



**LAND CONSERVATION COMMITTEE
WEDNESDAY, DECEMBER 7, 2011, 7:15 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 21, 2011.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers.
6. Land and Water Resource Management Program – Approval of Final SWRM Grant Staffing Reimbursement Request.
7. Conservation Reserve Enhancement Program – Approval of 15-year agreement for Daniel Hahn.
8. Farmland Preservation Program – Notices of Non-Participation for: Sunrise Acres Inc, Jim Bettenhausen; Kirk & Susan Douglas; Freido Hillmann; Frances Lange, Dolores Aarud; and Eugene Taylor.
9. Department Update.
10. Adjourn.

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|------------------|---------------------|-------------------|----------|
| 6262800000-64928 | COST SHARING | 90,000.00 65.4% | 58,942.23 | 0.00 | 31,057.77 | | |
| | P1103819-PO# 12/01/11 -VN#051540 | | | | | 219.10 | |
| | P1103840-PO# 12/01/11 -VN#051559 | | | | | 4,813.60 | |
| | P1103841-PO# 12/01/11 -VN#051560 | | | | | 3,473.61 | |
| | P1103842-PO# 12/01/11 -VN#037066 | | | | | 483.00 | |
| | P1103845-PO# 12/01/11 -VN#051561 | | | | | 398.79 | |
| | | | | CLOSING BALANCE | | 21,669.67 | 9,388.10 |
| | LWC PLAN IMPLEMT | PROG-TOTAL-PO | | | | | 9,388.10 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$9,388.10 INCURRED BY LWC PLAN IMPLEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DEC 07 2011 DATE _____ CHAIR

| Account Number | Name | Yearly Prcent Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|--------------------------------------|--------------------|------------------|---------------------|-------------------|-----------|
| 6262000000-64319 | TREE PURCHASE | 6,000.00 | 0.0% | 0.00 | 0.00 | 6,000.00 | |
| ENC | R1200006-PO# 01/01/12 -VN#030395 | | | | | 2,664.50 | |
| ENC | R1200007-PO# 01/01/12 -VN#034612 | | | | | 2,565.08 | |
| ENC | R1200008-PO# 01/01/12 -VN#043472 | | | | | 633.84 | |
| | | | | | CLOSING BALANCE | 136.58 | 5,863.42 |
| 6262000000-65321 | BLDG/OFC LEASE | 11,425.00 | 0.0% | 0.00 | 0.00 | 11,425.00 | |
| ENC | R1200005-PO# 01/01/12 -VN#050639 | | | | | 11,424.96 | |
| | | | | | CLOSING BALANCE | 0.04 | 11,424.96 |
| | LAND CONSERVATN. | | PROG-TOTAL-PO | | | 17,288.38 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$17,288.38 INCURRED BY LAND CONSERVATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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DEC 07 2011

DATE _____ CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------|------------------|---------------------|-------------------|-------|
| 6263510000-64900 | OTHER SUPPL/EXP | 0.00 100.0% | 0.00 | 0.00 | 0.00 | | |
| ENC | R1200008-PO# 01/01/12 -VN#043472 | | | ALPHA NURSERIES | | 46.50 | |
| | | | | CLOSING BALANCE | -46.50 | | 46.50 |
| | COUNTY CAMPUS | | | PROG-TOTAL -PO | | 46.50 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$46.50
 INCURRED BY CO CAMPUS RESTORATION. CLAIMS COVERING THE ITEMS ARE PROPER
 AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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