



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, OCTOBER 14, 2009
IMMEDIATELY FOLLOWING AG AND EXTENSION COMMITTEE MEETING
COURTHOUSE CONFERENCE ROOM; RM250
ROCK COUNTY COURTHOUSE
JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 8:25 p.m.

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

Others Present: Tom Sweeney, LCD and Randy Thompson, UWEX.
2. **Approval of Agenda:** Supervisor Wiedenfeld motioned to approve the agenda as presented, seconded by Supervisor Arnold. **Motion Carried.**
3. **Citizen Participation, Communications, and Announcements.** Supervisor Wiedenfeld stated the value the WLWCA Conference has to committee members and all should plan on going.
4. **Review and Comment on Land Conservation Department Budget.** Tom Sweeney reviewed the department budget request as printed in the County Budget document distributed to County Board Supervisors. Tom explained that this meeting was scheduled to give the committee and/or staff the opportunity to dispute any changes made by Administration to the department budget. Tom Sweeney further explained that no such changes were made and is comfortable with the proposed budget.
5. **Adjournment:** Supervisor Arnold motioned to adjourn the meeting at 8:40 p.m., seconded by Supervisor Fizzell. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

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