



**ROCK COUNTY PACE COUNCIL
MONDAY OCTOBER 15, 2019 – 8:30 A.M.
LAND CONSERVATION OFFICE CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

MINUTES

- 1) **Call to Order:** Chair Sweeney called the meeting to order at 8:30 a.m.

Present: Duane Cherek, Ramona Flanigan, Fred Hookham, Don Jones, John Lader, Dave Rebut, Alan Sweeney.

Absent:

Staff: Tom Sweeney

- 2) **Adoption of Agenda:** _____ moved to approve the agenda as presented, seconded by _____. **Motion Carried.**
- 3) **Approval of Minutes from October 15, 2018 Meeting.** _____ moved to approve the minutes from the October 15, 2018 meeting as presented, seconded by _____. **Motion Carried.**
- 4) **Citizen Participation, Communication, and Announcements:** None
- 5) **Summary and Overview of Rock County PACE Program Activities:**
- a. **Status of program funding:** Tom Sweeney informed the council of the account balances for the PACE Program.
 - b. **Status of past applications:** Tom Sweeney updated the council regarding the statuses of past applications.
- 6) **Review and discuss 2019 PACE applications:**
- A. New Applications: Greg Vanthournout: Union Township, 80 Acres, 2 parcels, Eligible.
 - B. Reactivated Applications: Barlass: Harmony Township, 80 Acres, 1 parcel, Primary Target.

The Council discussed the details of each application.

- 7) **Make recommendation of approval or non-approval to Rock County Land Conservation Committee for the 2019 applications.** _____ moved to recommend to the Land Conservation Committee that the Vanthournout and Barlass applications be approved as local applications to the federal USDA-NRCS program, contingent on all reviewing agencies support, seconded by _____. **Motion Carried.**
- 8) **Adjournment:** _____ moved to adjourn the meeting at 9:32 am, seconded by _____. **Motion Carried.**

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Respectfully Submitted,

Thomas Sweeney
County Conservationist

Minutes are not official until approved by the Pace Council

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