



**LAND CONSERVATION COMMITTEE
WEDNESDAY, JANUARY 5, 2011, 5:15 P.M.
or Immediately Following The Ag and Extension Meeting.
COURTHOUSE CONFERENCE ROOM 250
COURTHOUSE, JANESVILLE WI**

***Please note time
and location
change***

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – December 1 and December 8, 2010.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers.
6. Resolution – Amending the 2011 Land Conservation Department Budget for Purchase Tablet Computer and a Computer Projector for Implementation of the PACE Program.
7. Approval Office Rental Agreement with DEBCO Investments LLC.
8. Farmland Preservation Program – Notices of Non-Participation for: Russell Hookstead, Roger A. Hunt, Norma Kemp Trust, and Charles Vogel.
9. Purchase of Development Rights:
 - A) Tentative Appointments to PACE Council.
 - B) Update.
10. Department Update.
11. Adjourn.

2010

Rock County - Production

12/27/10

COMMITTEE APPROVAL REPORT

Page 1

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-64200	TRAINING EXP	3,674.00	64.2% 2,361.58	0.00	1,312.42	35.00	
		12/27/10 -VN#039432	COLLINS, DUANE				
			CLOSING BALANCE		1,277.42		35.00
		LAND CONSERVATN.	PROG-TOTAL-PO			35.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$35.00
 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 05 2011

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	64.9%	58,412.98	0.00	31,587.02	
	P1003911-PO# 12/27/10 -VN#037952					ARNOLD, EVA	385.00
	P1004044-PO# 12/27/10 -VN#050446					STARK, DAVID	2,205.00
	P1004045-PO# 12/27/10 -VN#050447					ATKINSON FARMS INC	3,619.00
	P1004047-PO# 12/27/10 -VN#050448					NIQUET, JAMES	437.50
	P1004050-PO# 12/27/10 -VN#048453					SAYRE FARMS LLC	700.00
	P1004051-PO# 12/27/10 -VN#050449					VANTHOURNOUT, GREG	794.39
	P1004052-PO# 12/27/10 -VN#029202					SHOTLIFF, MEL	1,195.95
	P1004053-PO# 12/27/10 -VN#050450					IVERSON AND DAWN STEINHOFER, LA	2,170.00
	P1004082-PO# 12/27/10 -VN#050463					SWEENEY FARMS	3,279.00
	P1004093-PO# 12/27/10 -VN#050467					KRUMWIEDE TRUST, MICHAEL W AND	7,000.00
	P1004094-PO# 12/27/10 -VN#050468					CULLEN FARMS INC, DEAN	1,569.46
	P1004095-PO# 12/27/10 -VN#047323					SWEENEY, ALAN	1,940.00
						CLOSING BALANCE	6,291.72
							25,295.30
						LWC PLAN IMPLEMT	25,295.30
						PROG-TOTAL-PO	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$25,295.30 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

JAN 05 2011 DATE _____ CHAIR

2011

Rock County - Production

12/27/10

COMMITTEE APPROVAL REPORT

Page 1

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63100 ENC	OFC SUPP & EXP R1100551-PO# 01/01/11 -VN#046968	1,500.00 0.0%	0.00	0.01 GE MONEY BANK	1,499.99	350.00	
				CLOSING BALANCE	1,149.99		350.00
6262000000-63200 ENC	PUBL/SUBCR/DUES P1100464-PO# 01/01/11 -VN#037644	2,120.00 0.0%	0.00	0.00 WALCE	2,120.00	120.00	
				CLOSING BALANCE	2,000.00		120.00
6262000000-64200 ENC	TRAINING EXP 01/01/11 -VN#039432 01/01/11 -VN#043273 P1100464-PO# 01/01/11 -VN#037644	5,070.00 0.0%	0.00	0.00 COLLINS, DUANE BAKER, ANDREW WALCE	5,070.00	125.00 160.00 310.00	
				CLOSING BALANCE	4,475.00		595.00
6262000000-64319 ENC ENC	TREE PURCHASE R1100538-PO# 01/01/11 -VN#034612 R1100539-PO# 01/01/11 -VN#030395	8,700.00 0.0%	0.00	0.00 ENGEL'S NURSERY LAURA'S LANE NURSERY	8,700.00	3,307.40 2,844.50	
				CLOSING BALANCE	2,548.10		6,151.90
6262000000-65321 ENC	BLDG/OFC LEASE R1100556-PO# 01/01/11 -VN#050233	11,425.00 0.0%	0.00	0.00 DEBCO INVESTMENT LLC	11,425.00	5,712.48	
				CLOSING BALANCE	5,712.52		5,712.48
	LAND CONSERVATN. PROG-TOTAL-PO					12,929.38	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$12,929.38 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 05 2011 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

December 22, 2010
DATE DRAFTED

**AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A TABLET
COMPUTER AND A COMPUTER PROJECT FOR IMPLEMENTATION OF THE PACE PROGRAM**

1 **WHEREAS**, the Land Conservation Department will commence the delivery of the Purchase of
2 Agricultural Easements (PACE) program in 2011; and,
3

4 **WHEREAS**, the PACE manual identifies an Education and Outreach strategy which includes
5 presentations to large and small groups of land owners and individual landowners; and,
6

7 **WHEREAS**, to carry out the Education and Outreach Strategy, a laptop type computer and
8 computer projector are needed to facilitate meetings with the aforementioned groups; and
9

10 **WHEREAS**, the tablet type laptop computer will also act as the primary computer for the staff
11 assigned to program implementation and the tablet type lap top computer will allow landowners to
12 electrically sign needed documents if they so choose; and,
13

14 **WHEREAS**, Land Conservation Committee requests the costs of associated with the purchases
15 and support be transferred from the LGIP ATC Account and requests the County Board to amend
16 the 2011 Land Conservation Department Budget.
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
19 assembled this ____ day of _____, 2011, approves transferring the \$3,100 of the
20 LGIP ATC Account and hereby amends the Land Conservation Department's budget as follows:
21

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/03/2011</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Land Conservation</u>			
<u>Source of Funds:</u>			
62-6350-0000-47000			
Transfer In	38,492	3,100	41,592
<u>Use of Funds:</u>			
62-6350-0000-67130			
Computer/Terminal	-0-	3,100	3,100

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Ronald Combs

David Innis

James Quade

Alan Sweeney

AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF
A TABLET COMPUTER AND A COMPUTER PROJECT FOR IMPLEMENTATION OF
THE PACE PROGRAM

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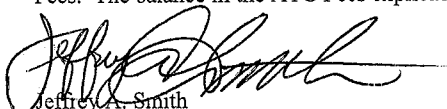
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

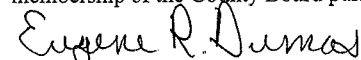
FISCAL NOTE:

This resolution authorizes funding of computer equipment from Land Conservation's share of ATC Fees. The balance in the ATC Fees explicable to Land Conservation was \$834,885 at 12/22/10.


Jeffrey A. Smith
Finance Director

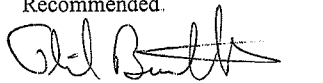
LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Wisconsin Statutes sec. 65.90(5)(a).


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Phil Boutwell
Assistant County Administrator

EXECUTIVE SUMMARY

As part of the PACE/PDR Program, the Land Conservation Department will be conducting outreach and educational programming events along with one-on-one meetings with landowners. To be successful at this endeavor, the Land Conservation Department needs to purchase a laptop computer and a computer projector. The Land Conservation Department requests the costs of associated purchases and support be transferred from the LGIP ATC Account.