



**LAND CONSERVATION COMMITTEE
WEDNESDAY, JULY 7, 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. Approval of Minutes – June 2, 2010.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers.
6. Erosion Control Management Ordinance – Request for Waiver submitted by Terry Sommerfeldt.
7. Discussion – 2010 Spring LCC Conservation Tour.
8. Farmland Preservation Program: Cancellation of Notice of Noncompliance for Della Greenberg Trust.
9. Land and Water Resource Management Program - Approval of Cost Share Agreements for; Margaret and William Clothier, MacFarlane Pheasant Farms, and Oscar Bjugstad.
10. Resolution – Support and Promote Eco-Friendly Practices
11. Purchase of Agricultural Conservation Easements – Discussion.
12. Department Update.
13. **EXECUTIVE SESSION:** Per Section 19.85(1)(c) Wis. Stats. – Performance Evaluation of the County Conservationist
14. 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	28.1% 1,090.00	0.00	2,784.00		
			07/01/10 -VN#016553	TADT JR,NORMAN		43.31	
			07/01/10 -VN#038165	MILLER,ANNE M		16.26	
			07/01/10 -VN#043273	BAKER,ANDREW		591.34	
			07/01/10 -VN#043932	PAKES,LINDA		150.00	
				CLOSING BALANCE	1,983.09		800.91
				LAND CONSERVATN. PROG-TOTAL-PO		800.91	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$800.91 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

JUL 07 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	16.5%	14,925.41	0.00	75,074.59	
	P1002243-PO# 07/01/10 -VN#049610			WELLNITZ,BERNARD		2,502.50	
	P1002558-PO# 07/01/10 -VN#049736			HAHN REVOCABLE FAMILY TRUST,GA		3,255.00	
	P1002563-PO# 07/01/10 -VN#049740			CLOTHIER,MARGARET AND WILLIAM		1,344.00	
				CLOSING BALANCE	67,973.09		7,101.50
	LWC PLAN IMPLEMT			PROG-TOTAL-PO		7,101.50	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,101.50 INCURRED BY LWC PLAN IMPLEMENT. 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

JUL 07 2010 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY:
Rich Bostwick



DRAFTED BY: Thomas Sweeney

SUBMITTED BY:
Land Conservation Comm

DATE DRAFTED: May 19, 2010

SUPPORT AND PROMOTE ECO-FRIENDLY PRACTICES

1 WHEREAS, Rock County is committed to environmental protection, thereby improving the quality of
2 life for its citizens; and,
3

4 WHEREAS, Rock County endorses a conservation ethic through various department initiatives which
5 protect two of our most valuable and vulnerable environmental resources; and,
6

7 WHEREAS, as the county grows and changes, we must preserve the quality of the soil and water for
8 future generations; and,
9

10 WHEREAS, the County adopted the Land and Water Resource Management Plan during their August
11 13, 2009 County Board meeting; and,
12

13 WHEREAS, the Land and Water Resource Management Plan serves as the primary plan for the
14 conservation of the county's natural resources, mainly its soil and water resources; and,
15

16 WHEREAS, the Land Conservation Department protects our soil and water resources through a
17 variety of programs, including Farmland Preservation Program, Purchase of Agricultural Conservation
18 Easements, Conservation Reserve Enhancement Program, Animal Waste Management Program, Storm
19 Water Management Program, Construction Site Erosion Control Program, Clean Sweep, and the Land
20 and Water Resource Management Program; and,
21

22 WHEREAS, the Public Health Department protects our soil and water resources through overseeing of
23 private sewage disposal systems, unused well abandonment program, surface water quality sampling,
24 drinking water testing programs, and the prescription drug roundup; and,
25

26 WHEREAS, the Planning Economic and Community Development Agency protects our soil and water
27 resources through the administration of shoreland zoning and floodplain management and the
28 establishment of conservation easements through the land division ordinance; and,
29

30 WHEREAS, the UW Extension protects our soil and water resources through pesticide applicator
31 training, education, and nutrient management research; and,
32

33 WHEREAS, the mentioned departments work together on many programs that monitor, regulate, plan,
34 educate, and assist citizens with the goal of natural resource and environmental protection.
35

36 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
37 this _____ day of _____, 2010 does hereby support and promote eco-friendly practices in the
38 county which preserve or improve the quality of water and soil for future generations, and affirm the work
39 of these departments, and the county board requests annual progress reports by these departments on
40 activities that preserve and protect soil and water quality.

SUPPORT AND PROMOTE ECO-FRIENDLY PRACTICES

Page 2

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Rich Bostwick, Chair

Katie Kuznacic

Eva Arnold

James Quade, USDA – FSA Representative

Ronald Combs

Alan Sweeney

Dave Innis

Larry Wiedenfeld

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Rich Bostwick, Chair

Alan Sweeney

Eva Arnold

Larry Wiedenfeld

Ronald Combs

PLANNING AND DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Wayne Gustina

Mary Mawhinney

Phillip Owens

Marilynn Jensen

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer

Rich Bostwick

Jane Thompson

Dr. Dean Peterson, DVM

Judith Wade

Dr. Aaron Best, MD

James Rooney

Dr. Connie Winter, DDS

LEGAL NOTE:

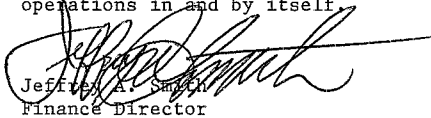
The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51(2) and 92.10.



Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

This resolution addresses a policy issue and has no fiscal impact on Rock County operations in and by itself.



Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator