



**LAND CONSERVATION COMMITTEE
WEDNESDAY FEBRUARY 7, 2018 7:15 P.M.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

AGENDA

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – January 3, 2018.
4. Citizen Participation, Communications, and Announcements.
5. Review Bills Paid.
6. Review Finances for the fourth quarter of 2017. (Will be provided at meeting)
7. Land and Water Resource Management Program – Approve cost share agreements.
8. Farmland Preservation Program – Notice of Non-Compliance for Burkheimer Family Trust and Gloria Oestreich.
9. Extension of Erosion Control Permit # ECSW-2016-020 from March 10, 2018 until September 10, 2018.
10. Wildlife Damage Abatement and Claims Program – Approval of Damage Claims.
11. Groundwater Nitrate Workgroup update.
12. Purchase of Agricultural Conservation Easements (PACE) Program Update.
13. Adjourn.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt	
62-6200-0000-63100	OFC SUPP & EXP	P1700300	01/04/2018	STAPLES BUSINESS ADVANTAGE	36.14	
		LAND CONSERVATION PROG TOTAL				36.14
		<hr/>				
62-6225-0000-62119	OTHER SERVICES	P1700297	01/11/2018	USDA APHIS GENERAL	88.54	
		WILDLIFE DAMAGE/ASSMTS. PROG TOTAL				88.54
		<hr/>				
62-6280-0000-64928	COST SHARING	P1703102	01/04/2018	MARY E CARLSON LIVING TRUST	4,560.00	
		P1703103	01/04/2018	EPPING, JEROME AND COLLEEN	3,910.00	
		P1703104	01/04/2018	HAHN FAMILY RECOVABLE TRUST	9,630.00	
		P1703120	01/11/2018	GUNDERSON, EVELYN E	1,272.60	
		P1703121	01/11/2018	CARLSON, MARY	1,272.60	
		LWC PLAN IMPLEMENTATION GRANT PROG TOTAL				20,635.20

I have reviewed the preceding payments in the total \$20,759.88

Date: _____ Dept _____
 _____ Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JANUARY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
62-6200-0000-63200	PUBL/SUBCR/DUES				
		P1800743	01/11/2018	WISCONSIN LAND AND WATER	1,886.00
62-6200-0000-64319	TREE PURCHASE				
		P1800261	01/04/2018	LAURAS LANE NURSERY	1,041.00
		P1800263	01/04/2018	ENGELS NURSERY	1,023.36
62-6200-0000-65321	BLDG/OFC LEASE				
		P1800260	01/04/2018	SILHA LLC,DAN	3,000.00
				LAND CONSERVATION PROG TOTAL	6,950.36
62-6350-0000-63100	OFC SUPP & EXP				
		P1800339	01/11/2018	BRABAZON TITLE ESCROW ACCOUNT	30.00
62-6350-0000-63110	ADMIN.EXPENSE				
		P1800338	01/11/2018	BRABAZON TITLE ESCROW ACCOUNT	30.00
62-6350-0000-67161	CA \$5,000/MORE				
		P1800338	01/11/2018	BRABAZON TITLE ESCROW ACCOUNT	239,400.00
		P1800339	01/11/2018	BRABAZON TITLE ESCROW ACCOUNT	155,400.00
				PDR/PACE PROG TOTAL	394,860.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JANUARY 2018

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total \$401,810.36

Date: Dept _____

Committee _____