



**ROCK COUNTY LAND CONSERVATION COMMITTEE  
FRIDAY, JUNE 15, 2018, 9:00 AM.  
LAND CONSERVATION DEPARTMENT  
CONFERENCE ROOM  
440 N US HWY 14  
JANESVILLE WI  
MINUTES**

1. **Call to Order:** Chair Rich Bostwick called the meeting of the Land Conservation Committee to order at 9:16 a.m.  
  
**Committee Members Present:** Stephanie Aegerter, Rich Bostwick, Wes Davis, Brenton Driscoll, Robert Potter, James Quade, and Alan Sweeney.  
  
**Committee Members Excused:** Jeremy Zajac  
  
**Others Present:** County Board Supervisor Kara Hawes  
  
**Staff Present:** Tom Sweeney, Chris Murphy, Norm Tadt, Anne Miller, Linda Pakes and Duane Collins
2. **Approval of Agenda:** Supervisor Driscoll moved to approve the agenda as presented, seconded by Supervisor Aegerter. **Motion Carried.**
3. **Citizen Participation, Communications, and Announcements:** Tom Sweeney stated the Groundwater Nitrate Project meeting has been rescheduled to Monday, July 30, 2018.
4. **Set July LCC Meeting Date and Time:** All Supervisors presented stated they would be available for the Tuesday July 3, 2018 at 7:00 pm.
5. **Leave Land Conservation Office Building. 9:30 am.** The committee left the building at 9:30 am.
6. **Conduct Conservation Tour refer to attached Itinerary.** The Conservation Practice tour was conducted in accordance with the Itinerary.
7. **Return to Land Conservation Office Building.** The Committee returned to the building at 3:40 p.m.
8. **Adjourn.** Supervisor Davis moved to adjourn the June 15, 2018 Land Conservation Committee Meeting at 3:43, seconded by Supervisor Aegerter. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist

**Minutes are not official until adopted by the Land Conservation Committee.**