



MINUTES

ROCK COUNTY LAND CONSERVATION COMMITTEE
FRIDAY, AUGUST 12, 2016, 9:00 AM.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI

1. **Call to Order:** Chair Rich Bostwick called the meeting of the Land Conservation Committee to order at 9:05 a.m.

Committee Members Present: Rich Bostwick, Wes Davis, Anders Dowd, Brenton Driscoll, Kara Hawes, Dave Rebout, Alan Sweeney, and Jeremy Zajac.

Committee Members Excused: None

Staff Present: Tom Sweeney, Chris Murphy, Norm Tadt, Anne Miller, and Duane Collins
2. **Approval of Agenda:** Supervisor Davis moved to approve the agenda as presented, seconded by Supervisor Rebout. **Motion Carried.**
3. **Citizen Participation, Communications, and Announcements:** None
4. **Leave Land Conservation Office Building. 9:30 am.** The committee left the building at 9:30 am.
6. **Conduct Conservation Tour refer to attached Itinerary.** The Conservation Practice tour was conducted in accordance with the Itinerary.
7. **Return to Land Conservation Office Building.** The Committee returned to the building at 3:35 p.m.
8. **Adjourn.** Supervisor Sweeney moved to adjourn the August 12, 2016 Land Conservation Committee Meeting at 3:36, seconded by Supervisor Davis. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

g:office/lcc/lcc2016/mi081216