



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, SEPTEMBER 4, 2013, 7:15 P.M.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 7:19 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Eva Arnold, Edwin Nash, Norvain Pleasant, Alan Sweeney, James Quade, and Fred Yoss.

Committee Members Absent: None

Staff Present: Tom Sweeney, LCD.
2. **Approval of Agenda:** Supervisor Sweeney motioned to approve the agenda as amended, seconded by Supervisor Quade. **Motion Carried.**
3. **Approval of Minutes – August 7, 2013:** Supervisor Quade noted he was absent for the August 7, 2013 meeting and the minutes should reflect his absence. Supervisor Wiedenfeld motioned to approve the corrected minutes of the August 7, 2013 Land Conservation Committee meeting, seconded by Chair Bostwick. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills/ Transfers/ Pre-approved Encumbrances:** Supervisor Yoss motioned to approve the bills and transfer as presented, seconded by Supervisor Pleasant. **Motion Carried.**
6. **Land and Water Resource Management – Approval of Cost Share Agreements:** Supervisor Sweeney motioned to approve the cost share agreements, seconded by Supervisor Yoss. Tom Sweeney reviewed the Cost Share agreements for Rollin Natter, Well Abandonment; Jeff Waller, Animal Waste Storage System Closure; and David Nelson, Well Abandonment. **Motion Carried.**
7. **Cooperative Agreement between the Rock County Land Conservation Department and the USDA Natural Resources Conservation Service – Approval of Agreement.** Supervisor Yoss motioned to approve the agreement as presented, seconded by Supervisor Quade. Tom Sweeney reviewed the highlights of the agreement noting this was a limited term agreement to provide assistance to NRCS for the Conservation Reserve Program. All work will be completed by September 30, 2013. **Motion Carried.**
8. **Conservation Reserve Enhancement Program – Approval of 15-Year Agreements.** Supervisor Wiedenfeld motioned to approve the agreements, seconded by Supervisor Arnold. Tom Sweeney reviewed the two agreements, Dvorak Family Trust, Filter Strip and William Krumweide, Filter Strip. **Motion Carried.**
9. **Department Update.** Tom Sweeney provided the Committee an update of Department activities since the last meeting.

10. **PACE Update:** Tom Sweeney provided the committee with an update on activities since the last meeting, most notable was the recording of the first Easement under the PACE Program.
11. **Adjourn:** Supervisor Arnold motioned to adjourn the September 4, 2013 Land Conservation Committee meeting at 8:15 pm, seconded by Supervisor Pleasant. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist
Minutes are not official until adopted by the Land Conservation Committee.

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