



**ROCK COUNTY PACE COUNCIL
MONDAY DECEMBER 4, 2017 – 8:30 A.M.
LAND CONSERVATION OFFICE CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

MINUTES

- 1) **Call to Order:** Chair Sweeney called the meeting to order at 8:37 a.m.

Present: Duane Cherek, Ramona Flanigan, Fred Hookham, Don Jones, John Lader, Dave Rebout, Alan Sweeney.

Staff: Tom Sweeney

Others Present: Wes Davis, County Board Supervisor
- 2) **Adoption of Agenda:** Rebout moved to approve the agenda as presented, seconded by Lader. **Motion Carried.**
- 3) **Approval of Minutes from May 1, 2017 Meeting.** Jones moved to approve the minutes from the May 1, 2017 meeting as presented, seconded by Rebout. **Motion Carried.**
- 4) **Citizen Participation, Communication, and Announcements:** None
- 5) **Summary and Overview of Rock County PACE Program Activities:**
 - a. **Status of program funding:** Tom Sweeney informed the council of the account balances for the PACE Program.
 - b. **Status of past applications:** Tom Sweeney updated the council regarding the closing of the McNall and Lux/Pulera easements. Tom Sweeney that the closings will occur after the first of the year.
- 6) **Review and Discuss 2017 PACE Applications:**
 - A. **New Applications:**
 - i. **Hargarten: La Prairie Township, 100 Acres, Primary Target.** Tom Sweeney reviewed the Hargarten application noting that USDA-NRCS did not fund the application for the 2016-17 program cycle. This application should be considered for the USDA-NRCS funding application. Lader moved to approve the Hargarten PACE application as presented for a federal funding application, seconded by Jones. **Motion Carried**
 - ii. **Morgan: Porter Township, 40 Acres, Primary Target.** Tom Sweeney reviewed the Morgan application. This application should be considered for the stand alone County Funding Option. Morgan has agreed to pursue the 50% purchase by the county. Lader moved to approve the Morgan application for County funding option, seconded by Rebout. **Motion Carried.**
 - iii. **Myhre: Porter Township, 60 Acres, Eligible.** Tom Sweeney reviewed the Myhre application. This application should be not be considered for funding at this time. Cherek stated this property's LESA score may increase due to being contiguous with the Morgan property. Rebout moved to not forward this application to the Land Conservation Committee for funding consideration, seconded by Lader. **Motion Carried.**

- 6) **Continued**
B. Reactivated Applications
- i. **Michael Hanlon, Milton Township, 84.5 acres, Eligible.** Tom Sweeney reviewed the Michael Hanlon application. Lader moved that this application not be forwarded to the Land Conservation Committee for funding consideration, seconded by Hookham. **Motion Carried.**
 - ii. **Marjorie Hanlon, Milton Township, 70 Acres, Eligible.** Tom Sweeney reviewed the Marjorie Hanlon application. Lader moved that this application not be forwarded to the Land Conservation Committee for funding consideration, seconded by Jones. **Motion Carried.**
- 7) **Make recommendation of approval or non-approval to Rock County Land Conservation Committee for the 2017 applications.** Lader moved to recommend to the Land Conservation Committee that the 2017 PACE applications for Hargarten and Morgan be approved for funding, seconded by Rebut. **Motion Carried.**
- 8) **Future Meeting Date and Time.** Will be determined at a later date.
- 9) **Adjournment:** Flanigan moved to adjourn the meeting at 9:15 am, seconded by Cherek. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

Minutes are not official until approved by the Pace Council
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