



**LAND CONSERVATION COMMITTEE
WEDNESDAY JULY 6, 2016 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 – June 1, 2016.
4. Citizen Participation, Communications, and Announcements.
5. Review of Bills Paid.
6. Land and Water Resource Management - Approve Cost Share Agreements.
7. Conservation Reserve Enhancement Program – Approve 15 Year Agreements.
8. Farmland Preservation Program – Approve Notices of Non-Compliance for James M Rowley Trust and David M Hoff.
9. Purchase of Agricultural Conservation Easements (PACE):
 - A. Morton Easement Status;
 - B. Programs Financial Status;
 - C. Sayre Easement Status and potential for a supplement payment to secure easement.
10. Set Date and Time for August LCC Conservation Tour.
11. Adjourn.

JULY 6, 2016 Land Conservation Committee Meeting

Conservation Reserve Enhancement Program 15 Year Agreements (Buffer Strips) for Consideration:

NAME	Admin. Fee	Acres	\$	Township/Sec
Janice M Britton Trust	500.00	17	5,025.54	Plymouth 10, 15, 16
Robert Sowles	25.11	0.5	167.45	Spring Valley 10
Dale Willing	72.13	1.4	480.90	Janesville 31, 32
William Lawrence	147.71	3.5	984.74	Magnolia 6
Roger Rebout & Sons Farm	108.20	2.1	721.35	Rock 5
Glen Rumage	399.16	8.2	2,661.11	Newark 22
Larson Acres Inc	218.15	4.8	1,454.33	Magnolia 7
Rich and Allen McCoy	84.60	2.0	564.00	Magnolia 29
Ken and Sandra Meyer	463.54	10.9	3,090.31	Magnolia 32
Joe Ryan	227.60	6.72	1,517.37	Avon 23, 24
Irish Partners	20.25	0.6	135.00	Spring Valley 31
O'Leary Family Trust	51.52	1.0	343.50	Rock 18
Mark and Susan Gunn Rev Trust/ Richard and Marion O'Leary Rev Trust	118.44	2.8	789.60	Rock 18
TOTALS	2,436.41	61.52	17,935.20	

Soil and Water Resource Management Program Cost Share Agreements for Consideration:

NAME	Contract #	Best Management Practice	State Funding Source	
			Bond \$	SEG \$
Mel Shotliff	LR-024.16	Grassed waterway	7,350.00	
Philip Johnson	LR-019.16	Nutrient Management		6,305.60
TOTALS			7,350.00	6,305.60
BALANCES			28,919.00	12,326.00