



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, MAY 1, 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 7:17 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Alan Sweeney, James Quade, and Fred Yoss.

Committee Members Absent: Deloyde Sanders, Edwin Nash, and Eva Arnold.

Staff Present: Tom Sweeney, LCD.
2. **Approval of Agenda:** Supervisor Quade motioned to approve the agenda as presented, seconded by Supervisor Yoss. **Motion Carried.**
3. **Approval of Minutes – April 3, 2013:** Supervisor Quade motioned to approve the minutes of the April 3, 2013 Land Conservation Committee meeting, seconded by Chair Bostwick. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills/ Pre-approved Encumbrances:** Supervisor Sweeney motioned to approve the bills as presented, seconded by Supervisor Yoss. **Motion Carried.**
6. **Land and Water Resource Management -**
 - A. **Approval of 2013 Soil and Water Resource Management Grant Contract.** Supervisor Yoss motioned to approve the 2013 Soil and Water Resource Management Grant Contract as presented, seconded by Supervisor Quade. **Motion Carried.**
 - B. **Approval of Cost Share agreements for James Quade, Burkheimer/Quade and Russell/Quade for Nutrient Management.** Tom Sweeney reviewed the Cost Share agreements. Supervisor Sweeney motioned to approve the Cost Share agreements as presented, Seconded by Supervisor Wiedenfeld. **Motion Carried.**
7. **PACE Update:** Tom Sweeney provided the committee with an update on activities since the last meeting. Noted was the delay of any action by the USDA State Office and Program Coordinator. Alan Sweeney discussed the merit congressional contacts, ie Representative Ryan or Pocan. Tom Sweeney requested that staff increase contact efforts and call the new USDA State Conservationist regarding the issue, if this did work then congressional contacts may be warranted.
8. **Department Update.** Tom Sweeney provided the update since the last committee meeting.

9. **Adjourn:** Supervisor Wiedenfeld motioned to adjourn the May 1, 2013 Land Conservation Committee meeting at 8:08 pm, seconded by Supervisor Yoss. **Motion Carried.**

Respectfully Submitted,

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

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