	-VN#029068	DEBCO CORP		952.08
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE		-2,856.24	952.08
				LAND CONSERVATN.	PROG-TOTAL-PO		1,271.75

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,271.75 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

OCT 06 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	43.4%	39,133.46	0.00	50,866.54	
	P1003199-PO# 10/01/10 -VN#050084					BIER LIVING TRUST,VINCENT AND	2,205.00
	P1003282-PO# 10/01/10 -VN#050108					JOHNSON,RUTH	4,439.99
					CLOSING BALANCE		44,221.55
							6,644.99
	LWC PLAN IMPLEMT				PROG-TOTAL-PO		6,644.99

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,644.99 INCURRED BY LWC PLAN IMPLEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

OCT 06 2010

DATE _____ CHAIR

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-35

Transfer No.

Requested by Land Conservation

Thomas Sweeney

Department

Department Head

9/22/10

Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
19-1922-0000	64904 Contingency Fund	2,857

ACCOUNT #	DESCRIPTION	AMOUNT
62-6200-0000	65321 Bldg/Office Lease	2,857

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:

ESK

Recommended.

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

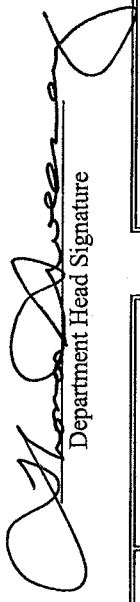
File

FINANCE DIRECTOR
 RECEIVED
 #10-35
 SEP 23 2010

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: Land Conservation Department


 Department Head Signature

DATE: 9/22/10

FROM:	AMOUNT
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ 69,523.38 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 #: 62-6200-0000-65321 DESCRIPTION: Building/Office Lease	2857 \$ 2,856.24
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

The request for a transfer from the contingency fund is based on an unforeseen expense for the LCD office space. In late June 2010 the USDA-FSA national office, via a conference call, notified the LCD that they would no longer sub-lease to non-USDA agencies. The new USDA policy would commence October 1, 2010. Prior to this policy, the LCD paid rent on January 1st of each year. The payment received was then applied toward the lease payment based on the Federal fiscal year Oct 1st through Sept 30th, therefore the payment was three months in arrears.

RESOLUTION NO _____

AGENDA NO _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION COMMITTEE
INITIATED BY

LAND CONSERVATION COMMITTEE
SUBMITTED BY



THOMAS SWEENEY
DRAFTED BY

SEPTEMBER 15, 2010
DATE DRAFTED

AUTHORIZING PARTICIPATION IN THE 2010 DEER DONATION PROGRAM AND AMENDING THE LAND CONSERVATION BUDGET

- 1 **WHEREAS**, the Land Conservation Department participates in the Wisconsin
 2 Department of Natural Resources Wildlife Damage Abatement and Claims Program, and;
 3
 4 **WHEREAS**, the Land Conservation Department has been contacted by the Wisconsin
 5 Department of Natural Resources to participate in the Deer Donation component of the
 6 Wildlife Damage Abatement and Claims Program for 2010, and;
 7
 8 **WHEREAS**, the Deer Donation Program allows hunters the opportunity to donate
 9 venison to food banks for distribution to needy families and individuals, and;
 10
 11 **WHEREAS**, all deer harvested in the Disease Eradication Zone and the Herd Reduction
 12 Zone must test negative for Chronic Wasting Disease (CWD) prior to donation to food
 13 pantries, and;
 14
 15 **WHEREAS**, the county will be reimbursed dollar for dollar to participate in this
 16 program, and;
 17
 18 **NOW, THEREFORE, BE IT RESOLVED**, The Rock County Board of Supervisors
 19 that the Rock County Board of Supervisors duly assembled this _____ day of
 20 _____, 2010 authorizes the Land Conservation Committee to accept this grant and
 21 hereby amends the Land Conservation Department's 2010 Budget as follows:

A/C DESCRIPTION	BUDGET AT (DATE)	AMOUNT OF INCREASE	AMENDED BUDGET
Source of Funds:			
62-6225-0000-42200 State Aid	8,000	2,800	10,800
Use of Funds:			
62-6225-0000-62119 Other Contracted Services	5,000	2,800	7,800

Respectfully Submitted,

LAND CONSERVATION COMMITTEE

Rich Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Ronald Combs

Dave Innis

Katie Kuznacic

Alan Sweeney

James Quade, USDA-FSA Representative

Authorizing Participation in the 2010 Deer Donation Program and Amending the Land Conservation Budget

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

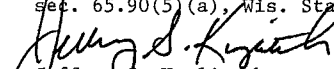
FISCAL NOTE:

This Resolution authorizes the acceptance and expenditure of an additional \$2,800 in State Aid for Land Conservation's Wildlife Damage Abatement Program. No County matching funds are required to accept this aid.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. 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 B. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

This resolution requests that the Land Conservation Department's budget be amended to increase the Other Contracted Services budget line for Wildlife Damage Abatement and Claims Program. This amendment allows the Land Conservation Department to participate in the 2010 Deer Donation program, a component of the Wisconsin Wildlife Damage Abatement and Claims Program. The Deer Donation Program allows deer hunters to donate venison harvested through out Wisconsin to local food pantries. Revenues received from the DNR will completely offset program costs and hence the requested increase.

The increase in revenue will be received from the Wisconsin Department of Natural Resources. The increase in spending will include an increase in support for USDA-WS staff to coordinate the program and the actual cost of processing the venison. Local Butchers/Meat Lockers will be contracted to provide this service. Local food pantries will receive and distribute all products according to their requirements.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER #2010-41
PROJECT NAME SALE OF COUNTY PROPERTY – FIREWOOD
BID DUE DATE SEPTEMBER 20, 2010 – 1:30 P.M.
DEPARTMENT LAND CONSERVATION

BIDDER	LOT #1	LOT #2
MICHAEL ROWE		527.00
DIANA FRYE	150.00	500.00
RICK WIETERSEN	213.00	421.00
SHANNON RILEY		333.00
GEORGE NEAR	76.00	289.00
MARK STEINFEST	65.00	247.00
CARL VARGA	75.00	

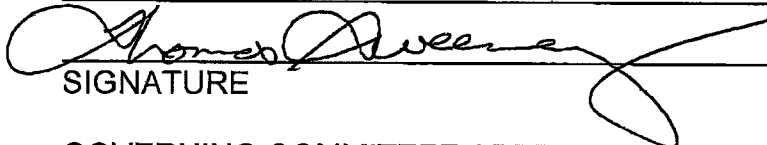
Request for Bids was advertised in the Janesville Gazette and posted on the Internet.

PREPARED BY: JODI L MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

LOT #1 RICK WIETERSEN \$213.00

LOT #2 MICHAEL ROWE \$527.00


SIGNATURE

9/20/10
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

GENERAL SERVICES COMMITTEE APPROVAL TO SELL FIREWOOD OUTSIDE OF THE COUNTY AUCTION:

CHAIR VOTE DATE