



**LAND CONSERVATION COMMITTEE
WEDNESDAY APRIL 3, 2019 7:00 P.M.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

AGENDA

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – March 6, 2019.
4. Citizen Participation, Communications, and Announcements.
5. Introduction of Mary Kubiak, Land Conservation Department Clerk III
6. Review Bills Paid.
7. Land and Water Resource Management Program - Approval of 2020 SWRM Grant Application
8. Resolution: Amending 2019 Land Conservation Department Budget for Purchase of a Clerk Work Station.
9. Groundwater Nitrate Workgroup Update – Slide Show Presentation.
10. Purchase of Agricultural Conservation Easements (PACE) Program - Update.
11. Adjourn.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
62-6200-0000-63200	PUBL/SUBCR/DUES	P1900983	03/07/2019	WISCONSIN FARM BUREAU FEDERATI	58.00
62-6200-0000-64200	TRAINING EXP	P1901158	03/21/2019	WISCONSIN LAND AND WATER CONSE	835.00
62-6200-0000-64201	CONVENTION EXP	P1901158	03/21/2019	WISCONSIN LAND AND WATER CONSE	540.00
LAND CONSERVATION PROG TOTAL					1,433.00

I have reviewed the preceding payments in the total amount of **\$1,433.00**

Date:

Dept Head _____

Committee Chair _____

JOINT DATCP/DNR NONPOINT SOURCE GRANT APPLICATION FOR CALENDAR YEAR 2020

1. Read the instructions before completing this application.
2. Complete all yellow-highlighted items in the combined application and Table 1.
3. Sign the completed application electronically
4. Submit the signed Excel spreadsheet to: datcpswrm@wisconsin.gov
5. April 15, 2019 is the deadline for submission of this grant application.

ROCK COUNTY, THROUGH ITS AUTHORIZED REPRESENTATIVE, IS APPLYING FOR ANNUAL GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION (DATCP) AWARDED UNDER SEC. 92.14, STATS., AND THE DEPARTMENT OF NATURAL RESOURCES (DNR) AWARDED UNDER SECS. 281.65 AND 281.66, STATS. BY SIGNING AND DATING A COMPLETED APPLICATION, THE AUTHORIZED REPRESENTATIVE CERTIFIES THAT (i) THE LAND CONSERVATION COMMITTEE OR OTHER COMMITTEE DESIGNATED UNDER SEC. 92.06(1), STATS., HAS AUTHORIZED THE REPRESENTATIVE TO SUBMIT THIS APPLICATION; (ii) THE COUNTY HAS SUBMITTED AN ANNUAL REPORT AND ANNUAL WORK PLAN, AND HAS COMPLIED WITH OTHER GRANT REQUIREMENTS INCLUDING SEC. ATCP 50.20, WIS. ADMIN. CODE; AND (iii) THE INFORMATION PROVIDED IN THIS APPLICATION (INCLUDING TABLE 1) IS TRUE, COMPLETE AND ACCURATE TO THE BEST OF HIS OR HER KNOWLEDGE.		
Richard Bostwick	LCC CHAIR	4/3/2019

SIGNATURE OF AUTHORIZED REPRESENTATIVE LCC CHAIR OR OTHER TITLE DATE

The authorized representative may sign this application electronically by typing his or her name in the space provided for a signature, and inserting the person's title and the date. An electronic signature has the same force and effect, pursuant to chapter 137 of the Wisconsin statutes, as a non-electronic signature.

NOTICE: This application does not represent a commitment by DATCP or DNR to provide funding for any grant category at any specific level. If grant funds are awarded, the county must agree to comply with any resulting terms including those specified in a grant contract.

SECTION I. STAFFING/PLANNING GRANTS		Amount Requested of DATCP	Amount Requested of DNR
1	Soil and Water Resource Management (SWRM) Tier 1 A. Base Funding \$75,000 is automatically entered.	\$ 75,000.00	
2	SWRM Tier 2 A. Funding for three positions Automatically enters amounts from Table 1, column F, for first three positions Amount from Table 1, column F		
	i. First (100%) position \$119,726	\$ 119,726.00	
	ii. Second (70%) position \$89,391	\$ 62,574.00	
	iii. Third (50%) position \$93,456	\$ 46,728.00	
	B. Funding for subsequent positions Automatically enters amount from Table 1, column G		
	iv. Fourth & more (50%) positions \$178,428	\$ 89,214.00	
3	Urban NPS & Storm Water Management - Planning Projects (Complete separate application available on DNR website)		
TOTAL STAFFING REQUESTS ►		\$ 318,242.00	

SECTION II. COST-SHARING GRANTS		Amount Requested of DATCP	Amount Requested of DNR
1	Land and Water Resource Mgmt. (LWRM) Plan Implementation: Bond Funds	\$ 150,000.00	
2	LWRM Plan Implementation: SEG Funds	\$ 100,000.00	
3	Targeted Runoff Management Projects (Complete separate application available on DNR website)		
4	Urban NPS & Storm Water Management - Construction Projects (Not being solicited for 2020)		
TOTAL COST-SHARING REQUESTS ►		\$ 250,000.00	

SECTION III. FINANCIAL AND OTHER DATCP REPORTING REQUIREMENTS

- 1 Financial Report of County LCD Expenditures for 2018
- A. Enter the total amount of all county LCD expenditures in 2018 from all funding sources. \$ 1,324,280.00
- B. Enter the amount of expenditures in 2018 from all non-county sources. \$ 464,093.00
 (Of the total expenditure listed in line 1A., enter the amount funded using non-county sources, which may include grants, shared revenue, and other funds from sources external to the county.
 NOTE: Line 1B. plus line 1C. equals line 1A.)
- C. Amount of county source funding expended in 2018 \$ 860,187.00
 (County source funding may include county levies, fees, permits, tree sales, or other funds generated by the county. This amount is used to determine fulfillment of maintenance of effort requirements).
- D. Enter the amount of salary and fringe benefits paid using county source funding. \$ 296,194.00
 (NOTE: LINE 1D. CANNOT EXCEED LINE 1C.)

