



**LAND CONSERVATION COMMITTEE  
WEDNESDAY, FEBRUARY 3, 2010, 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 – January 6, 2010.
4. Citizen Participation, Communications, and Announcements.
5. Bills.
6. Wildlife Damage Abatement and Claims Program – Approval of Damage Claims for 2009 Program presented by Dave Terrell, UDSA-WS.
7. Resolution - Amending Section 28.13 Of The Rock County Storm Water Management Ordinance (Chapter 28 Of The Rock County Code Of Ordinances).
8. Resolution - Amending Sections 27.02(1), 27.05(2)(B)E., 27.07(2), 27.08 (4)(A)3.B., 27.08(8)(F) And 27.13 Of The Rock County Construction Site Erosion Control Ordinance (Chapter 27 Of The Rock County Code Of Ordinances).
9. Conservation Reserve Enhancement Program:
  - A) Approval of New Agreements.
  - B) Release of CREP Easements for Michael Costello.
10. Purchase of Development Rights – Discussion.
11. Department Update.
12. Adjourn.