



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, AUGUST 5, 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, Eva Arnold, James Quade, Robert Fizzell, Katie Kuznacic, Ronald Combs, and Alan Sweeney.

Others Present: Tom Sweeney, LCD
2. **Approval of Agenda:** Supervisor Combs motioned to approve the agenda, seconded by Supervisor Fizzell. **Motion Carried.**
3. **Approval of Minutes – July 1, 2009:** Supervisor Fizzell motioned to approve the minutes as presented, seconded by Supervisor Wiedenfeld. **Motion Carried.**
4. **Bills and Transfers:** Supervisor Arnold motioned to approve the bills as presented, seconded by Supervisor Quade. Tom Sweeney reviewed the bills. **Motion Carried.**
5. **Citizen Participation, Communications, and Announcements:** None.
6. **Resolution – Approval of Land and Water Resource Management Plan:** Supervisor Arnold motioned to approve the resolution as presented, seconded by Supervisor Kuznacic. Tom Sweeney reviewed the resolution. **Motion Carried.**
7. **Resolution – Authorizing Submittal of Grant Application for the 2010 Clean Sweep Program:** Supervisor Combs motioned to approve the resolution as presented, seconded by Supervisor Fizzell. Tom Sweeney reviewed the resolution. **Motion Carried.**
8. **Resolution – Amending the Land Conservation Department Budget to fund the 2009 Clean Sweep Program:** Supervisor Sweeney motioned to approve the resolution as presented, seconded by Supervisor Fizzell. Tom Sweeney reviewed the resolution. **Motion Carried.**
9. **Approval - Contribution Agreement between the Land Conservation Department and the USDA-NRCS:** Supervisor Arnold motioned to approve the Contribution Agreement, seconded by Supervisor Wiedenfeld. Tom Sweeney explained the purpose of the agreement. **Motion Carried.**
10. **Review the 2010 Budget Proposal.** Tom Sweeney reviewed the highlights of the 2010 Land Conservation Department budget proposal.

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11. **Land and Water Resource Management Program – Approval of Cost Share Agreements.** Tom Sweeney distributed the 2009 program tracking sheet and reviewed the three cost share agreements that need approval: Ruth Inman; Waterway System, Robert Kraus; Stream Bank Protection, and Gary Peters, Waterway System. Supervisor Sweeney motioned to approve all three cost share agreements as presented, seconded by Supervisor Fizzell. **Motion Carried.**
12. **Conservation Reserve Enhancement Program – Approval of 15-year agreement for Gordon Weidner:** Tom Sweeney reviewed the CREP agreement for Gordon Weidner. Supervisor Wiedenfeld motioned to approve the agreement as presented, seconded by Supervisor Quade. **Motion Carried.**
13. **Purchase of Development Rights Program - Program Update.** Chair Bostwick noted that no action will occur for alternate members to the PDR Ad Hoc Committee. Supervisor Sweeney noted the PDR/PACE Vision Workgroup would meet August 10, 2009 to discuss the final details of the August 18, 2009 Ad Hoc Committee meeting. Supervisor Sweeney informed the Committee that Finance Committee Chair Mawhinney has requested a resolution be drafted to remove \$500,000 from the ATC segregated account, \$250,000 from the allocation for LCD and \$250,000 from the allocation for parks, to assist with the projected budget deficit the county will experience in 2010.
14. **Department Update:** Tom Sweeney reviewed the department activities since the last LCC Meeting. Tom Sweeney noted a display for Clean Sweep and PACE were developed and set up at the Agriculture Business Council Tent.
15. **Adjournment:** Supervisor Arnold motioned to adjourn the August 5, 2009 meeting of the Land Conservation Committee at 8:25 p.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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