



## MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE  
WEDNESDAY OCTOBER 2, 2019, 7:00 P.M.  
LAND CONSERVATION DEPARTMENT  
CONFERENCE ROOM  
440 N US HWY 14  
JANESVILLE WI**

1. **Call to Order:** Vice Chair Sweeney called the meeting to order at 7:04 pm.  
  
**Committee Members Present:** Stephanie Aegerter, Rich Bostwick, Wes Davis, Brenton Driscoll, Robert Potter, James Quade, Alan Sweeney and Jeremy Zajac  
  
**Committee Members Excused: None**  
  
**Others Present:** Tom Sweeney, LCD; Anne Miller, LCD; Tom Brien, County Board Supervisor; and Terri Carlson, Corporation Counsel Risk Manager.
2. **Approval of Agenda:** Supervisor Zajac moved to approve the agenda as presented, seconded by Chair Bostwick. **Motion Carried.**
3. **Approval of Minutes – September 4, 2019:** Supervisor Davis moved the minutes from the September 4, 2019 LCC meeting, seconded by Supervisor Potter. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** Supervisor Davis noted that the Women's League of Voters in conjunction with the Conservation League of Voters asked to speak before the committee at the next meeting. Chair Bostwick noted that Supervisor Driscoll will be stepping down from his role as a member of the County Board in the near future and thanked him for his service to the LCC. Tom Sweeney noted that the Ag. Service Center will be remodeled beginning on December 2, 2019.
5. **Review Bills Paid:** The committee reviewed the bills paid.
6. **Erosion Control Storm Water Management Program:**
  - a. Six Month Extension Request - ECSW-2018-13, Peace Land Development, Inc. - Lake Woods 5th Addition. Supervisor Davis moved to approve the extension request as presented, seconded by Supervisor Quade. **Motion Carried.**
  - b. Six Month Extension Request - ECSW-2017-3, DYN Cannell, LLC - Lake Woods 3rd Addition. Supervisor Driscoll moved to approve the extension as requested, seconded by Supervisor Potter. **Motion Carried.**
7. **Land and Water Resource Management Program –**
  - a. Review LWRM Plan Revisions. Anne Miller and Tom Sweeney reviewed all changes to the Land and Water Resource Management Plan. Anne Miller handed out notes identifying the changes. Comments were received.
  - b. Schedule Updated Plan's Public Hearing. Chair Bostwick set the Public Hearing for November 12, 2019 at 7:00 pm to be held at the Craig Center, Rock County Fair Grounds.
8. **Conservation Reserve Enhancement Program – Approval of Contracts.** Supervisor Sweeney moved to approve the CREP Agreements as presented, seconded by Supervisor Quade. **Motion Carried.**

9. **Groundwater Nitrate Workgroup – Update:** Tom Sweeney updated the committee on activities from the Workgroup. Also Sweeney noted the next Groundwater Workgroup meeting will be held on November 11, 2019 at 8:00 a.m. in the LCC Conference Room.
10. **Resolution: Finalizing the O’Leary Family Trust Property Agricultural Conservation Easement Donation:** Supervisor Zajac moved to approve the resolution as presented, seconded by Supervisor Potter. Tom Sweeney reviewed the resolution. **Motion Carried.**
11. **Purchase of Agricultural Conservation Easement - Update:** Tom Sweeney provided the committee with an update of all PACE activities, noting the O’Leary Easement will close prior to years end and background work on applications for the PACE Council meeting.
12. **Next LCC Meeting Set Time and Date:** Chair Bostwick noted the Public Hearing for the Land and Water Resource Management Plan and asked if all available for this time. The meeting was set for November 12, 2019 to commence immediately after conclusion of the Public Hearing.
13. **Adjourn:** Supervisor Driscoll moved to adjourn the October 2, 2019 Land Conservation Committee meeting at 8:17 pm, seconded by Supervisor Zajac. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist

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

G: office/lcc/lcc2019/MI100219