



## MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE  
WEDNESDAY, MAY 6, 2015, 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 of the Land Conservation Committee to order at 7:18 p.m.  
  
**Committee Members Present:** Richard Bostwick, Tom Brien, Wes Davis, Alan Sweeney, Dave Rebout, Larry Wiedenfeld and Jeremy Zajac.  
  
**Committee Members Excused:** Jason Dowd  
  
**Staff Present:** Tom Sweeney, LCD
2. **Approval of Agenda:** Supervisor Davis moved to approve the agenda as presented, seconded by Supervisor Rebout. **Motion Carried.**
3. **Approval of Minutes – April 1, 2015:** Supervisor Wiedenfeld moved to approve the minutes of the April 1, 2015 Land Conservation Committee meeting, seconded by Supervisor Brien. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** Chair Bostwick asked for any communications or announcements from staff or committee members. Hearing none the next agenda item was introduced.
5. **Bills/Transfers/Encumbrances:** Supervisor Sweeney moved to approve the bills and encumbrances as presented, seconded by Supervisor Rebout. **Motion Carried.**
6. **Land and Water Resource Management -**
  - a) **Approval of the 2015 Soil and Water Resource Management Program Grant Contract.** Tom Sweeney reviewed the grant contract. Supervisor Sweeney moved to approve the contract as presented, seconded by Supervisor Davis. **Motion Carried.**
  - b) **Approval of Cost Share Agreements.** Tom Sweeney introduced four agreements for approval; Aarud/Henning, Waterway & Crossing; Bill Clarke, Waterway; Torkelson/Hughes, Waterway (Netting); and Sayre Farms LLC, Waterway/Diversion. Supervisor Wiedenfeld moved to approve the agreements as presented, seconded by Supervisor Rebout. **Motion Carried.**
7. **2015 Conservation Practices Tour – Set Date and Rain Date.** After a short discussion regarding committee members' availability it was decided and agreed to that Tuesday June 9, 2015 would be the tour date with Wednesday June 10, 2015 serving as the Rain Date.
8. **Purchase of Agriculture Conservation Easements (PACE) – Program Update.** Tom Sweeney provided a short update on the Plankey Application and potential funding shortfalls at the USDA-NRCS.

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9. **Adjourn:** Supervisor Davis moved to adjourn the May 6, 2015 Land Conservation Committee meeting at 7:40 pm, seconded by Supervisor Brien. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist

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

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