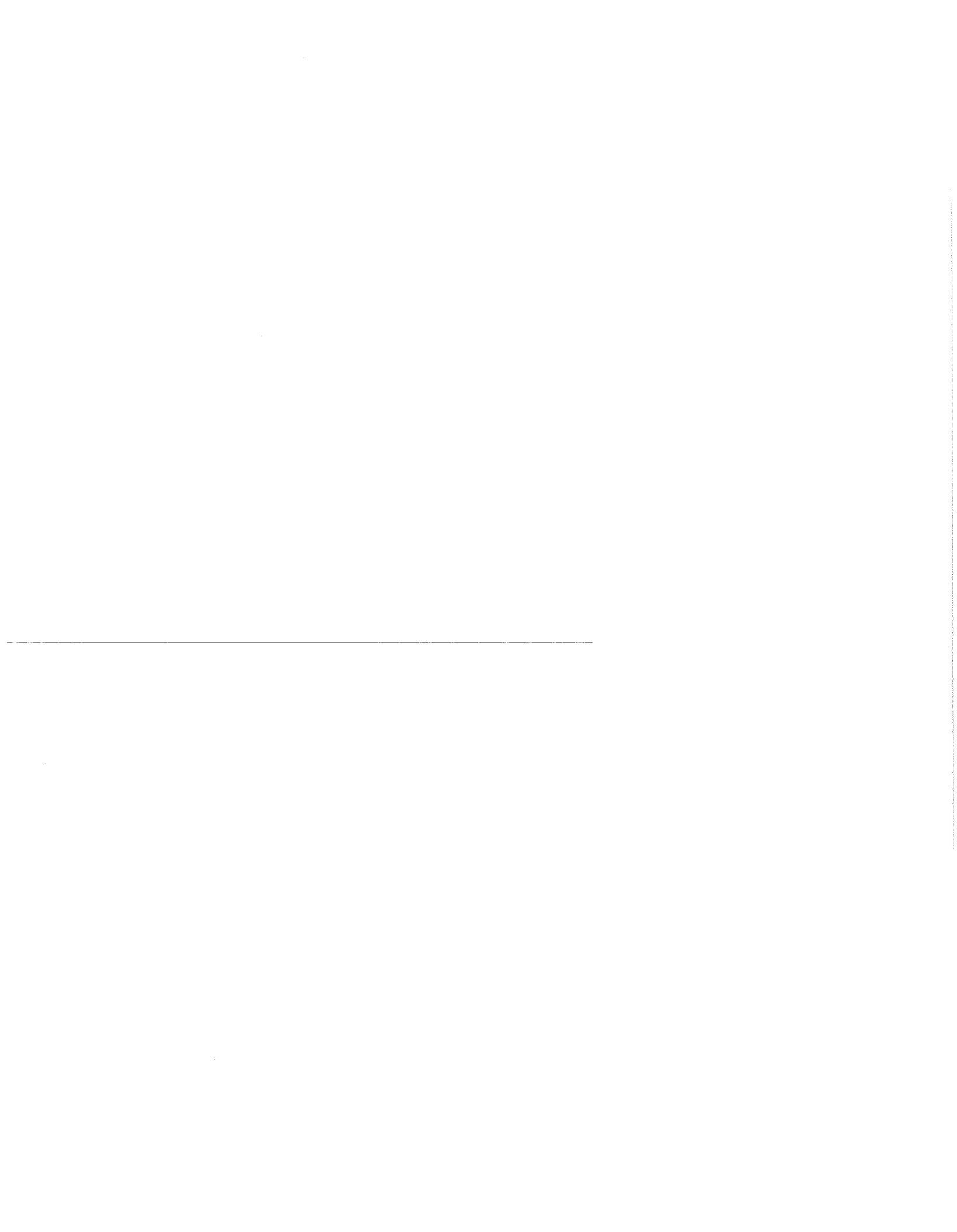




**LAND CONSERVATION COMMITTEE  
WEDNESDAY, FEBRUARY 4, 2009, 7:15 P.M.  
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM  
USDA SERVICE CENTER  
440 N US HWY 14, JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – January 7, 2009 and  
Approval of Minutes – January 19, 2009.
4. Citizen Participation, Communications, and  
Announcements.
5. Bills/Transfer.
6. Wildlife Damage Abatement and Claims Program –  
Approval of Damage Claims for 2008 Program presented  
by Dave Terrell, UDSA-WS.
7. Land and Water Resource Management Plan –
  - A) Set Meeting Date and Time for working meeting for  
Draft Document.
  - B) Discussion - Results of Survey.
8. Request for Erosion Control Permit Extension – Enbridge  
Energy Southern Access Expansion Program Stage 2.
9. Farmland Preservation Program: Approval of Notices of  
Non-Participation for Ryan Farms, LLC and Marion Morse.
10. Conservation Reserve Enhancement Program
  - A) Approval of Contract Amendment #5 allowing Rock  
County's participation to continue.
  - B) Approval of fifteen-year agreement for Renee Bernard.
11. Approval of Resolution – Determining Allocation of  
American Transmission Company (ATC) Environmental  
Impact Fees Proposed By The Land Conservation  
Committee.
12. Purchase of Development Rights – Discussion.
13. Adjourn.



Account Number	Name	Yearly Prort Appropriation Spent	46.5% 12/31/08	YTD Expenditure	Encumb Amount	Unencumb Balance	Inu/Enc Amount	Total
6262000000-64200	TRAINING EXP	4,112.00	46.5%	1,914.01	0.00	2,197.99	15.00	
				12/31/08 -UN#043362	SWEENEY, THOMAS			
				CLOSING BALANCE		2,182.99		15.00
6262000000-64201	CONVENTION EXP	1,000.00	122.0%	1,220.50	0.00	-220.50	35.00	
				12/31/08 -UN#047323	SWEENEY, ALAN			
*** OVERDRAFT ***	<b>TRANSFER REQUIRED</b>			CLOSING BALANCE		-255.50		35.00
				LAND CONSERVATN.	PR06-TOTAL-PO		50.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$50.00 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

FEB 04 2009 DATE \_\_\_\_\_ CHAIR

2008...

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262250000-62119	OTHER SERVICES	7,836.00	41.7%	3,271.56	0.00	4,564.44	
	PO800326-PO# 12/31/08 -UN#034577			USDA APHIS		1,739.17	
