



## **AGENDA**

**LAND CONSERVATION COMMITTEE  
WEDNESDAY OCTOBER 3, 2012, 7:15 P.M.  
LAND CONSERVATION CONFERENCE ROOM  
440 N US HWY 14  
JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – September 5, 2012.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Encumbrances.
6. Wildlife Damage Abatement and Claims Program:
  - A. Annual Program Budget,
  - B. Set Annual Crop Prices for Damage Claims.
7. Land and Water Resource Management Program - Approval of Cost Share Agreements.
8. Conservation Reserve Enhancement Program – Approval of 15-year Agreements.
9. Purchase of Agricultural Conservation Easements -Discussion.
10. Department Update.
11. Adjourn.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-64201	CONVENTION EXP	1,000.00	135.00	0.00	865.00	25.00	
		10/01/12 -VN#018670	WIEDENFELD, LARRY				
			CLOSING BALANCE		840.00		25.00
			LAND CONSERVATN. PROG-TOTAL-PO			25.00	

~~I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$25.00 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

DATE \_\_\_\_\_ CHAIR

OCT 03 2012

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6263000000-64918	ADVERTISING	2,200.00	40.1%	884.29	0.00	1,315.71	
ENC	R1203256-PO#	09/20/12	-VN#037159	REPORTER CD INC		181.50	
ENC	R1203257-PO#	09/20/12	-VN#041709	BLISS COMMUNICATIONS INC		193.68	
ENC	R1203258-PO#	09/20/12	-VN#018224	MILTON COURIER,THE		92.80	
ENC	R1203259-PO#	09/20/12	-VN#047721	CSI MEDIA LLC		311.85	
CLOSING BALANCE						535.88	779.83
HH CLEAN SWEEP						PROG-TOTAL-PO	779.83

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$779.83 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

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- 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  
**OCT 03 2012** DATE \_\_\_\_\_ CHAIR