



## MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE  
WEDNESDAY JUNE 6, 2018, 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 to order at 7:16 pm.  
  
**Committee Members Present:** Stephanie Aegerter, Rich Bostwick, Wes Davis, Brenton Driscoll, James Quade, Danette Rynes, Alan Sweeney, and Jeremy Zajac.  
  
**Others Present:** Tom Sweeney, LCD; Tom Brien, County Board Member.
2. **Approval of Agenda:** Chair Bostwick asked if any changes were needed to the agenda. Supervisor Davis moved to approve the agenda as presented, seconded by Supervisor Aegerter. **Motion Carried.**
3. **Approval of Minutes – May 2, 2018:** Supervisor Driscoll moved to approve the minutes of the May 2, 2018 Land Conservation Committee meeting, seconded by Supervisor Quade. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** Supervisor Rynes notified the committee she has been reassigned to the Public Health Committee and Supervisor Robert Potter will be assigned to the Land Conservation Committee. Tom Sweeney noted the next meeting of the Groundwater Nitrate Workgroup has been postponed due to numerous meeting scheduling conflicts. A new date and time will need to be determined upon consultation with the Workgroup.
5. **Review Bills Paid.** Bills Paid were presented to the committee.
6. **Land and Water Resource Management Program - Approve Cost Share Agreements.** Tom Sweeney presented a cost share agreement for Linda Pakes which needs approval. Supervisor Sweeney moved to approve the cost share agreement as presented, seconded by Supervisor Driscoll. **Motion Carried.**
7. **Groundwater Nitrate Pilot Program - Observation Well Installation Update.** Tom Sweeney provided the committee an update on the progress of the installation of the groundwater project observation wells. Tom Sweeney stated the wells have not been completed as scheduled, and may not be available for the Land Conservation Committee tour.
8. **Purchase of Agricultural Conservation Easements Program.**
  - A. **Approve USDA-NRCS Cooperative Agreement to fund the Agricultural Easement on the Hargarten Property.** Tom Sweeney presented the Cooperative Agreement to the committee. Supervisor Sweeney moved to approve the agreement as presented, seconded by Supervisor Quade. **Motion Carried.**
  - B. **Update.** Tom Sweeney updated the committee on activities since the last committee meeting. Tom Sweeney stated he has sent out additional information to numerous individuals regarding PACE.
9. **Land Conservation Committee Tour Update.** Tom Sweeney distributed the tour itinerary and reviewed same.

10. **Adjourn:** Supervisor Zajac moved to adjourn the June 6, 2018 Land Conservation Committee meeting at 7:46 pm, seconded by Supervisor Driscoll. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist

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

G: office/lcc/lcc2018/MI060618