- 2 Funding for 2018 Staff (FTE,LTE,IC)
 Enter the total number of 2018 staff funded by each of the following categories:

County	DATCP SWRM	All Other	*TOTAL 2018 Staff
3.5	1.89	0.36	5.75

**Total 2018 staff should be equal to the sum of FTE, LTE and IC staff listed in Table 1.*

- 3 2019 Work Plan
 Each county must submit a current work plan that describes activities planned for 2019.
 Submissions must comply the requirements identified by DATCP in separate communications.
- Work plans should be emailed by no later than April 15, 2019 to Lisa.Trumble@wi.gov. Grant applications will not be processed if work plans are not submitted, are incomplete, or fail to meet DATCP requirements.

- 4 2018 Annual Report
- Reminder:** To be eligible for 2020 funding, counties must electronically complete a 2018 Annual Report, which DATCP is requesting that counties submit by March 15, 2019.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

March 19, 2019
DATE DRAFTED

**AMENDING 2019 LAND CONSERVATION DEPARTMENT BUDGET FOR
PURCHASE OF A WORK STATION**

- 1 **WHEREAS**, the Land Conservation Department (LCD) is in need of an updated work station for the
- 2 department's Clerk Typist III position; and,
- 3
- 4 **WHEREAS**, the current work area is comprised of a desk that was acquired thirty plus years ago from
- 5 surplus, a banquet type table for the computer, printer, and typewriter and an old surplus chair; and,
- 6
- 7 **WHEREAS**, the LCD has worked with Henrickson for design, purchase and installation of said work
- 8 station; and,
- 9
- 10 **WHEREAS**, the LCD will utilize \$4,000 from the gypsy moth fund balance account for said purchases;
- 11 and,
- 12
- 13 **WHEREAS**, in late 2017 the Department of Natural Resources informed the County that the Gypsy
- 14 Moth Program had been cancelled and would no longer support said program; and,
- 15
- 16 **WHEREAS**, all governmental units that contributed to said account in the past have been reimbursed
- 17 their share of the fund balance; and,
- 18
- 19 **WHEREAS**, the Land Conservation Committee requests the costs associated with the purchase be
- 20 transferred from the gypsy moth fund balance account and requests the County Board to amend the 2019
- 21 Land Conservation Department Budget.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 24 this ____ day of _____, 2019, approves transferring the \$4,000 from the fund balance
- 25 account, approves the purchase of the new work station, and hereby amends the Land Conservation
- 26 Department's budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 03/19/2019</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6200-0000-47400			
Transfer In of Fund Balance	\$ 0	\$ 4,000	\$ 4,000
<u>Use of Funds:</u>			
62-6200-0000-63100			
Office Supplies & Expenses	\$ 2,350	\$ 4,000	\$ 6,350

AMENDING 2019 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A
WORK STATION

Respectfully submitted:

LAND CONSERVATION COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Richard Bostwick, Chair

Reviewed and approved on a vote of

Alan Sweeney, Vice Chair

Mary Mawhinney, Chair Date

Stephanie Aegerter

Wes Davis

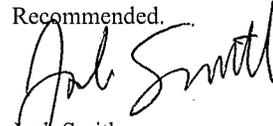
Brenton Driscoll

ADMINISTRATIVE NOTE:

Robert Potter

Recommended.

James Quade, USDA-FSA Representative


Josh Smith
County Administrator

Jeremy Zajac

FISCAL NOTE:

This resolution transfers the remaining \$4,000 in the Gypsy Moth account. This remaining funding was contributed to the Gypsy Moth program by the County, all other contributors have been reimbursed their proportionate share. This transfer will close the account.


Sherry Oja
Finance Director

LEGAL NOTE:

An amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

The Land Conservation Department wishes to update the current Clerk Typist III workstation to current standards. The system that is currently in place is comprised of a desk acquired over thirty years ago through the county surplus, a banquet style table for the computer station, and an old chair, also acquired through the county surplus. The present equipment has served the Land Conservation Department well, but it is time to update to current standards.

The Land Conservation will utilize the final fund balance account for the now defunct Gypsy Moth Program for said purchases. The current balance in said fund balance account is \$4,000.

The Gypsy Moth is an invasive species that defoliates large tracts of Oak Trees. After years of defoliation, old oaks will die. In 2002 the town of Beloit became quite concerned that the oak populations along Riverside Drive were losing their leaves. Private arborists confirmed the presence of the Gypsy Moth in the area and attributed the damage to them. After which the City of Beloit confirmed the presence of Gypsy Moth populations in the city's center and on east Milwaukee St. The state law at the time only allowed the County to manage the program. The county contracted with units of government and private landowners for abatement. As a result of this law, the LCD established the Gypsy Moth fund balance account to assist with the treatment of large population outbreaks. The Town of Beloit and the City of Beloit were the largest contributors to this account, since they were hit the hardest with extremely large populations of this Moth. This balance guaranteed treatment if federal dollars were not made available to the county through grants for said treatment in any given year. After the program was discontinued, the fund balance was prorated and returned to contributors. The remaining portion of the fund balance was for services rendered by the county for management of this program.