



**LAND CONSERVATION COMMITTEE
WEDNESDAY, MARCH 4, 2009, 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 - February 24, 2009.
4. Approval of Bills.
5. Citizen Participation, Communications, and Announcements.
6. Land and Water Resource Management Plan Update.
7. Discussion of Governor's Budget Proposal and potential impacts to the Land Conservation Department.
8. Discussion on Purchase of Development Rights program.
9. Adjourn.

Account Number	Name	Yearly Appropriation	Percent Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63100	OFC SUPP & EXP	1,600.00	33.5%	36.80	500.01	1,063.19		
	PO901250-PO# 03/01/09 -VN#011191						BELOIT DAILY NEWS	53.36
							CLOSING BALANCE	53.36
6262000000-63200	PUBL/SUBCR/DUES	2,026.00	5.9%	120.00	0.00	1,906.00		
	PO901242-PO# 03/01/09 -VN#046258						HLWCA	1,305.38
							CLOSING BALANCE	1,305.38
	LAND CONSERVATN. PROG-TOTAL-PO							1,358.74

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,358.74 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

MAR 04 2009 DATE _____ CHAIR