



## MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE  
TUESDAY, JUNE 18, 2013, 9:00 A.M.  
LAND CONSERVATION DEPARTMENT  
CONFERENCE ROOM  
440 N US HWY 14  
JANESVILLE WI**

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 9:02 a.m.  
  
**Committee Members Present:** Richard Bostwick, Larry Wiedenfeld, Eva Arnold, Ed Nash, Alan Sweeney, Fred Yoss and James Quade.  
  
**Committee Members Absent:** None  
  
**Staff Present:** Tom Sweeney, Andrew Baker, and Norm Tadt.
2. **Approval of Agenda:** Supervisor Quade motioned to approve the agenda, seconded by Chair Bostwick. **Motion Carried.**
3. **Citizen Participation, Communications, and Announcements:** None.
4. **Approval: Statement of Work Between the USDA-NRCS and Rock County for the Farm and Ranch Lands Protection Program, 2013-2014.** Tom Sweeney stated that the County Board Chair formally signed this document. Supervisor Sweeney stated that the committee should voted in show of support of the agreement. Supervisor Sweeney motioned to approve the agreement as present for the PACE program funding, seconded by Supervisor Wiedenfeld. **Motion Carried.**
5. **Leave Land Conservation Office Building.** At 9:20 a.m. the Land Conservation Committee left the Land Conservation Department Conference Room to conduct the Annual Conservation Tour.
6. **Conduct Conservation Tour According to Tour Itinerary:** Tour Conducted according to Tour Itinerary.
7. **Return to Land Conservation Office:** The committee returned to the Land Conservation Department Office Building at 3:30 p.m.
8. **Adjourn:** Supervisor Arnold motioned to adjourn the June 18, 2013 Land Conservation Committee meeting at 3:33 pm, seconded by Supervisor Yoss. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist

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