



**LAND CONSERVATION COMMITTEE
WEDNESDAY AUGUST 7, 2019 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 – July 3, 2019.
4. Citizen Participation, Communications, and Announcements.
5. Review Bills Paid.
6. Land and Water Resource Management Program –
 - a. Approve Cost Share Agreements.
 - b. Land and Water Resource Management Plan Update.
7. Yahara WINs Program – Approval of Cost Share Agreements.
8. Construction Site Erosion Control Storm Water Management - Permit Extension Requests.
9. Approval of Application for USDA-NRCS Staffing Grant
10. Clean Sweep Funding Allocation – ATC Funds.
11. Groundwater Nitrate Workgroup - Update.
12. Purchase of Agricultural Conservation Easements (PACE) Program - Update.
13. Adjourn.



MINUTES

ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY JULY 3, 2019, 7:00 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 7:10 pm.

Committee Members Present: Stephanie Aegerter, Rich Bostwick, Wes Davis, Brenton Driscoll, Alan Sweeney, James Quade, and Jeremy Zajac

Committee Members Excused: Robert Potter

Others Present: Tom Sweeney, LCD
2. **Approval of Agenda:** Supervisor Davis moved to approve the agenda as presented, seconded by Supervisor Zajac. **Motion Carried.**
3. **Approval of Minutes – June 5, 2019 and June 6, 2019:** Supervisor Quade moved the minutes from the June 5th and June 6th LCC meetings as presented, seconded by Supervisor Davis. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** Supervisor Davis announced that a pipeline safety meeting will be held at Lake Lawn Lodge on July 11, 2019. Tom Sweeney provided the committee with an update on Clean Sweep.
5. **Review Bills Paid:** The committee reviewed the bills paid. No comments were made.
6. **Resolution: Yahara River Basin Adaptive Management Project:** Tom Sweeney reviewed the resolution noting the resolution is seeking authorization to make payments to landowners participating in the program. Supervisor Aegerter moved to approve the resolution as presented, seconded by Supervisor Driscoll. **Motion Carried.**
7. **Land and Water Resource Management Program –** Approve cost share agreement for Rock Porter LLC for two well abandonments. Supervisor Zajac moved to approve the cost share agreement as presented, seconded by Supervisor Aegerter. **Motion Carried.**
8. **Erosion Control Storm Water Program – Permit Extension Request for Permit Number ECSW-2018-7, Brimstone LLC;** Tom Sweeney presented the request to extend the permit for Brimstone LLC. The request is based on weather related delays to complete the work required under the permit. The request is for a 6 month extension. Supervisor Zajac moved to approve the request as presented, seconded by Supervisor Quade. **Motion Carried.**
9. **Semi-Annual Report – Attendance at Conventions/Conferences:** Tom Sweeney stated that no LCD staff member attended an out of state conference or attended a conference that exceeded the established monetary threshold of \$1,000.

10. **Groundwater Nitrate Workgroup - Update:**
Tom Sweeney and Al Sweeney provided an update to the activities of the Workgroup. Tom Sweeney distributed the updated data set from the monitoring wells at the county farm. Supervisor Sweeney noted the closed depression at the farm remains waterlogged and should have cover crops introduced after dry down. Supervisor Quade referenced work conducted on deep soil nitrates by past UWEX Agriculture Agent Dennis Nehring. Tom Sweeney noted the next Groundwater Nitrate Workgroup meeting will occur on Tuesday July 9, 2019.
11. **Purchase of Agricultural Conservation Easements - Update:** Tom Sweeney updated the committee on activities associated with the PACE program.
12. **Adjourn:** Supervisor Zajac moved to adjourn the July 5, 2019 Land Conservation Committee meeting at 7:51 pm, seconded by Supervisor Aegerter. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

