



## MINUTES

ROCK COUNTY LAND CONSERVATION COMMITTEE  
TUESDAY, NOVEMBER 3, 2015, 6:00 P.M.  
LAND CONSERVATION DEPARTMENT  
CONFERENCE ROOM  
440 N US HWY 14  
JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 6:02 p.m.  
  
**Committee Members Present:** Rich Bostwick, Tom Brien, Wes Davis, Phil Owens, David Rebut, and Jeremy Zajac.  
  
**Committee Members Absent:** Alan Sweeney and Larry Wiedenfeld  
  
**Staff Present:** Norman Tadt
2. **Approval of Agenda:** Supervisor Owens moved to approve the agenda as is, seconded by Supervisor Davis. **Motion Carried.**
3. **Approval of Minutes – October 13, 2015:** Supervisor Davis moved to approve the minutes of the October 13, 2015 Land Conservation Committee meeting, seconded by Supervisor Zajac. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** Discussed the NRCS Update submitted by David Gundlach.
5. **Bills/Transfers/Encumbrances:** Supervisor Owens moved to approve the bills as presented, seconded by Supervisor Davis. **Motion Carried.**
6. **Resolution: Authorization to begin Acquisition of the Sayre Property Agricultural Conservation Easement:** Supervisor Davis moved to approve the resolution as presented, seconded by Supervisor Rebut. **Motion Carried.**
7. **Purchase of Agriculture Conservation Easements (PACE) - Program Update:** No updates at this time.
8. **Conservation Reserve Enhancement Program (CREP) – Approval of Agreements:** Supervisor Rebut moved to approve the CREP agreements, seconded by Supervisor Davis. **Motion Carried.**
9. **Farmland Preservation Program (FPP) – Approval of Voluntary Program Withdraws:** Some discussion followed. Supervisor Rebut suggested that Janesville Township landowners in FPP that have had land excluded in the 2015 Farmland Preservation zoning district update should contact the Township to see if their parcels may be included with map revisions. Supervisor Rebut suggested we call Al Condon to advise him to contact his Township. Supervisor Rebut moved to table the non-compliance at this time for Condon Family Trust, seconded by Supervisor Davis. **Motion Carried.**

10. **Land and Water Resource Management Program (LWRM):**
  - A. **Approval of Cost Share Agreements.** Supervisor Rebout moved to approve, seconded by Supervisor Davis. **Motion Carried.**
  - B. **Approval of Cost Share Funds Transfer Agreement:** Discussion about the transfer of funds rather than being spent in Rock County. Supervisor Zajac moved to approve transfer to Dane County, seconded by Supervisor Owens. **Motion Carried.**
  
11. **Adjourn:** Supervisor Zajac moved to adjourn the November 3, 2015 Land Conservation Committee meeting at 7:10 pm, seconded by Supervisor Brien. **Motion Carried.**

Respectfully Submitted,

Norman Tadt  
Acting County Conservationist

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

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