



**LAND CONSERVATION COMMITTEE
WEDNESDAY OCTOBER 3, 2018 7:00 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 – September 5, 2018.
4. Citizen Participation, Communications, and Announcements.
5. Review Bills Paid.
6. Wildlife Damage Abatement and Claims Program
 - A. Review and Approve 2019 WDACP Budget Proposal
 - B. Set 2018 Crop Price for Damage Claims.
7. Resolution
 - A. Amending the 2018 Land Conservation Department Budget to Offset Cost Associated with the Clean Sweep Program
8. Review and approve WLWCA Resolutions:
 - A. In Support of Reforming Wisconsin Eminent Domain Laws.
 - B. Recommend Changes to the Wisconsin Farmland Preservation Program.
9. Conservation Reserve Enhancement Program – Approve 15 Year Agreement(s).
10. Purchase of Agricultural Conservation Easements Program - Review and Approve 2018 PACE applications:
 - A. New Applications:
 - i. Barlass: Harmony Township, 379 Acres, 6 parcels, Primary Target.
 - ii. O'Leary Trust: Rock Township, 120 Acres, 2 parcels, Primary Target.
 - B. Reactivated Applications:
 - i. Myhre: Porter Township, 60 Acres, 1 parcel, Eligible.
11. Groundwater Nitrate Pilot Project – Update.
12. Set November 2018 meeting date and time.
13. Adjourn.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
62-6200-0000-63101	POSTAGE				
		P1802306	09/13/2018	UNITED STATES POSTMASTER	133.40
62-6200-0000-64200	TRAINING EXP				
		P1802257	09/06/2018	ROCK RIVER COALITION INC	150.00
62-6200-0000-65321	BLDG/OFC LEASE				
		P1800260	09/13/2018	SILHA LLC,DAN	3,000.00
LAND CONSERVATION PROG TOTAL					3,283.40
62-6280-0000-64928	COST SHARING				
		P1802276	09/06/2018	SHOTLIFF,MEL	5,408.00
		P1802286	09/06/2018	SHOTLIFF,MEL	5,640.00
		P1802288	09/06/2018	SHOTLIFF,MEL	6,876.00
		P1802372	09/27/2018	BRAUKHOFF TRUST	420.48
LWC PLAN IMPLEMENTATION GRANT PROG TOTAL					18,344.48
62-6300-0000-62119	OTHER SERVICES				
		P1802391	09/27/2018	VEOLIA ES TECHNICAL SOLUTIONS	8,403.96
HOUSEHOLD CLEAN SWEEP PROG TOTAL					8,403.96
62-6311-0000-64928	COST SHARING				
		P1802334	09/20/2018	WELLNITZ,DAVID AND LYNETTE	14,850.00
		P1802335	09/20/2018	YOUNG RECOGABLE TRUST,THOMAS C	16,500.00
YAHARA WINS PROG TOTAL					31,350.00
62-6350-0000-62101	APPRAISAL FEES				
		P1802273	09/06/2018	PRECISION APPRAISAL AND REAL E	7,000.00
PDR/PACE PROG TOTAL					7,000.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2018

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I have reviewed the preceding payments in the total amount of **\$68,381.84**

Date:

Dept Head _____

Committee Chair _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

September 17, 2018
DATE DRAFTED

**AMENDING THE 2018 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH THE CLEAN SWEEP PROGRAM**

1 **WHEREAS**, the Land Conservation Department (LCD) has participated in various components of
2 the Wisconsin Clean Sweep Program (Program), which is set up to allow homeowners, farm
3 owners, businesses and governmental units an affordable option for the disposal of hazardous
4 chemicals no longer accepted at landfills. The LCD has participated in the Program since 2002;
5 and,
6

7 **WHEREAS**, the LCD continues to make an annual grant request to the DATCP for Clean Sweep
8 Program funding; and,
9

10 **WHEREAS**, various communities in Rock County continue to make monetary donations to help
11 defray costs of this program; and,
12

13 **WHEREAS**, numerous budgetary changes have occurred to the Clean Sweep program during 2018
14 and the Land Conservation Committee requests the 2018 Budget be amended to reflect those
15 changes.
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
18 assembled this ____ day of _____, 2018, amends the Land Conservation
19 Department's budget as follows:
20

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 09/17/2018</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6300-0000-42200 State Aid	\$9,000	(\$568)	\$8,432
62-6300-0000-46000 Contributions	\$5,000	\$8,215	\$13,215
62-6300-0000-47000 Transfer In	\$25,309	(\$1,198)	\$24,111
<u>Use of Funds:</u>			
62-6300-0000-62119 Other Contracted Services	\$20,000	\$6,831	\$26,831
62-6300-0000-63110 Administrative Expense	\$17,709	\$0	\$17,709
62-6300-0000-64918 Advertising	\$ 1,600	(\$382)	\$1,218

AMENDING THE 2018 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS ASSOCIATED WITH THE CLEAN SWEEP PROGRAM

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Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis

Brenton Driscoll

Robert Potter

James Quade, USDA-FSA

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT


Reviewed and approved on a vote of

Mary Mawhinney, Chair

Date

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

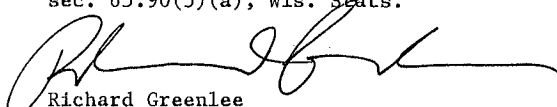
FISCAL NOTE:

This resolution amends the Clean Sweep budget to recognize additional contributions from communities and increase the budget for disposal costs. No additional County funding is required.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

The request to amend Land Conservation Department budget will balance the Clean Sweep account. The amendment to the 2018 budget for the Clean Sweep Program is the result of increased disposal service costs due to the popularity of the household and agricultural hazardous waste programs, the nature of the agricultural wastes received, an increase in the vendor (hauler) rates due to the nature of the wastes received and an increase in the number of household clean sweep participants served.

The 2018 programs served 165 households and 5 farms, with a total of 13,602 lbs. of material collected from households and 1,239 lbs. collected from farms. The net result of this program's success is the need to amend the budget to facilitate the increase in costs and larger than budgeted contributions to the program. The program has been reduced from four days of collection to three days which resulted in reduced state aid.

The actions requested will balance this account for 2018.

OCTOBER 3, 2018 Land Conservation Committee Meeting

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

C/S Agreement #	NAME (OW: Owner) (CSR: Cost Share Recipient)	Practice	Acres/ea.	C/S amount	Township/Sec
	TOTAL BOND			\$0.00	
	TOTAL SEG				

Please note additional c/s agreements may be presented to the LCC at the meeting.

Conservation Reserve Enhancement Program 15 Year Agreements for Consideration:

Owner Name	Practice	Acres	Incentive Amount	Township/Sec
STEFAN VARO	CP-29	16.60	\$2,905.08	AVON 11
PATRICIA A KLUG TRUST	CP-21	4.6	\$627.90	BELOIT 5
ERIC KOMPROOD	CP-21	0.9	\$122.85	AVON 1
DANIAL B HAHN	CP-22	1.9	\$114.00	CLINTON 23
MATTHEW REILLY	CP-21	3.6	\$437.40	FULTON 18
DONALD AND GLORIA ROSA TRUST	CP-21/CP8A	1.72	\$385.17	MAGNOLIA 9
SAYRE JOINT FARMS	CP-21	1.83	\$249.80	CENTER 18
	TOTALS	31.15	\$4,842.20	
ADMIN FEES = \$726.33				

Please note additional CREP 15 year agreements may be presented to the LCC at the meeting.

CP-8A – WATERWAY; CP-21 – BUFFER STRIP; CP-23 – WETLAND RESTORATION