				CLOSING BALANCE		2,825.27	1,739.17
				WILDLIFE DAMAGE		PRDG-TOTAL-PO	1,739.17

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,739.17 INCURRED BY WILDLIFE DAMAGE/ASSMNTS.. 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

FEB 04 2009 DATE \_\_\_\_\_ CHAIR

2008...T

Account Number	Name	Yearly Percent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-64200	TRAINING EXP	2,100.00 31.4%	660.00	0.00	1,440.00		
	PO900854-PO# 02/01/09 -UN#020841					COMFORT SUITES GREEN BAY	291.80
					CLOSING BALANCE	1,148.20	291.80
6262000000-65321	BLDG/OFC LEASE	11,425.00 0.0%	0.00	0.00	11,425.00		
	PO900635-PO# 02/01/09 -VN#026511					USDA FARM SERVICES AGENCY	11,425.00
					CLOSING BALANCE	0.00	11,425.00
	LAND CONSERVATN. PROG-TOTAL-PO						11,716.80

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$11,716.80 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 \_\_\_\_\_

FEB 04 2009

DATE \_\_\_\_\_ CHAIR \_\_\_\_\_

2009...

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION  
COMMITTEE  
INITIATED BY \_\_\_\_\_



JEFFREY S. KUGLITSCH  
DRAFTED BY \_\_\_\_\_

JANUARY 20, 2009  
DATE DRAFTED \_\_\_\_\_

LAND CONSERVATION  
COMMITTEE  
SUBMITTED BY \_\_\_\_\_

**DETERMINING ALLOCATION OF AMERICAN TRANSMISSION COMPANY (ATC)  
ENVIRONMENTAL IMPACT FEES AS PROPOSED BY  
THE LAND CONSERVATION COMMITTEE**

1 WHEREAS, the County has received \$1,811,976.00 of Transmission Company Environmental  
2 Impact Fees; and  
3

4 WHEREAS, at the County Board budget meeting on November 12, 2008, the County Board  
5 approved moving the amount of \$1,811,976.00 out of the 2009 proposed budget and placing it in a  
6 segregated account to be reserved for use as a Parks and Land Conservation Fund; and  
7

8 WHEREAS, the Land Conservation Committee met with Public Works Committee to try and  
9 reach a consensus as to the apportionment of these one time proceeds; and  
10

11 WHEREAS, the Committees could not agree on an appropriate split of the Transmission  
12 Company Environmental Impact fees; and  
13

14 WHEREAS, the Land Conservation Committee recommends that the proceeds should be split  
15 equally between Land Conservation and Parks.  
16

