



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

***Note: Time and  
Date Change***

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – October 6, 2010.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfer Request.
6. Wildlife Damage Abatement and Claims Program - Approval of USDA-WS Proposed Crop Prices for 2010 Claims.
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.
8. Purchase of Agricultural Conservation Easements – Discussion.
9. WLWCA Conference Attendance.
10. Department Update.
11. Adjourn.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63100	OFC SUPP & EXP P1003422-PO# 11/01/10 -VN#013988	1,300.00 73.0%	831.39	118.48	350.13	23.12	
							LAB SAFETY SUPPLY COMPANY
							CLOSING BALANCE
					327.01		23.12
6262000000-63200	PUBL/SUBCR/DUES P1003535-PO# 11/01/10 -VN#044861 P1003536-PO# 11/01/10 -VN#017520	1,776.00 87.3%	1,551.07	0.00	224.93	100.00 8.97	
							CPESC INC
							WISCONSIN NATURAL RESOURCES
							CLOSING BALANCE
					115.96		108.97
6262000000-65321	BLDG/OFC LEASE P1003302-PO# 11/01/10 -VN#050233	14,282.00 93.3%	12,377.08	952.08	952.84	952.08	
							DEBCO INVESTMENTS LLC
							CLOSING BALANCE
					0.76		952.08
							LAND CONSERVATN. PROG-TOTAL-PO
						1,084.17	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,084.17 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

**NOV 03 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	47.0%	41,338.46	999.32	47,662.22	
	P1003546-PO#	11/01/10	-VN#050247	BALLMER,LILLIAN		3,877.00	
	P1003550-PO#	11/01/10	-VN#050251	MACFARLANE PHEASANT FARMS INC		1,144.50	
	P1003552-PO#	11/01/10	-VN#020415	LUETY,KENNETH		4,439.99	
	P1003555-PO#	11/01/10	-VN#050252	BOBOLZ,GENE AND BEVERLY		700.00	
				CLOSING BALANCE		37,500.73	10,161.49
	LWC PLAN IMPLEMT		PROG-TOTAL-PO				10,161.49

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