

## MINUTES ROCK COUNTY LAND CONSERVATION COMMITTEE THURSDAY, JULY 15, 2010, 5:45 P.M. COUNTY BOARD MEETING ROOM ROCK COUNTY COURTHOUSE JANESVILLE WI

1. **Call to Order:** Vice Chair Wiedenfeld called the meeting of the Land Conservation Committee to order at 5:50 p.m.

**Committee Members Present:** Larry Wiedenfeld, Ron Combs, Katie Kuznacic, Alan Sweeney and Dave Innis.

Others Present: Tom Sweeney, LCD

- 2. **Approval of Agenda:** Supervisor Combs motioned to approve the agenda, seconded by Supervisor Kuznacic. **Motion Carried**.
- 3. **Resolution Authorizing Submittal of Grant Application for the 2011 Clean Sweep Program.** Supervisor Sweeney motioned to approve the resolution, seconded by Supervisor Combs. Tom Sweeney reviewed the resolution. **Motion Carried.**
- 4. **Adjournment:** Supervisor Combs motioned to adjourn the meeting of the Land Conservation Committee at 5:54 p.m. seconded by Supervisor Kuznacic. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney County Conservationist

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

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