



MINUTES

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

1. **Call to Order:** Chair Bostwick called the meeting to order at 7:25 pm.

Committee Members Present: Rich Bostwick, Stephanie Aegerter, Wes Davis, Brenton Driscoll, Kara Hawes, James Quade, and Alan Sweeney.

Committee Members Excused: Jeremy Zajac

Others Present: Tom Sweeney, LCD; Chris Murphy, LCD, Tom Brien.
2. **Approval of Agenda:** Chair Bostwick asked if any changes were needed to the agenda. Supervisor Sweeney moved to approve the agenda as presented, seconded by Supervisor Quade. **Motion Carried.**
3. **Approval of Minutes – February 7, 2018:** Supervisor Hawes moved to approve the minutes of the February 7, 2018 Land Conservation Committee meeting, seconded by Supervisor Davis. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** Tom Sweeney distributed brochures for the 2018 Clean Sweep Program. Tom Sweeney stated elections for three seats on the State Land and Water Conservation Board will occur at the WLWCA annual conference. Bios of the nominated individuals are being routed during the meeting. Supervisor Aegerter stated the Sustainable Living Fair will be held at the Janesville Library this weekend.
5. **Review Bills Paid.** Bills Paid were presented to the committee.
6. **Erosion Control and Storm Water Management Program – Approve 6 Month Extension Request for Permit Number ECSW-2017-4.** Reviewed the request for the extension. The site is west of the Rock River on the North Side of US Hwy 14. The permit was for the construction of a new roadway into an existing development. The remaining issues to address under the permit is the seeding of the Kettle area. Supervisor Sweeney moved to approve the request for a 6 month extension for permit number ECSW-2017-4 as presented, seconded by Supervisor Quade. **Motion Carried.**
7. **Resolution: Amending 2018 Land Conservation Department Budget to Offset Additional State Aid.** Tom Sweeney reviewed the proposed changes to the LCD Budget. Supervisor Sweeney moved to approve the resolution as presented, seconded by Supervisor Aegerter. **Motion Carried.**
8. **Wisconsin Clean Sweep Program:**
 - a) **Approve Clean Sweep Grant Contract for Program Year 2018.** Tom Sweeney presented the Clean Sweep Contract for approval. Supervisor Hawes moved to approve the contract as presented, seconded by Supervisor Aegerter. **Motion Carried.**

Agenda Item #8 continued.

- b) **Review Donations Received for Previous Program Years.** Tom Sweeney distributed and reviewed a document which outlines donations to the Clean Sweep Program from past years. Supervisor Zajac requested this information.
9. **Land and Water Resource Management Program:**
- a) **Approve DATCP/DNR Nonpoint Source Grant Application for Calendar Year 2019.** Tom Sweeney led a discussion regarding the grant application. Supervisor Hawes moved to approve the grant application as presented, seconded by Supervisor Davis. **Motion Carried.**
- b) **Approve cost share agreements.** Supervisor Davis moved to approve the cost share agreements as presented, seconded by Supervisor Hawes. **Motion Carried.**
10. **Farmland Preservation Program – Approve Cancellation of Notice of Non-Compliance for Burkheimer Family Trust.** Supervisor Davis moved to approve the cancellation of the notice of non-compliance as presented, seconded by Supervisor Driscoll. **Motion Carried.**
11. **Yahara WINs Program – Approve Cost Share Agreement(s).** Chris Murphy presented three agreements for the Yahara WINs project. Supervisor Driscoll moved the agreements as presented, seconded by Supervisor Quade. **Motion Carried.**
12. **Tree Program – Approve Contract for Trailer Rental Contingent on Contract Review Approval.** Tom Sweeney stated the LCD rents a trailer every year for tree pickup in Plainfield WI. Supervisor Driscoll moved to approve the agreement, seconded by Supervisor Hawes. **Motion Carried.**
13. **Groundwater Nitrate Workgroup Update:** Tom Sweeney provided the committee with an update as to the status of the Workgroup. Tom Sweeney also informed the LCC of the next scheduled meeting set for March 19, 2018.
14. **Purchase of Agricultural Conservation Easements (PACE) Program Update:** Tom Sweeney updated the committee on activities since the last committee meeting.
15. **Adjourn:** Supervisor Aegerter moved to adjourn the March 7, 2018 Land Conservation Committee meeting at 8:34 pm, seconded by Supervisor Hawes. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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