G: office/lcc/lcc2019/MI070319

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2019**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
62-6200-0000-63100	OFC SUPP & EXP					
		P1900581	07/25/2019	MENARDS	MEASURING WHEEL	71.60
		P1900588	07/25/2019	US BANK	STAPLES/OFFICE PRO	458.02
62-6200-0000-63101	POSTAGE					
		P1900588	07/25/2019	US BANK	USPS POSTAGE STAMPS	39.80
62-6200-0000-64200	TRAINING EXP					
		P1901893	07/18/2019	WISCONSIN LAND AND WATER CONSE	FULL COUNTY CONSERVATION MEETI	110.00
62-6200-0000-67120	CAP ASSETS					
		P1901386	07/25/2019	HENRICKSEN	OFFICE WORKSTATION PER	4,118.25
LAND CONSERVATION PROG TOTAL						4,797.67
62-6225-0000-62119	OTHER SERVICES					
		P1900587	07/18/2019	USDA APHIS GENERAL	FOR FIELD SERVICES FROM USDA	1,658.62
WILDLIFE DAMAGE/ASSMTS. PROG TOTAL						1,658.62
62-6280-0000-64928	COST SHARING					
		P1901842	07/11/2019	DELZER,MARVIN	WATERWAY SYSTEM	525.00
		P1901849	07/11/2019	KREBS REVOCABLE TRUST, JEAN E	DIVERSION/WATERWAY SYSTEM	3,325.00
		P1901854	07/11/2019	BRAUKHOFF,DAN AND DENISE	WATERWAY SYSTEM	4,830.00
LWC PLAN IMPLEMENTATION GRANT PROG TOTAL						8,680.00
62-6300-0000-64918	MARKETING					
		P1901851	07/11/2019	CSI MEDIA LLC	CLEAN SWEEP 2019 AD	441.66
		P1901896	07/18/2019	HOMETOWN NEWS LIMITED PARTNERS	CLEAN SWEEP AD 2019	194.25
		P1901907	07/18/2019	EVANSVILLE REVIEW LTD	CLEAN SWEEP AD 2019	84.00
HOUSEHOLD CLEAN SWEEP PROG TOTAL						719.91
62-6311-0000-64928	COST SHARING					
		P1901918	07/18/2019	MYHRE JR,JILL E AND WILLIAM L	YAH RIV WATERSHE RES#19-7A-286	30,375.00
		P1901919	07/18/2019	WELLNITZ,DAVID AND LYNETTE	YAH RIV WATERSHE RES#19-7A-286	14,850.00
		P1901921	07/18/2019	YOUNG RECOCABLE TRUST,THOMAS C	YAHARA RIVER WATERSHED ADAP.	16,500.00
YAHARA WINS PROG TOTAL						61,725.00

ROCK COUNTY

**COMMITTEE REVIEW REPORT
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FOR THE MONTH OF JULY 2019

07/25/2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$77,581.20**

Date:

Dept Head _____

Committee Chair _____

August 7, 2019: 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
LR-018.19	OW: Brett Arnold	Waterway System	1 ea.	\$5,600.00	Newark 11
LR-019.19	OW: James Erickson	Waterway System	1 ea.	\$3,150.00	Fulton 31
TOTAL				\$8,750.00	

YAHARA WINS Program Cost Share Agreements for Consideration:

C/S Agreement #	NAME (OW: Owner) (CSR: Cost Share Recipient)	Practice	Acres/Ea.	Township/Sec
WINS-02.19	OW: Nelson Family	Harvestable Buffer	0.92 ac.	Porter 11
WINS-03.19	OW: Ryan Nelson	Harvestable Buffer/Water Control Basin	2.97 ac. 0.55 acre basin	Porter 15
WINS-04.19	OW: Ryan Nelson	Harvestable Buffer	2.67 ac.	Porter 15
WINS-05.19	OW: Evan Sayre	Harvestable Buffer	2.5 ac.	Porter 13
WINS-06.19	OW: Sweeney Farms	Harvestable Buffer	1.07 ac.	Porter 4
WINS-07.19	OW: Thomas Young	Perennial Vegetative Area	8.88 ac.	Porter 14

Construction Site Erosion Control Storm Water Management Permit Extension Requests

PERMIT	PERMIT HOLDER	DATE ISSUED	REASON
ECSW-2018-10	Town of Union	06/20/2018	Vegetation population
EC-2018-11	Zach Knutson	08/31/2018	Soil stock pile needs grading and seeding
Chris Murphy requests the above extensions – 6 month extension.			