



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
MONDAY, NOVEMBER 5, 2012, 6:00 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 6:02 p.m.

Committee Members Present: Richard Bostwick, Alan Sweeney, Edwin Nash, Larry Wiedenfeld and James Quade.

Committee Members Absent: Deloyde Sanders, Eva Arnold, and Fred Yoss.

Staff Present: Tom Sweeney, LCD
2. **Approval of Agenda:** Supervisor Sweeney motioned to approve the agenda as presented, seconded by Supervisor Quade. **Motion Carried.**
3. **Approval of Minutes – October 11, 2012:** Supervisor Quade motioned to approve the minutes of the October 11, 2012 Land Conservation Committee meeting, seconded by Supervisor Sweeney. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills:** Supervisor Wiedenfeld motioned to approve the bills as presented, seconded by Supervisor Sweeney. **Motion Carried.**
6. **Land and Water Resource Management Program - Approval of Cost Share Agreements:** Supervisor Wiedenfeld motioned to approve the cost share agreements for: Alvin Francis, Nutrient Management; Kent Libby, Nutrient Management; Ringhand Trust, Nutrient Management; Prudon Trust, Nutrient Management, Ekenberg Trust, Nutrient Management; Gary Kraus, Nutrient Management; Kraus and Kraus, Nutrient Management, B&G Kraus Enterprises, Nutrient Management; William Krumwiede, Streambank Stabilization; seconded by Supervisor Quade. **Motion Carried.**
7. **Farmland Preservation Program – Notice of Non-Compliance for Mary Corey Revocable Trust.** Tom Sweeney explained this was a voluntary removal from the program. Supervisor Quade motioned to approve the Notice as presented, seconded by Supervisor Sweeney. **Motion Carried.**
8. **Purchase of Agricultural Conservation Easements - Discussion.** Tom Sweeney stated the application cycle for the 2012/13 program year has closed and three applications have been received. Andrew Baker will start processing of the applications next week. Tom Sweeney noted one application was not in a priority or secondary priority area. The application will be reviewed by the PACE Council prior to the LCC final review.

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9. **Adjourn:** Supervisor Wiedenfeld motioned to adjourn the November 5, 2012 Land Conservation Committee meeting at 6:17 pm, seconded by Supervisor Sweeney. **Motion Carried.**

Respectfully Submitted,

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

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