17 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session  
18 this \_\_\_\_ day of \_\_\_\_\_, 2009, approve apportioning the \$1,811,976.00 in impact fees  
19 received from the American Transmission Company (ATC) as follows:  
20

21 \$905,988.00 be allocated for Land Conservation projects  
22

23 \$905,988.00 be allocated for Parks projects.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

\_\_\_\_\_  
Richard Bostwick, Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Katie Kuznacic

\_\_\_\_\_  
Ronald Combs

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Robert Fizzell

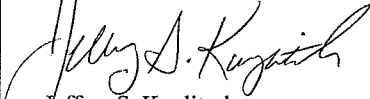
\_\_\_\_\_  
Larry Wiedenfeld

DETERMINING ALLOCATION OF AMERICAN TRANSMISSION COMPANY  
(ATC) ENVIRONMENTAL IMPACT FEES AS PROPOSED BY THE LAND  
CONSERVATION COMMITTEE

Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.51, Wis. Stats. Action to apportion funds requires only a majority vote. When funds are needed for specific projects, a separate resolution and budget amendment will be necessary requiring a 2/3 vote of the County Board.



Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

The 2009 budget as adopted on November 12, 2008 directed that the \$1,811,976 in American Transmission Company impact fees be deposited to a segregated interest bearing account, reserved for use as a Parks and Land Conservation Fund. These funds were received and deposited to the Local Government Investment Pool on December 19, 2008 and are recorded in the County's Balance Sheet as Special Revenue Account 00-0000-0019-34525.

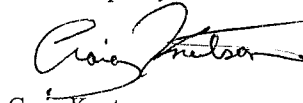
This resolution approves the allocation of \$1,811,976 between Parks and Land Conservation projects and does not amend the budget. Any projects to be funded by this Special Revenue Fund would need to be approved by a County Board resolution amending the budget and appropriating the funds. The interest earned on these funds are to be used to partially offset the increased cost of the Parks Community Coordinator position (\$42,064 for 2009) as authorized by the County Board in its adoption of the 2009 budget on November 12, 2008.



Jeffrey A. Smith  
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.



Craig Knutson  
County Administrator

## Executive Summary

The Land Conservation Department has presented three projects to the Land Conservation Committee that warrant consideration for funding from the American Transmission Corporation Environmental Impact Fee Segregated Account. The three projects are Purchase Development Rights, Hazardous Waste Clean Sweep Program, and County Property Restoration. A summary of each program and associated costs estimates are provided below.

### Purchase of Development Right

A fair and realistic cost structure for addressing resource needs to create and commence with the implementation of a PDR program is provided below. The approximate three-year timeline will have multi-jurisdictional impact and provide a required resource foundation to secure future grant monies from the Wisconsin Working Lands Initiative and USDA-NRCS Farm and Ranch Lands Protection Program. Expectation would be that programs and initiatives are up and running with full sufficiency by the end of 2012.

\$17,000	Staff in 2009 (Nov and Dec)
\$ 3,000	Resources in 2009
\$240,000	Staff in 2010-2012 (approximately \$80,000 per year)
<u>\$30,000</u>	<u>Resources in 2010-2012 (\$10,000 per year)</u>
\$290,000	Total Cost for PDR Program Creation
<u>\$450,000</u>	Amount banked for matching grant requests
<u>\$740,000</u>	<u>SUBTOTAL - PDR</u>

### Hazardous Waste Clean Sweep Program

A fair cost for addressing the needs of migrating this program from a temporary program (once every other year; two day collection) to a continuous collection program (per DATCP definition; 4 days/year) is estimated at \$150,000.00. The proposal is to develop a yearly network for the collection of hazardous waste in the county for a period of 7-10 years, dependant of state grants. The program is currently costing \$22,000 per collection, which occurs every other year. No staffing costs are being requested.

<u>\$150,000</u>	<u>SUBTOTAL - Clean Sweep</u>
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### County Property Restoration

The land restoration project is centered on a parcel of land owned by the county, at the County Campus at Hwy 51, which has been idled for a long period of time. The property has become an area for terrestrial invasive species take a strong hold. The LCD has been asked by Administration to develop a land restoration plan for the county property. The restoration plan will include invasive species suppression and site renovation to an oak savanna and native prairie. The LCD will provide guidance to groups willing to provide manpower for the restoration. The funding will be used to remove trees, stumps, purchase prairie seed, and purchase trees.

<u>\$ 10,000</u>	<u>SUBTOTAL - Restoration</u>
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\$900,000	TOTAL CONSERVATION PROJECT COSTS
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