



## MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE  
WEDNESDAY, JUNE 3, 2015, 7:15 P.M.  
LAND CONSERVATION DEPARTMENT  
CONFERENCE ROOM  
440 N US HWY 14  
JANESVILLE WI**

1. **Call to Order:** Vice Chair Alan Sweeney called the meeting of the Land Conservation Committee to order at 7:18 p.m.  
  
**Committee Members Present:** Wes Davis, Jason Dowd, Dave Rebut, Alan Sweeney, Larry Wiedenfeld and Jeremy Zajac.  
  
**Committee Members Excused:** Rich Bostwick and Tom Brien  
  
**Staff Present:** Tom Sweeney, LCD; Andrew Baker, LCD
2. **Approval of Agenda:** Supervisor Davis moved to approve the agenda as presented, seconded by Supervisor Rebut. Item 6A was deleted from the agenda, due to no business. **Motion Carried.**
3. **Approval of Minutes – May 6, 2015:** Supervisor Zajac moved to approve the minutes of the May 6, 2015 Land Conservation Committee meeting, seconded by Supervisor Davis. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None
5. **Bills/Transfers/Encumbrances:** Supervisor Davis moved to approve the bills as presented, seconded by Supervisor Dowd. **Motion Carried.**
6. **Land and Water Resource Management -**
  - a) **No Business**
  - b) **Approval of Cost Share Agreements.** Tom Sweeney introduced three agreements for approval; Reisterer Farms, Well Abandonment; Robert Grenawalt, Waterway; and Michelle Calkins, Waterway, Diversion, Underground Outlet. Supervisor Dowd moved to approve the agreements as presented, seconded by Supervisor Davis. **Motion Carried.**
7. **2015 Conservation Tour Itinerary - Discussion.** Tom Sweeney lead a discussion regarding the itinerary for the Conservation Tour.
8. **Purchase of Agriculture Conservation Easements (PACE) – Program Update.** Andrew Baker lead a discussion regarding the PACE update. Baker noted the Plankey site must have soil sampling completed and be deemed safe by an Environmental Consulting Group prior to USDA allowing us to close the transaction. Baker will discuss with Mr. Plankey in near future to discuss the options available.

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9. **Adjourn:** Supervisor Rebout moved to adjourn the June 3, 2015 Land Conservation Committee meeting at 8:00 pm, seconded by Supervisor Davis. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist

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

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