



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
FRIDAY; JUNE 17, 2011; 9:00 am.
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 9:00 am.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Eva Arnold, Ron Combs, James Quade, and Alan Sweeney.

Committee Members Excused: David Innis and Fred Yoss

Others Present: Tom Sweeney, LCD; Norm Tadt, LCD; Andrew Baker, LCD; Anne Miller, LCD; Wade Thompson, LCD; Linda Pakes, LCD.
2. **Approval of Agenda:** Supervisor Arnold motioned to approve the agenda as presented, seconded by Supervisor Combs. **Motion Carried.**
3. **Resolution – Amending 2011 Land Conservation Department Budget To Offset Costs Associated With County Campus Site Restoration.** Supervisor Wiedenfeld motioned to approve the resolution as written, seconded by Supervisor Arnold. Tom Sweeney explained the resolution. **Motion Carried.**
4. **Leave USDA Service Center.** The committee boarded the van and left the USDA Service Center at 9:10 am.
5. **Conduct Conservation Tour.** The tour followed the posted itinerary.
6. **Return to USDA Service Center.** After the tour completion, the committee returned to the USDA Service Center at 3:20 pm.
7. **Adjournment:** Supervisor Arnold motioned to adjourn the meeting, seconded by Supervisor Combs. **Motion Carried.** The meeting of Land Conservation Committee adjourned at 3:25 p.m.

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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