LAND CONSERVATION COMMITTEE
WEDNESDAY JUNE 5, 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 – May 1, 2019.

4.   Citizen Participation, Communications, and Announcements.

5.   Review Bills Paid.

6.   Land and Water Resource Management Program – Approve cost share agreements.

7.   Groundwater Nitrate Workgroup:
     a.   Power Point Presentation.
     b.   Groundwater Task Force Presentation.
     c.   USDA-NRCS Grant Application.

8.   Purchase of Agricultural Conservation Easements (PACE) Program.
     a.   Status of Hargarten Easement.
     b.   Status of 2019 ACEP-ALE Applications.
     c.   Set dates for the 2020 PACE Application Cycle.

9.   LCC Conservation Practice Tour Itinerary

10. Adjourn.

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ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY MAY 1, 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 7:01 pm.

    Committee Members Present: Stephanie Aegerter, Rich Bostwick, Wes Davis, Brenton Driscoll, Alan Sweeney, and James Quade

    Committee Members Excused: Robert Potter and Jeremy Zajac

    Others Present: Tom Sweeney, LCD and Tom Brien, County Board Supervisor.

2. **Approval of Agenda:** Supervisor Davis moved to approve the agenda as presented, seconded by Supervisor Aegerter. **Motion Carried.**

3. **Approval of Minutes – March 6, 2019:** Supervisor Quade moved the minutes from the April 3, 2019 LCC meeting, seconded by Supervisor Sweeney. **Motion Carried.**

4. **Citizen Participation, Communications, and Announcements:** Supervisor Aegerter noted the Janesville Farmers Outdoor Market will begin Saturday May 4th.

5. **Review Bills Paid:** The committee reviewed the bills paid. Supervisor Davis asked about the bill for Greater Beloit Publishing Co. Tom Sweeney responded it was for a notice of a public hearing regarding issuance of a Non-Metallic Mining Reclamation Permit.

6. **Land and Water Resource Management Program**
    a. **Approve Cost Share Agreements:** Tom Sweeney presented the cost share agreements needing approval. Supervisor Sweeney moved to approve the cost share agreements ass presented, seconded by Supervisor Quade. **Motion Carried.**
    b. **Update of LWRM Plan.**
       i. **Development of Workgroup/Proposed Membership:** Tom Sweeney updated the committee on the development of a workgroup to update the Land and Water Resource Management Plan. The first meeting is scheduled for June 3, 2019 at 8:00 am.
       ii. **Schedule for Completion:** Tom Sweeney reviewed the schedule for completion. Rock County is schedule to present the plan to the State Land and Water Board on December 3, 2019, with the final approval to occur at the January 2019 County board of Supervisors Meeting.
       iii. **Staff Involvement:** Tom Sweeney informed the Committee that He and Rick Wietersen will be responsible for the Groundwater Section and Chris Murphy and Anne Miller will be responsible for the Surface Water Section of the plan.
       iv. **Other Issues:** No other issues were discussed.

7. **Groundwater Nitrate Workgroup**:
   a. **Update on Activities**: Tom Sweeney noted that he and Rick Wietersen gave a groundwater presentation to the State's Land and Water Conservation Board in Madison on April 2nd.
   b. **Power Point Presentation**: Due to a technical issue with the projector, the Power Point Presentation was not presented.

8. **Purchase of Agricultural Conservation Easements – Update**: Tom Sweeney received authorization from USDA_NRCS to close on the Hargarten PACE Easement. This easement should be closed by months end.

9. **Adjourn**: Supervisor Quade moved to adjourn the May 1, 2019 Land Conservation Committee meeting at 7:30 pm, seconded by Supervisor Aegerter. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

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