



**LAND CONSERVATION COMMITTEE
WEDNESDAY MARCH 4, 2015 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 – February 4, 2015.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Encumbrances/Transfers.
6. Wildlife Damage, Abatement and Claims Program – Approval of 2014 Crop Prices
7. Land and Water Resource Management Program – Approval of Cost Share Agreements.
8. Conservation Reserve Enhancement Program – Approval of Partial Release for Roger Rebut and Sons Farm.
9. Governor's Proposed State Budget Implications.
10. Purchase of Agriculture Conservation Easements (PACE) – Program Update.
11. Adjourn.

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
62-6200-0000-64200	TRAINING EXP	P1501197	02/16/2015	WISCONSIN LAND AND WATER CONSI	250.00
		P1501198	02/05/2015	RADISSON PAPER VALLEY HOTEL	140.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,700.00	480.00	0.00	390.00	830.00
62-6200-0000-64201	CONVENTION EXP	P1501197	02/16/2015	WISCONSIN LAND AND WATER CONSI	250.00
		P1501198	02/05/2015	RADISSON PAPER VALLEY HOTEL	140.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	700.00	0.00	0.00	390.00	310.00
LAND CONSERVATION PROG TOTAL				780.00	
62-6280-0000-64928	COST SHARING	P1501199	01/09/2015	FISH DRAINAGE LLC	5,750.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	150,000.00	2,660.00	0.00	5,750.00	141,590.00
LWC PLAN IMPLEMENTATION GRANT PROG TOTAL				5,750.00	

I have examined the preceding bills and encumbrances in the total amount of **\$6,530.00**
 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: **MAR 04 2015**

Dept Head _____

Committee Chair _____

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 2/13/15 Transfer No. 15-04
 Requested By Land Conservation Tom Sweeney
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 00-0000-0019-64903 Description: Transfer Out Current Balance: \$36,258	\$2,964	Account #: 62-6300-0000-67161 Description: Capital Assets	\$2,964
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

The transfer is from available fund balances for various Land Conservation programs that are funded mainly by user fees.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

The Land Conservation Department's (LCD) large format color printer is no longer functional. In addition, LCD was informed by the USDA-NRCS that the scanner/copier located in the joint offices will no longer be available for LCD use beginning in mid-February. Therefore, LCD wishes to purchase an MFP that would take the place of both of these pieces of equipment. The total cost for the MFP is \$5,527.56, of which \$2,564.50 would come from Land Records fees and \$2,963.03 would come from the fund balances of various LCD programs.

FISCAL NOTE:

Sufficient funds are available for transfer. *2-13-15*

ADMINISTRATIVE NOTE:

Recommended. *[Signature] 2-13-15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____