



MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, JANUARY 7, 2015, 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 of the Land Conservation Committee to order at 7:21 p.m.

Committee Members Present: Richard Bostwick, Tom Brien, Jason Dowd, Dave Rebout, Alan Sweeney, Larry Wiedenfeld, and Jeremy Zajac.

Committee Members Excused: Wes Davis.

Staff Present: Tom Sweeney, LCD.

Others Present: None

2. **Approval of Agenda:** Supervisor Rebout moved to approve the agenda as presented, seconded by Supervisor Sweeney. **Motion Carried.**
3. **Approval of Minutes – December 3, 2014:** Supervisor Sweeney moved to approve the minutes of the December 3, 2014 Land Conservation Committee meeting, seconded by Supervisor Wiedenfeld. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills/Transfers/Encumbrances:** Supervisor Sweeney moved to approve the bills as presented, seconded by Supervisor Wiedenfeld. **Motion Carried.**
6. **Farmland Preservation Program – Approval of Notices of Non Compliance.** Supervisor Zajac moved to approve the notices of Non-Compliance as presented, seconded by Supervisor Dowd. Tom Sweeney reviewed the notices for: Ted and Marilyn Meier, R-Four Inc, David and Kristeen Farberg, and Deanna Barth. **Motion Carried.**
7. **Approval of the 2014 Soil and Water Grant and Staff Support Reimbursement Request.** Supervisor Wiedenfeld moved the reimbursement request as presented, seconded by Supervisor Rebout. Tom Sweeney reviewed the request, noting this is second and final 2014 request to be submitted to DATCP for staffing grants. **Motion Carried.**
8. **Approval of the 2015 Fee Schedule Amendments.** Supervisor Sweeney moved to approve the fee schedule amendments as presented, seconded by Supervisor Rebout. Tom Sweeney noted the proposed fee schedule amendments represent a new component of the Animal Waste Storage Ordinance directly relating to pipeline conveyances. **Motion Carried.**
9. **Approval of the 2015 Wisconsin Clean Sweep Grant Contract.** Supervisor Wiedenfeld moved to approve the 2015 Clean Sweep Grant Contract as presented, seconded by Supervisor Zajac. **Motion Carried.**

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10. **Purchase of Agriculture Conservation Easements (PACE) – Program Update.** Tom Sweeney provided an update on the activities of the PACE program.
11. **Adjourn:** Supervisor Dowd moved to adjourn the January 7, 2015 Land Conservation Committee meeting at 8:07 pm, seconded by Supervisor Zajac. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

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