



**LAND CONSERVATION COMMITTEE
WEDNESDAY FEBRUARY 3, 2016 7:15 P.M.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

AGENDA

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – January 6, 2016.
4. Citizen Participation, Communications, and Announcements.
5. Wildlife Damage Abatement and Claims Program – Approval of Damage Claim for 2015 program year.
6. Bills/Encumbrances/Transfers.
7. Farmland Preservation Program (FPP):
 - a) Review of Past Approvals of Notices of Noncompliance.
 - b) Approvals of New Notices of Noncompliance.
8. Land and Water Resource Management Program (LWRM) - Approval of Cost Share Agreements.
9. Approval of 2016 Wisconsin Clean Sweep Grant Contract for HHW and Ag Collections.
10. Purchase of Agricultural Conservation Easements (PACE) Program:
 - a) Authorization to conduct survey of Morton Easement Building Envelope.
 - b) Update.
11. Set time and date for the March 2016 LCC Meeting.
12. Adjourn.

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
62-6200-0000-63100	OFC SUPP & EXP	P1600699	01/07/2016	STAPLES ADVANTAGE		82.71
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	1,000.00	0.00	200.00	82.71	717.29	
62-6200-0000-63200	PUBL/SUBCR/DUES	P1600893	01/11/2016	SOUTHERN AREA ASSOCIATION		125.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	2,040.00	1,860.00	53.00	125.00	2.00	
				LAND CONSERVATION PROG TOTAL	207.71	

I have examined the preceding bills and encumbrances in the total amount of **\$207.71**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 03 2016**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
62-6350-0000-62101	APPRAISAL FEES				
		P1503885	12/22/2015	PRECISION APPRAISAL AND REAL E	2,400.00
		P1503930	12/31/2015	PRECISION APPRAISAL AND REAL E	1,200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	6,334.00	0.00	3,600.00	66.00
PDR/PACE PROG TOTAL				3,600.00	

I have examined the preceding bills and encumbrances in the total amount of **\$3,600.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 03 2016**

Dept Head _____

Committee Chair _____