



MINUTES

ROCK COUNTY LAND CONSERVATION COMMITTEE
THURSDAY JUNE 28, 2018, 5:30 P.M.
COUNTY BOARD ROOM - CONFERENCE ROOM
COURTHOUSE
JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting to order at 5:31 pm.

Committee Members Present: Stephanie Aegerter, Rich Bostwick, Wes Davis, Robert Potter, James Quade, and Alan Sweeney.

Committee Members Excused: Brenton Driscoll and Jeremy Zajac

Others Present: Tom Sweeney, LCD
2. **Approval of Agenda:** Chair Bostwick asked if any changes were needed to the agenda. Supervisor Davis moved to approve the agenda, seconded by Supervisor Aegerter. **Motion Carried.**
3. **Citizen Participation, Communications, and Announcements:** NONE.
4. **Resolution: Recommend Changes to the Wisconsin Farmland Preservation Program:** Tom Sweeney gave a brief review of the resolution. Supervisor Sweeney moved to approve the resolution as presented to the committee, seconded by Supervisor Quade. **Motion Carried.**
5. **Adjourn:** Supervisor Sweeney moved to adjourn the June 28, 2018 Land Conservation Committee meeting at 5:34 pm, seconded by Supervisor Potter. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

G: office/lcc/lcc2018/MI062818