

## LAND CONSERVATION COMMITTEE TUESDAY NOVEMBER 2, 2010, 7:30 P.M. LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM USDA SERVICE CENTER 440 N US HWY 14, JANESVILLE WI

Note: Time and Date Change

- I. Call Meeting to Order.
- 2. Approval of Agenda.
- 3. Approval of Minutes October 6, 2010.
- 4. Citizen Participation, Communications, and Announcements.
- 5. Bills/Transfer Request.
- 6. Wildlife Damage Abatement and Claims Program Approval of USDA-WS Proposed Crop Prices for 2010 Claims.
- 7. Land and Water Resource Management Program –
  Approval of Cost Share Agreements: Ruth Inman,
  Waterway System; Franklin Meier, Waterway System;
  Joseph Ryan, Well Abandonment, and Brian Carey,
  Well Abandonment.
- 8. Purchase of Agricultural Conservation Easements Discussion.
- 9. WLWCA Conference Attendance.
- 10. Department Update.
- 11. Adjourn.

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Account Number Name	Yearly Prcr Appropriation Sper		Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total	
6262000000-63100 OFC SUPP & EX	P 1,300.00 73. P1003422-P0# 11/01/10 -V	0% 831.39 N#013988 LA	118.48 B SAFETY SUPPLY CO	350 13 IMPANY	23.12		
		CLOSING BA	ALANCE	327.01		23 .12	
	ES 1,776.00 87. P1003535-PO# 11/01/10 -V P1003536-PO# 11/01/10 -V	N#044861 CPE	SC INC	224.93 SOURCES	10000 897		
		CLOSING BA	LANCE	11596		108.97	
6262000000-65321 BLDG/OFC LEASI	E 14,282.00 93. P1003302-PO# 11/01/10 -V				952.08		
CLOSING BALANCE 0.76						952.08	
	LAND CONSER	/ATN PROG-TOTAL	-P0		1,084.17		
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,084.17  INCURRED BY LAND CONSERVATION. CLAIMS COVERING THE ITEMS ARE PROPER  AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS  A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.  B. BILLS UNDER \$10,000 TO BE PAID.  C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.  AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL  DEPT-HEAD							
		HAIR					

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Account Number	Name	Yearl Appropriatic	y Prcnt on Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262250000-62119	OTHER SERVICES	7,800.0 000468-PO# 11/01		2,006.70 34577 US	0.00 SDA APHIS	5,793.30	977 . 32	
				CLOSING E	BALANCE	4,815.98		977 . 32
		WILDL	IFE DAMAGE	PROG-TOTA	AL-P0		977.32	
B. BILLS UNDER	IFE DAMAGE/ASSMTS	CLAIMS COVER THESE ITEMS ARE \$10,000 REFERRED D.	ING THE IT TO BE TRE TO THE CO	EMS ARE PROPE EATED AS FOLLO DUNTY BOARD	ER DWS			
AGRICULTURE/LAND	CONSERVATION	COMMITTEE APPRO	VES THE AB	OVE. COM-APPF	ROVAL		D8	EPT-HEAD
			NOV 03	2010	DATE		CH	HAIR

Account Number	Name	Yearly Pr Appropriation Sp				nencumb Balance	Inv/Enc Amount	Tota1
6262800000-64928	COST SHARING	90.000.00 4 P1003546-PO# 11/01/10 P1003550-PO# 11/01/10 P1003552-PO# 11/01/10 P1003555-PO# 11/01/10	-VN#050251 -VN#020415	BALLMER, LILI MACFARLANE F LUETY, KENNET	LIAN PHEASANT FARMS	,662 22 INC	3,877.00 1,144.50 4,439.99 700.00	
			CLO	SING BALANCE	37	,500.73		10,161.49
		LWC PLAN	IMPLEMT PRO	G-TOTAL-PO			10,161,49	
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$10,161.49  INCURRED BY LWC PLAN IMPLEMENT. CLAIMS COVERING THE ITEMS ARE PROPER  AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS  A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.  B. BILLS UNDER \$10,000 TO BE PAID.  C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.  AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL  DEPT-HEAD								_DEPT-HEAD
		NO	V <b>0 3</b> 2010	DATE				_CHAIR

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Account Number Name Yearly Pront YTD Encumb Unencumb Inv/Enc Appropriation Spent Expenditure Amount Amount Balance Tota1 6263000000-62119 OTHER SERVICES 45,000.00 35.0% 15,784.64 0.00 29,215.36 ENC R1003947-PO# 10/26/10 -VN#046268 VEOLIA ES TECHNICAL SOLUTIONS 13.808.91 CLOSING BALANCE 15.406.45 13.808.91 HH CLEAN SWEEP PROG-TOTAL-PO 13.808 91 I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13,808,91 INCURRED BY HOUSEHOLD CLEAN SWEEP GRANT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD. B. BILLS UNDER \$10,000 TO BE PAID.

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C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

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