



**LAND CONSERVATION COMMITTEE
WEDNESDAY, JANUARY 7, 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 – December 3, 2008.
4. Citizen Participation, Communications, and Announcements.
5. Bills.
6. Land and Water Resource Management Plan –
 - A) Update Status
 - B) Citizen Survey
7. Conservation Reserve Enhancement Program - Approval of Agreement; Kenneth Demrow.
8. Purchase of Development Rights –
 - A) Discussion
 - B) Action to migrate program to Planning and Development Agency.
9. Department and Staff Update.
10. Adjourn

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5262000000-64200	TRAINING EXP	4,112.00	45.8% 1,884.01	0.00	2,227.99		
		12/31/08 -UN#039432	COLLIKS,DUANE			30.00	
			CLOSING BALANCE		2,197.99		30.00
	LAND CONSERVATN.		PROG-TOTAL-PO			30.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$30.00 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

JAN 07 2008 DATE _____ CHAIR

2008...

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262800000-64928	COST SHARING	85,000.00	54.4%	46,289.20	0.00	38,710.80	
	P0803921-PO# 12/31/08 -VN#047707						
	BOBOLZ, LOREN AND JAN					644.00	
	P0803987-PO# 12/31/08 -VN#047731						
	GISHNOCK, JOHN					500.00	
	P0804010-PO# 12/31/08 -VN#047751						
	PETERS, GARY					3,351.00	
	CLOSING BALANCE				34,215.80		4,495.00
	LWC PLAN IMPLMENT PROG-TOTAL-PO						4,495.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,495.00 INCURRED BY LWC PLAN IMPLEMENT. 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.
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AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

CHAIR

JAN 07 2008 DATE _____

Account Number	Name	Yearly Prcat Appropriation Spent	YTD Expenditure	Encurb Amount	Unencurb Balance	Inv/Enc Amount	Total
5262000000-63200	PUBL/SUBSCR/DUES	2,026.00	0.0%	0.00	2,026.00		
	PO# 01/01/09 -VN#043277			WALCE		120.00	
	CLOSING BALANCE				1,906.00		120.00
6262000000-64200	TRAINING EXP	2,100.00	0.0%	0.00	2,100.00		
	PO# 01/01/09 -VN#043277			WALCE		660.00	
	CLOSING BALANCE				1,440.00		660.00
5262000000-64319	TREE PURCHASE	12,000.00	49.0%	0.00	5,883.52		
	PO# 01/01/09 -VN#043472			ALPHA NURSERIES		180.41	
	PO# 01/01/09 -VN#034612			ENGEL'S NURSERY		844.10	
	PO# 01/01/09 -VN#030395			LAURA'S LANE NURSERY		937.00	
	CLOSING BALANCE				4,154.97		1,961.51
	LAND CONSERVATN. PROG-TOTAL-PO					2,741.51	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,741.51 INCURRED BY LAND CONSERVATION CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE RELATED 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.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. CON-APPROVAL _____ DEPT-HEAD

JAN 07 2009 DATE _____ CHAIR

2009...