

**PDR/PACE Vision Workgroup
Monday, June 7, 2010, 4:30 P.M.
Planning & Development Agency - Conference Room
Rock County Courthouse**

Meeting Minutes

Present: Al Sweeney, John Lader, Neil Deupree, Ron Combs, Rich Bostwick, Steve Schraufnagel, Carrie Houston, Wade Thompson, Tom Sweeney, Paul Benjamin.

- 1) **Call Meeting to Order:** Chair Sweeney called the meeting to order at 4:30 p.m.
- 2) **Approval of Agenda:** Rich Bostwick motioned to approve the agenda, seconded by Ron Combs. **Motion Carried.**
- 3) **Approval of Minutes; May 10, 2010:** Ron Combs motioned to approve the minutes as presented, seconded by Rich Bostwick. **Motion Carried.**
- 4) **Discussion of LESA factor scoring scales.** Wade Thompson reviewed the scoring system as identified on the draft factor each factor map was reviewed LESA maps.
- 5) **Discussion of LESA factor maps.** Wade Thompson presented the draft composite LESA map. Wade noted that he would run a sample of each of Rock County's LESA factors against the State and Federal program criteria to assure our program is in line. A long discussion took place as to the category cut offs for priority. It was agreed upon that a few scenarios who be developed and reviewed. It was decided that a vision group meeting was warranted prior to the Ad Hoc meeting to discuss the category cutoffs and other needed analysis of the maps.
- 6) **Other Business:** Paul Benjamin discussed the possibility of making a PACE presentation to Janesville City Council.
- 7) **Next meeting date, time, and location:** Chair Sweeney discussed the tentative dates for the next Vision Group Meeting. Vision Group was set for June 21, 2010 at 3:30 pm.
- 8) **Adjournment:** Rich Bostwick motioned to adjourn the meeting at 5:32 pm, seconded by Ron Combs. **Motion Carried.**

Respectfully submitted,

Thomas Sweeney
County Conservationist

Minutes are not official until adopted by the PACE Vision Workgroup.