



## **AGENDA**

**LAND CONSERVATION COMMITTEE  
TUESDAY, JULY 10, 2012, 6:00 P.M.  
LAND CONSERVATION CONFERENCE ROOM  
440 N US HWY 14  
JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – June 6, 2012.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Encumbrances.
6. Land and Water Resource Management Program - Approval of Cost Share Agreements.
7. Purchase of Agricultural Conservation Easements – Discussion.
8. Department Update.
9. Adjourn.

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262800000-64928	COST SHARING	105,000.00	0.4%	425.25	0.00	104,574.75	
	P1202176-PO# 07/02/12 -VN#052061			HULL, MALCOLM C		1,848.00	
	P1202207-PO# 07/02/12 -VN#052065			MILNER, LYLE AND RUTH		500.00	
	P1202290-PO# 07/02/12 -VN#052079			MEIER, FRANKLIN		3,250.80	
	P1202298-PO# 07/02/12 -VN#049237			FRITO LAY INC		3,554.77	
				CLOSING BALANCE		95,421.18	9,153.57
	LWC PLAN IMPLEMT		PROG-TOTAL-PO				9,153.57

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$9,153.57 INCURRED BY LWC PLAN IMPLEMENT. 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 COUNTY BOARD.
- B. BILLS 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

**JUL 1 0 2012** DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6263510000-64900	OTHER SUPPL/EXP	8,328.00	27.7%	2,206.95	100.00	6,021.05	
	P1202303-PO# 07/02/12 -VN#042874			WISCONSIN DEPARTMENT OF NATURA		1,901.15	
				CLOSING BALANCE	4,119.90		1,901.15
	COUNTY CAMPUS			PROG-TOTAL-PO		1,901.15	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,901.15 INCURRED BY CO CAMPUS RESTORATION. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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**JUL 10 2012** DATE \_\_\_\_\_ CHAIR