



**LAND CONSERVATION COMMITTEE
WEDNESDAY MAY 1, 2019 7:00 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 – April 3, 2019.
4. Citizen Participation, Communications, and Announcements.
5. Review Bills Paid.
6. Land and Water Resource Management Program –
 - a. Approve cost share agreements.
 - b. Update of LWRM Plan:
 - i. Development of Workgroup/Proposed Membership.
 - ii. Schedule for Completion.
 - iii. Staff Involvement.
 - iv. Other Issues.
7. Groundwater Nitrate Workgroup:
 - a. Update on Activities.
 - b. Power Point Presentation.
8. Purchase of Agricultural Conservation Easements (PACE) Program Update.
9. Adjourn.



MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY APRIL 3, 2019, 7:00 P.M.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

1. **Call to Order:** Chair Bostwick called the meeting to order at 7:15 pm.

Committee Members Present: Rich Bostwick, Brenton Driscoll, Robert Potter, Alan Sweeney, and James Quade

Committee Members Excused: Stephanie Aegerter, Wes Davis, and Jeremy Zajac

Others Present: Tom Sweeney, LCD; Mary Kubiak, LCD; and Tom Brien, County Board Member
2. **Approval of Agenda:** Supervisor Driscoll moved to approve the agenda as presented, seconded by Supervisor Potter. **Motion Carried.**
3. **Approval of Minutes – March 6, 2019:** Supervisor Sweeney moved the minutes from the March 6, 2019 LCC meeting, seconded by Supervisor Potter. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** Tom Sweeney noted that he and Rick Wietersen, Rock County Public Health gave a groundwater presentation on the Groundwater Nitrate issue and the Groundwater Nitrate Workgroup activities at the recent WLWCA Conference. Tom Sweeney also mentioned that he and Rick Wietersen gave a similar presentation to the WI Land and Water Conservation Board. Tom Sweeney and Rick Wietersen teamed to develop talking points for County Administrator Josh Smith for the upcoming WI Joint Committee on Finance Public Hearing in Janesville. Tom Sweeney asked the best available date for this year's Conservation Practice Tour. It was decided that the best date was June 6, 2019. Tom Sweeney noted that DATCP Secretary Brad Pfaff has been invited and may be in attendance.
Tom Sweeney also mentioned that Clean Sweep events are scheduled for June 22nd in Beloit and August 24 in Janesville. Rick Bostwick mentioned that the Groundwater Nitrate Presentation would be a nice addition to the WCA Conference.
5. **Introduction of Mary Kubiak, Land Conservation Department Clerk III:** Mary Kubiak introduced herself to the committee. A short discussion regarding Mary's background occurred. All Committee Members present welcomed her.
6. **Review Bills Paid:** The committee reviewed the bills paid.
7. **Land and Water Resource Management Program - Approval of 2020 SWRM Grant Application.** Tom Sweeney reviewed the 2020 Soil and Water Resource Management Grant Application for 2020 program year. Supervisor Sweeney moved to approve the application as presented, seconded by Supervisor Potter. **Motion Carried.**
8. **Resolution: Amending 2019 Land Conservation Department Budget for Purchase of a Clerk Work Station:** Tom Sweeney discussed the resolution and the need to update the current work area for the Clerk III. The funding for the purchase will come from outlying account that was used for the now defunct Gypsy Moth Program. Supervisor Quade moved the resolution as presented, seconded by Supervisor Potter. **Motion Carried.**

Land Conservation Committee
April 3, 2019 Minutes
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9. **Groundwater Nitrate Workgroup Update – Slide Show Presentation.** It was decided by the committee that the full committee should view the presentation and therefore the slide show was postponed until the May 1, 2019 meeting.
10. **Purchase of Agricultural Conservation Easements – Update:** Tom Sweeney stated he will be forwarding the three PACE applications to the NRCS early next week. A final review of the application materials needs to be completed. Supervisor Sweeney mentioned that the Town of Dunkirk, Dane County has adopted a PACE program recently. Tom Sweeney he is still waiting for the authorization to close the Hargarten PACE Easement.
11. **Adjourn:** Supervisor Quade moved to adjourn the April 3, 2019 Land Conservation Committee meeting at 8:05 pm, seconded by Supervisor Sweeney. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

G: office/lcc/lcc2019/MI040319

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF APRIL 2019**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
62-6200-0000-63100	OFC SUPP & EXP					
		P1900588	04/18/2019	US BANK	OFFICE SUPPLIES 2019	256.33
		P1901356	04/18/2019	GREATER BELOIT PUBLISHING CO	NON-METALLIC MINING PERMIT	32.90
62-6200-0000-63101	POSTAGE					
		P1901391	04/25/2019	UNITED STATES POSTAL SERVICE	FOREVER POSTAGE STAMPS	88.00
62-6200-0000-64200	TRAINING EXP					
		P1900588	04/18/2019	US BANK	TRAINING, TOM & CHRIS	348.00
62-6200-0000-64201	CONVENTION EXP					
		P1900588	04/18/2019	US BANK	CONFERENCE -WES DAVIS	164.00
62-6200-0000-64319	TREE PURCHASE					
		P1900588	04/18/2019	US BANK	TREE	67.30
		P1901263	04/04/2019	MID STATE EQUIPMENT JANESVILLE	RENTAL OF 16 FT ENCLOSED TRAIL	75.00
		P1901264	04/04/2019	TREE PRO	SHIPPING AND HANDLING	289.50
62-6200-0000-65321	BLDG/OFC LEASE					
		P1900578	04/25/2019	SILHA LLC,DAN	2019 JAN - JUNE RENT	4,650.00
LAND CONSERVATION PROG TOTAL						5,971.03
62-6225-0000-62119	OTHER SERVICES					
		P1900587	04/18/2019	USDA APHIS GENERAL	1ST QTR PAYMENT FOR FIELD SERV	647.35
WILDLIFE DAMAGE/ASSMTS. PROG TOTAL						647.35
62-6280-0000-64928	COST SHARING					
		P1901261	04/04/2019	YOUNG DAIRY FARMS INC	LR-007.19 NUTRIENT MANAGMENT	5,184.00
		P1901319	04/18/2019	HUNT,ROGER AND GEORGEON	NUTRIENT MANAGEMENT PLAN	14,513.60
		P1901341	04/18/2019	SCHULER,MARILYN H	WELL ABANDONMENT LR-00419	455.00
LWC PLAN IMPLEMENTATION GRANT PROG TOTAL						20,152.60

ROCK COUNTY

COMMITTEE REVIEW REPORT
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FOR THE MONTH OF APRIL 2019

04/25/2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$26,770.98**

Date:

Dept Head _____

Committee Chair _____