



**LAND CONSERVATION COMMITTEE
FRIDAY, JUNE 17, 2011, 9:00 a.m.
LAND CONSERVATION DEPARTMENT – CONFERENCE ROOM
440 N US HWY 14, JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Resolution: Amending 2011 Land Conservation Department Budget To Offset Costs Associated With County Campus Site Restoration.
4. Leave USDA Service Center.
5. Conduct Conservation Tour refer to Attached Itinerary.
6. Return to Land Conservation Office.
7. Adjourn

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY

Land Conservation Comm.
SUBMITTED BY



Thomas Sweeney
DRAFTED BY

May 18, 2011
DATE DRAFTED

**AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION**

1 **WHEREAS**, the Land Conservation Department was allocated funding from the ATC Fund
2 account in 2009, per Resolution 09-2B-219, to fund various conservation projects; and,
3

4 **WHEREAS**, a portion of the allocation was earmarked for the implementation of a site
5 restoration / invasive species control project on County Campus at HWY 51; and,
6

7 **WHEREAS**, in 2010 all woody invasive species were removed from the site and suppression of
8 the non-woody invasive species, specifically garlic mustard, commenced in 2011; and,
9

10 **WHEREAS**, a component of the site restoration plan is the planting of native grasses and forbs
11 after the invasive species suppression activities are completed; and,
12

13 **WHEREAS**, the site restoration plan also includes the installation of a rock lined waterway to
14 route runoff safely to the current outlet; and,
15

16 **WHEREAS**, the Land Conservation Committee signed a cost share agreement with the General
17 Services Committee in the fall of 2010 to offset 70% of the cost associated with the installation of
18 the rock lined waterway; and;
19

20 **WHEREAS**, the Land Conservation Committee requests a transfer from the ATC Fund account
21 and amend its budget to reflect the costs associated with the final components of the site
22 restoration project at the County Campus at Hwy 51.
23

24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
25 assembled this ____ day of _____, 2011, amends the Land Conservation
26 Department's budget as follows:
27

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2011</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6351-0000-47000 Transfer In	\$10,000	\$ 1,780	\$ 11,780
<u>Use of Funds:</u>			
62-6351-0000-64900 Other Supplies and Expenses	\$ 3,100	\$ 1,780	\$ 4,880

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Ronald Combs

David Innis

Alan Sweeney

James Quade, USDA-FSA

Fred Yoss

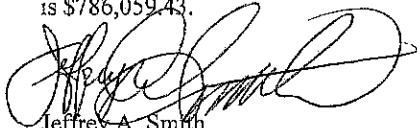
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

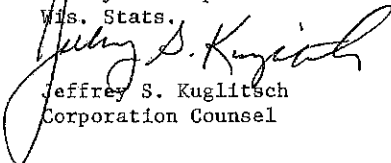
This resolution authorizes a transfer of \$1,780 from Land Conservation's share of the ATC funds for the Campus Restoration project. The Land Conservation ATC Fund balance at 5/26/11 is \$786,059.43.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

In 2010 the Land Conservation Department commenced the County Campus site restoration project that included the removal of woody invasive species during the summer months. Activities scheduled for 2011 include the suppression of non-woody invasive species during the spring and summer months, the installation of a rock lined waterway in late spring or early summer and the planting of native grasses and forbs in late fall.

The Land Conservation Committee signed an agreement with the General Services Committee to cost share the installation of the rock-lined waterway through the Soil and Water Resource Management Program. The Land Conservation Department will fund the 70% of the project cost. The remaining 30%, will be funded by General Services.

This resolution requests a fund transfer from the ATC Fund account to the LCD budget to facilitate costs associated with finalizing the aforementioned restoration project.

**Land Conservation Committee
2011 Conservation Tour
Friday, June 17, 2011**

Itinerary

Depart Land Conservation Department @ 9:30 am.

1. **Arrive at 9:45 am. Rock Prairie Dairy LLC**, Section 2, Bradford Township. Water and sediment control basin (Andrew Baker to conduct an infiltration test) and review Manure Storage Facilities (Norman Tadt to review specs). **Depart at 10:45 am.**
2. **Arrive at 10:50 am. Carver Roehl County Park**, Section 27, Bradford Township. Water Quality Monitoring Site, Anne Miller to provide demonstration. **Depart at 11:20 am.**
3. **Arrive at 11:45 am. Mary Carlson's Farm**, Section 32, Clinton Township. Wade Thompson to discuss PACE Program and site specific information. **Depart at 12:15 pm.**
4. **12:30 pm. Lunch Stop at Shopiere. Depart at 1:30 pm.**
5. **Arrive at 1:45 pm. Eva Arnold's Farm**, Section 11, Turtle Township. View large waterway system installed in 2010, and cost shared with LWRRM funding. Norm Tadt will lead discussion. **Depart at 2:15 pm.**
6. **Arrive at 2:35 pm. Leeson Park**, City of Beloit, Section 30, Turtle Township. Gypsy Moth Suppression Program. Anne Miller will lead discussion on the Gypsy Moth Suppression in Beloit. **Depart at 3:05 pm.**
7. **Arrive at 3:40 pm. County Campus Site Restoration Project**, Section 13, Janesville Township. LCD Staff will discuss this project. **Depart at 4:00.**

Return to the Land Conservation Department @ 4:15 pm.

Various Conservation practices will be viewed from the road.