

LAND CONSERVATION COMMITTEE WEDNESDAY, MAY 1, 2013, 7:15 P.M. LAND CONSERVATION CONFERENCE ROOM 440 N US HWY 14 JANESVILLE WI

AGENDA

- I. Call Meeting to Order.
- 2. Approval of Agenda.
- 3. Approval of Minutes April 3, 2013.
- 4. Citizen Participation, Communications, and Announcements.
- 5. Bills/Transfers/Encumbrances.
- 6. Land and Water Resource Management -
 - A. Approval of 2013 Soil and Water Resource Management Grant Contract.
 - B. Approval of Cost Share agreements for James Quade, Burkheimer/Quade and Russell/Quade for Nutrient Management.
- 7. PACE Update.
- 8. Department Update.
- 9. Adjourn.

| Rock County - Production | 04/24/13 COMMITT | TEE APPROVAL REPORT | | | | Page 1 |
|--|--|--|---------------------|---------------------|-------------------|------------|
| Account Number Name | Yearly Prcnt Appropriation Spent E | | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
| 6262000000-64200 TRAINING EX | P 2,205.00 40.4% P1301716-PO# 05/01/13 -VN#046 P1301760-PO# 05/01/13 -VN#032 | | 0.00 | 1,313.30 | 65.00 70.00 | |
| | | CLOSING BALANCE | | 1,178,30 | | 135.00 |
| 6262000000-64319 TREE PURCHA | SE 7.500.00 79.8% P1301628-PO# 05/01/13 -VN#045 | · · | 100.00 UNLIMITED | 1,511.63 | 49.51 | |
| | | CLOSING BALANCE | | 1,462.12 | | 49.51 |
| | LAND CONSERVATN. | PROG-TOTAL-PO | | | 184.51 | |
| INCURRED BY LAND CONSERVATION AND HAVE BEEN PREVIOUSLY FUND A. BILLS AND ENCUMBRANCES O' B. BILLS UNDER \$10,000 TO B C. ENCUMBRANCES UNDER \$10,0 | BILLS AND ENCUMBRANCES IN THE . CLAIMS COVERING THE ITEMS ARE ED. THESE ITEMS ARE TO BE TREA VER \$10,000 REFERRED TO THE COL E PAID. DO TO BE PAID UPON ACCEPTANCE E COMMITTEE APPROVES THE ABO | E PROPER ATED AS FOLLOWS UNTY BOARD, BY THE DEPARTMENT HEAI | | | | _DEPT-HEAD |
| MAY (| DATE | | | | _CHAIR | |

| Rock County - Prod | duction | 04/24/13 | COMMITTEE | E APPROVAL REPO | ORT | | | Page 2 |
|---|---|--|--|--|--------------------------|---------------------|-------------------|-----------|
| Account Number | Name | Yearly Appropriatior | | YTD penditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Tota1 |
| 6262250000-62119 | OTHER SERVICES P10 | 5,500.00 00199-PO# 05/01/ | | 0.00 65 USDA | -571.64 APHIS GENERAL | 6,071.64 | 571.65 | |
| | | | | CLOSING BALA | NCE | 5,499,99 | | 571.65 |
| | | WILDLI | FE DAMAGE | PROG-TOTAL-PO | 0 | • | 571.65 | |
| I HAVE EXAMINED TH INCURRED BY WILDLI AND HAVE BEEN PREV A. BILLS AND ENG B. BILLS UNDER S C. ENCUMBRANCES AGRICULTURE/LAND O | IFE DAMAGE/ASSMTS VIOUSLY FUNDED. CUMBRANCES OVER \$ \$10,000 TO BE PAI UNDER \$10,000 TO | CLAIMS COVERI THESE ITEMS ARE 10,000 REFERRED D. BE PAID UPON AC | NG THE ITEMS TO BE TREATE TO THE COUNT CEPTANCE BY | S ARE PROPER ED AS FOLLOWS TY BOARD. | T HEAD. | | | DEPT-HEAD |
| | MAY 01 | 2013 | | DAT | = | | | CHAIR |

Rock County - Production 04/24/13 COMMITTEE APPROVAL REPORT

| Rock County - Pro | oduction | 04/24/13 | COMMITTEE | APPROVAL REPORT | | | | Page 3 |
|-------------------|--|--|--|---|---------------------------|----------------------|-------------------|------------|
| Account Number | Name | Yearly Appropriation | | YTD enditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
| 6263500000-62101 | | 7.500.00 801148-PO# 05/01/1 | 33.3% 3 -VN#05256 | | 2,500.00 N APPRAISAL & | 5,000.00 REAL EST | 2,500.00 | |
| | | | | CLOSING BALANCE | | 2,500.00 | | 2,500.00 |
| | | PDR/PAC | E | PROG-TOTAL-PO | | | 2,500.00 | |
| B. BILLS UNDER | PACE. CLAIMS COVER VIOUSLY FUNDED. ICUMBRANCES OVER S \$10,000 TO BE PAI UNDER \$10,000 TO | RING THE ITEMS ARE THESE ITEMS ARE T \$10,000 REFERRED T D.) BE PAID UPON ACC | PROPER TO BE TREATED THE COUNT TEPTANCE BY | O AS FOLLOWS 7 BOARD. THE DEPARTMENT HE | | | | _DEPT-HEAD |
| | MAY 012 | 013 | | DATE | | | | _CHAIR ` |

Rock County - Production 04/24/13