



**LAND CONSERVATION COMMITTEE
WEDNESDAY DECEMBER 5, 2018 7:00 P.M.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

AGENDA

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – November 6, 2018.
4. Citizen Participation, Communications, and Announcements.
5. Review Bills Paid.
6. Resolution: Approval of Incentive Payment from the Land and Water Resource Management Program.
7. Erosion Control Storm Water Permit ECSW-2017-13, Agrecol Greenhouse, requests a 6 month extension to complete permit conditions.
8. Land and Water Resource Management Program:
 - A. Approval of Cost Share Agreements.
 - B. Approve 2017- 18 Carryover Request for Cost Share Agreements.
9. Purchase of Agricultural Conservation Easements.
10. Groundwater Nitrate Pilot Project – Update.
11. Adjourn.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
62-6200-0000-63100	OFC SUPP & EXP	P1800256	11/08/2018	STAPLES BUSINESS ADVANTAGE	33.61
		P1802655	11/21/2018	BLISS COMMUNICATIONS INC	56.25
62-6200-0000-64200	TRAINING EXP	P1802638	11/15/2018	WISCONSIN LAND AND WATER CONSE	90.00
62-6200-0000-64201	CONVENTION EXP	P1802574	11/08/2018	WISCONSIN LAND AND WATER CONSE	12.00
		LAND CONSERVATION PROG TOTAL			
62-6280-0000-64928	COST SHARING	P1802739	11/29/2018	BARLASS,WILLIAM G	3,000.00
		LWC PLAN IMPLEMENTATION GRANT PROG TOTAL			
62-6350-0000-65109	OTHER INS	P1802704	11/21/2018	BRABAZON TITLE CO INC	452.00
62-6350-0000-67161	CA \$5,000/MORE	P1802689	11/21/2018	BRABAZON TITLE ESCROW ACCOUNT	80,500.00
		PDR/PACE PROG TOTAL			

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I have reviewed the preceding payments in the total amount of **\$84,143.86**

Date:

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

November 13, 2018
DATE DRAFTED

**Approval of Incentive Payment from the
Land and Water Resource Management Program**

1 **WHEREAS**, since 2000, the Land Conservation Department has received an annual grant from the
2 Department of Agriculture, Trade and Consumer Protection (DATCP) to cost share Best Management
3 Practices (BMP) which have been identified as priorities in the Rock County Land and Water Resource
4 Management Plan; and,
5

6 **WHEREAS**, the Land Conservation Department enters into cost share agreements with landowners
7 and/or producers to implement aforesaid BMPs for phosphorus runoff and/or nitrate infiltration
8 abatement; and,
9

10 **WHEREAS**, after said BMP's have been certified as completed and meeting the applicable standards,
11 Rock County distributes the applicable cost share amount as predetermined and identified in the cost
12 share agreement; and,
13

14 **WHEREAS**, for all costs associated with the implementation of best management practices the DATCP
15 reimburses the County on a dollar for dollar basis; and,
16

17 **WHEREAS**, in some instances the best management practices costs will exceed the Rock County's set
18 financial thresholds which require additional approval by the Finance Committee and County Board of
19 Supervisors; and,
20

21 **WHEREAS**, the Rock County Best Management Practice Installation Agreement LR-005.18 will exceed
22 the aforesaid thresholds to provide funding for the establishment of a Nutrient Management Plan for
23 652.2 acres. The mentioned agreement is based on an incentive payment which requires the landowner to
24 operate and maintain the best management system for a minimum period of four years.
25

26 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
27 this _____ day of _____, 2018, approves the incentive payment for Rock County Best
28 Management Practice Installation Agreement LR-005.18 in the sum of \$26,088.

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Brenton Driscoll

Alan Sweeney, Vice Chair

Robert Potter

Stephanie Aegerter


James Quade, USDA-FSA Representative

Wes Davis

Jeremy Zajac

FISCAL NOTE:

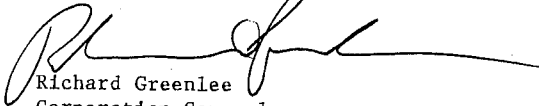
This payment will be reimbursed dollar for dollar by DATCP.



Sherry Oja
Finance Director

LEGAL NOTE:

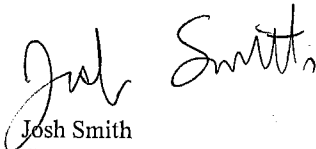
The County Board is authorized to take this action pursuant to §§59.01, 59.51
and 92.07(3), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Rock County Land Conservation receives an annual allocation from the Department of Agriculture, Trade, and Consumer Protection (DATCP) for the implementation of Best Management Practices as identified in the Rock County Land and Water Resource Management Plan. The Nutrient Management practice is identified as a very high priority in Rock County in the aforesaid plan.

