



**LAND CONSERVATION COMMITTEE  
WEDNESDAY, MAY 6, 2009, 7:15 P.M.  
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM  
USDA SERVICE CENTER  
440 N US HWY 14, JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – April 1, 2009.
4. Approval of Bills.
5. Citizen Participation, Communications, and Announcements.
6. Land and Water Resource Management Plan:
  - A) Approval of Cost Share Agreements.
  - B) Approval of 2009 Soil and Water Resource Management Grant Contract.
  - C) Update on 2010 Soil and Water Resource Management Grant Application.
7. Farmland Preservation Program – Discussion.
8. Purchase of Development Rights Program.
  - A) Ad Hoc Committee Membership.
  - B) Program Update.
9. Conservation Reserve Enhancement Program – Approval of 15-Year Agreement for Robert Jones.
10. Department Update.
11. Schedule LCC Summer Tour.
12. Adjourn.

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63300	TRAVEL	8,500.00	14.1% 1,204.61	0.00	7,295.39	7.37	
		05/01/09 -VN#043362	SWEENEY, THOMAS				
			CLOSING BALANCE		7,288.02		7.37
6262000000-64319	TREE PURCHASE	12,000.00	57.9% 6,948.18	0.00	5,051.82		
		PO900166-PO# 05/01/09 -VN#014534	MENARDS			106.12	
		PO901692-PO# 05/01/09 -VN#045364	ULINE			111.05	
		PO901699-PO# 05/01/09 -VN#030954	TREE PRO			367.39	
		PO901861-PO# 05/01/09 -VN#030954	TREE PRO			92.74	
		PO901893-PO# 05/01/09 -VN#033712	OAK PRAIRIE FARM			897.75	
			CLOSING BALANCE		3,476.77		1,575.05
		LAND CONSERVATH.	PROG-TOTAL-PO			1,582.42	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,582.42 INCURRED BY LAND CONSERVATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. KILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. KILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**MAY 06 2009** DATE \_\_\_\_\_ CHAIR