



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, JULY 1, 2009, 7:15 P.M.
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM
USDA SERVICE CENTER
440 N US HWY 14, JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 7:15 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, James Quade, Robert Fizzell, Katie Kuznacic, Ronald Combs, and Alan Sweeney.

Committee Members Excused: Eva Arnold

Others Present: Tom Sweeney, LCD, Anne Miller, LCD.
2. **Approval of Agenda:** Supervisor Fizzell motioned to approve the agenda, seconded by Supervisor Combs. **Motion Carried.**
3. **Approval of Minutes – June 3, 2009 and June 18, 2009:** Supervisor Fizzell motioned to approve the minutes as presented, seconded by Supervisor Quade. **Motion Carried.**
4. **Bills and Transfers:** Supervisor Wiedenfeld motioned to approve the bills as presented, seconded by Supervisor Combs. Tom Sweeney reviewed the bills. **Motion Carried.**
5. **Citizen Participation, Communications, and Announcements:** None.
6. **Land and Water Resource Management Plan Update:**
 - A) **Public Informational Meeting.** Chair Bostwick opened the Public Information Meeting at 7:19 pm. Tom Sweeney and Anne Miller made a presentation as to the contents of the Land and Water Resource Management Plan. The LCD received no comments. Chair Bostwick closed the Meeting at 7:49 pm.
 - B) **Approval of Plan.** Supervisor Sweeney motioned to approve the plan as presented, seconded by Supervisor Combs. **Motion Carried.**
7. **Storm Water Management and Construction Site Erosion Control Ordinances: Larson Acres, Inc. Request Waiver from Infiltration Standard.** Tom Sweeney reviewed the waiver request submitted by Larson Acres, LLC and the recommendation developed by the Technical Review Committee. The technical review committee recommends approval of the waiver request based on the high percentage of fines found in the subsoil, which exceeds the threshold of the standard, at the proposed site for the Storm Water Control basins. Supervisor Fizzell questioned the runoff quality leaving the site in regards to hormones and antibiotics. Tom Sweeney will report back at the next meeting regarding DNR standards. Supervisor Wiedenfeld motioned to approve the request, seconded by Supervisor Sweeney. **Motion Carried.**

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8. **Purchase of Development Rights Program - Program Update.** Supervisor Sweeney noted the PDR/PACE Vision Workgroup met on June 29, 2009. The discussion centered on the Ad Hoc Committee makeup, the agenda for the first meeting, potential schedule for future meetings, and an outline for the PDR/PACE master plan. The first meeting is scheduled for August 18, 2009 at 2:30 pm. Supervisor Sweeney requested that a display be prepared for the County Fair.
9. **Department Update:** Tom Sweeney reviewed the department activities since the last LCC Meeting.
10. **Review LCC Summer Tour.** Each LCC member present had an opportunity to comment on the Summer Tour. The consensus was to continue the Summer Tour as it has intrinsic value to all committee members. Supervisor Sweeney requested a follow up on the Lakeview Project. Tom Sweeney will provide an update at the next LCC Meeting.
11. **Adjournment:** Supervisor Fizzell motioned to adjourn the July 1, 2009 meeting of the Land Conservation Committee at 8:40p.m. seconded by Supervisor Combs. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

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