



**LAND CONSERVATION COMMITTEE
WEDNESDAY, APRIL 1, 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 – March 4, 2009.
4. Approval of Bills.
5. Citizen Participation, Communications, and Announcements.
6. Land and Water Resource Management Plan:
 - A) Approval of Cost Share Agreements.
 - B) Draft Plan Status/Update.
7. Farmland Preservation Program – Notice of Non Participation
 - A) Steven Hazeltine;
 - B) John and Faye Kelm;
 - C) Lubertdale Farms, Inc;
 - D) Betty Schulthess and Patricia Peckman;
 - E) Merlin and Anna Thompson.
8. Gypsy Moth Suppression and Program Update.
 - A) Approval of Contract.
 - B) Program Update.
9. Purchase of Development Rights Program.
10. Department Update
11. Adjourn.

Account Number	Name	Yearly Pront Appropriation	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63100	OFC SUPP & EXP	1,600.00	43.0%	188.48	500.01	911.51		
		03/24/09 -UN#016553		TADT JR, NORMAN			45.00	
				CLOSING BALANCE		866.51		45.00
6262000000-63200	PUBL/SUBCR/DUES	2,026.00	70.3%	1,425.38	0.00	600.62		
		P0901408-P0# 03/24/09 -UN#038724		SOUTHERN AREA ASSOCIATION			50.00	
				CLOSING BALANCE		550.62		50.00
6262000000-63300	TRAVEL	8,500.00	9.2%	786.00	0.00	7,714.00		
		03/24/09 -UN#038165		MILLER, ANNE M			24.03	
		03/24/09 -UN#043362		SWEENEY, THOMAS			25.75	
		03/24/09 -UN#043932		PAKES, LINDA			33.81	
				CLOSING BALANCE		7,630.41		83.59
6262000000-64200	TRAINING EXP	2,100.00	45.3%	951.80	0.00	1,148.20		
		03/24/09 -UN#039432		COLLINS, DUANE			15.00	
		03/24/09 -UN#043273		BAKER, ANDREW			184.00	
		P0901492-P0# 03/24/09 -UN#047083		RAMADA			70.00	
		P0901511-P0# 03/24/09 -UN#043277		HALCE			55.00	
				CLOSING BALANCE		824.20		324.00
6262000000-64319	TREE PURCHASE	12,000.00	16.3%	1,961.51	0.00	10,038.49		
		P0900005-P0# 03/24/09 -UN#043472		ALPHA NURSERIES			408.97	
		P0900006-P0# 03/24/09 -UN#034612		ENGEL'S NURSERY			2,194.20	
		P0900007-P0# 03/24/09 -UN#030395		LAURA'S LANE NURSERY			2,383.50	
				CLOSING BALANCE		5,051.82		4,986.67
				LAND CONSERVATN. PROG-TOTAL-P0			5,489.26	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,489.26 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

APR 01 2009 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	T
6262250000-63110	ADMIN.EXPENSE	3,000.00	0.0%	0.00	0.00	3,000.00	
	PO901493-PO# 03/24/09 -UN#011191			BELOIT DAILY NEWS		32.62	
	PO901497-PO# 03/24/09 -UN#018224			MILTON COURIER, THE		36.12	
				CLOSING BALANCE		2,931.26	68.74
				WILDLIFE DAMAGE		PROG-TOTAL-PO	68.74

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$68.74 INCURRED BY WILDLIFE DAMAGE/ASSMTS.. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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APR 01 2009 DATE _____ CHAIR

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
626340000-62119 ENC	OTHER SERVICES R0901565-PO# 03/11/09 -UN#042874	42,000.00	0.0%	0.00	0.00	42,000.00	22,645.53
						WISCONSIN DEPARTMENT OF NATURA	
						CLOSING BALANCE	19,354.47
							22,645.53
						GYPSY MOTH SUPPR	
						PROG-TOTAL-PO	22,645.53

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$22,645.53 INCURRED BY GYPSY MOTH SUPPRESSION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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