The operator of said farmland and landowner for the agreement LR-005.18 agreed to implement the nutrient management plan on approximately 652.2 acres of farmland for a minimum of four years. The cost share level for nutrient management is based on an incentive payment, as established by DATCP.

Numerous agreements have been signed by landowners on an annual basis, who have implemented best management practices. Of these agreements very few will or have exceeded the financial thresholds established by County Board rules, requiring actions by both the Finance Committee and County Board of Supervisors. Rock County Best Management Practice Installation Agreement LR-005.18 exceeds the established thresholds and requires approval from the County Board.

Rock County will be reimbursed by the DATCP for costs associated with the aforementioned work, on a dollar for dollar basis.



Wisconsin Dept. of Agriculture, Trade & Consumer Protection
 Agricultural Resource Management Division
 2811 Agriculture Drive, PO Box 8911
 Madison WI 53708-8911
 Phone: (608) 224-4648 or (608) 224-4610

Soil and Water Resource Management Program

DATCP Received:

ROCK County's Request To Extend Cost-Share Contracts From 2018 To 2019

Select Fund Type (BOND, SEG)	Cost-Share Contract Number	Cost-Share Contract Landowner Name	Select Extension Reason* (A,B,C)	Amount of BOND Extension Request	Amount of SEG Extension Request	For DATCP use only
BOND	LR-011.18	Donald Beggs	A=Weather	\$500.00	\$0.00	
SEG	LR-012.18	Linda Pakes	A=Weather		\$2,080.00	
BOND	LR-014.18	Ruth R. Inman Trust	A=Weather	\$13,601.00	\$0.00	
BOND	LR-016.18	James and Eunice Veldhoff	A=Weather	\$2,851.00	\$0.00	
BOND	LR-020.18	Knutson Revocable Trust	A=Weather	\$7,211.40	\$0.00	
BOND	LR-023.18	Nadine Kerl	A=Weather	\$2,250.00	\$0.00	
BOND	LR-024.18	Robert & Martha Degner	A=Weather	\$3,000.00	\$0.00	
BOND	LR-025.18	Micheal Steir	A=Weather	\$500.00	\$0.00	
SEG	LR-026.18	Roger Hunt	A=Weather	\$0.00	\$12,407.20	
SEG	LR-027.18	Thomas Koop/Howard Young	A=Weather	\$0.00	\$2,106.40	
SEG	LR-028.18	Young Dairy Farms Inc	A=Weather	\$0.00	\$2,840.00	
SEG	LR-029.18	Howard Young	A=Weather	\$0.00	\$5,200.00	
SEG	LR-034.18	Johnson Trust	A=Weather	\$0.00	\$4,496.00	
SEG	LR-035.18	Oak View Acres, LLC/Johnson	A=Weather	\$0.00	\$4,528.00	
SEG	LR-036.18	Atkinson Farms, LLC	A=Weather	\$0.00	\$2,940.00	
BOND	LR-037.18	Timothy Lenz	A=Weather	\$2,243.00	\$0.00	
BOND	LR-038.18	Michael Pickel	A=Weather	\$3,271.89	\$0.00	
BOND			A=Weather	\$0.00	\$0.00	
BOND			A=Weather	\$0.00	\$0.00	
BOND			A=Weather	\$0.00	\$0.00	
BOND			A=Weather	\$0.00	\$0.00	
BOND			A=Weather	\$0.00	\$0.00	
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BOND			A=Weather	\$0.00	\$0.00	
BOND			A=Weather	\$0.00	\$0.00	
BOND			A=Weather	\$0.00	\$0.00	
BOND			A=Weather	\$0.00	\$0.00	
Totals				\$34,928.29	\$36,597.60	

*Indicate a justification for each project extension requested: A = Unfavorable weather conditions; B=Unavailability of contractors; C = Extenuating circumstances (describe circumstances in email that justify request)

By electronically signing and submitting this form, the county through its authorized representative, certifies that the Land Conservation Committee has authorized this request to extend the listed cost-share projects for the dollar amounts specified above.

Type Your Name to Electronically Sign: Thomas Sweeney **Date:** 12/03/2018

E-mail your signed Extension Form and cost-share contracts listed on this form, with any other necessary documents, by **December 31st** of the year in which the cost-share contracts were signed to: datcpswrm@wisconsin.gov