

ROCK COUNTY LAND CONSERVATION COMMITTEE THURSDAY, JUNE 6, 2018, 9:00 AM. LAND CONSERVATION DEPARTMENT CONFERENCE ROOM 440 N US HWY 14 JANESVILLE WI MINUTES

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 9:16 a.m.

Committee Members Present: Stephanie Aegerter, Rich Bostwick, Wes Davis, Brenton Driscoll, James Quade, and Alan Sweeney.

Committee Members Excused: Robert Potter and Jeremy Zajac

Others Present: Tom Brien, County Board Supervisor

Staff Present: Tom Sweeney, Chris Murphy, Norm Tadt, Anne Miller, Mary Kubiak, Ashley Roscoe and Rachel Trzebiatowski.

- 2. **Approval of Agenda:** Supervisor Driscoll moved to approve the agenda as presented, seconded by Supervisor Sweeney. **Motion Carried.**
- 3. **Citizen Participation, Communications, and Announcements:** Supervisor Davis noted the meeting he mentioned at last night's Committee Meeting will be held at the Brattset Farm. Norm Tadt introduced Ashley Roscoe as the summer intern working on the comprehensive culvert inventory. Rachel Trzebiatowski introduced herself as the new Soil Conservationist for the USDA-NRCS.
- 4. **Leave Land Conservation Office Building. 9:30 am.** The committee left the building at 9:33 am.
- 5. **Conduct Conservation Tour refer to attached Itinerary**. The Conservation Practice tour was conducted in accordance with the Itinerary.
- 6. **Return to Land Conservation Office Building**. The Committee returned to the building at 3:21 p.m.
- 7. **Adjourn.** Supervisor Sweeney moved to adjourn the June 6, 2019 Land Conservation Committee Meeting at 3:23, seconded by Supervisor Driscoll. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney County Conservationist

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