



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, MARCH 7, 2012, 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 7:21 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Eva Arnold, Ronald Combs, David Innis, James Quade, Alan Sweeney, and Fred Yoss.

Others Present: Tom Sweeney, LCD; Andrew Baker, LCD; Craig Knutson, County Administrator; Terry Welsh and Dan Rynes, Rock River Thresheree, Inc.; Adam and Carha Johnson
2. **Approval of Agenda:** Supervisor Yoss motioned to approve the agenda as presented, seconded by Supervisor Arnold. **Motion Carried.**
3. **Approval of Minutes – February 1, 2012:** Supervisor Quade motioned to approve the minutes of the February 1, 2012 Land Conservation Committee meeting, seconded by Supervisor Wiedenfeld. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills/Encumbrances:** Supervisor Arnold motioned to approve the bills and encumbrances as presented, seconded by Supervisor Yoss. Tom Sweeney reviewed the Bills. **Motion Carried.**
6. **Appeal of Penalty for an after the fact Erosion Control Permit - Rock River Thresheree, Inc.** Andrew Baker reviewed the project at Thresherman's Park. Noted by Baker, the LCD was apprised of the situation by a neighbor who called to inform us of excavation activities taking place. Baker continued by stating the representatives he contacted at the site were very responsive to construction site erosion control requirements. The representative stated that he would be requesting relief from the penalty fees associated with this project. After a short discussion by the committee, Supervisor Combs motioned to waive the penalty, seconded by Supervisor Yoss. **Motion Carried.**
7. **Resolution: Amending the Land Conservation Budget - Tree and Shrub Sales Program.** Supervisor Wiedenfeld motioned to approve the resolution as presented, seconded by Supervisor Quade. **Motion Carried.**
8. **Farmland Preservation Program:**
 - A. **Cancellation of Notice of Non-Participation for Robert and Nyla Heisz.** Supervisor Quade motioned to approve the Cancellation of the notice as presented, seconded by Supervisor Arnold. **Motion Carried.**
 - B. **Notice of Nonparticipation for William Wright.** Supervisor Yoss motioned to approve the cancellation and notice as presented, seconded by Supervisor Sweeney. **Motion Carried.**

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9. **Approval of the Joint DATCP/DNR Non Point Source Grant Application for Calendar Year 2013.** Supervisor Sweeney motioned to approve the Grant Application as presented, seconded by Supervisor Arnold. Tom Sweeney reviewed the grant application in detail. **Motion Carried.**
10. **Next Land Conservation Committee Meeting is scheduled for Tuesday, April 3, 2012. Set Time for Meeting.** Chair Bostwick noted he would not be available for the normal schedule of LCC meeting set for the first Wednesday of the month in April, therefore the change in date. The time for the April 3, 2012 LCC meeting was set for 5:00 pm. Tom Sweeney stated the next agenda would include note with date and time change.
11. **EXECUTIVE SESSION Per Section 19.85(1)(c) - Performance Evaluation of County Conservationist.** The LCC Committee entered Executive Session Per Section 19.85(1)(c), Unanimously Adopted on a roll call vote. The LCC Committee moved out of Executive Session with a roll call vote at 8:10 pm. **Adopted**
12. **Adjourn:** Supervisor Arnold motioned to adjourn the March 7, 2012 Land Conservation Committee meeting at 8:12 p.m., seconded by Supervisor Yoss. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

Minutes are not official until adopted by the Land Conservation Committee.