



**LAND CONSERVATION COMMITTEE  
WEDNESDAY JANUARY 4, 2017 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 – December 7, 2016.
4. Citizen Participation, Communications, and Announcements.
5. Review Bills Paid.
6. Groundwater Quality - Next Step(s).
7. Purchase of Agricultural Conservation Easements (PACE) Program Update.
8. Semi Annual Report – Attendance at Conferences and Conventions.
9. Authorization to attend the 2017 Wisconsin Land and Water Conservation Association Conference March 15 – March 18, 2017.
10. Adjourn.

# Memorandum

**To:** Land Conservation Committee/Josh Smith, County Administrator  
**From:** Tom Sweeney, County Conservationist  
**Date:** January 4, 2017  
**Re:** Semi Annual Report – Attendance at Conventions/Conferences

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Per resolution 06-9A-087, each department head is responsible for reporting on a semi annual basis all out of state training conventions or conferences along with associated costs per event, per employee and of all instances of attendance at all training, conventions, and conferences that exceed costs of \$1,000 per event, per employee. This memorandum is for informational purposes.

Please be advised that no Land Conservation Department employee attended an out of state event or any event that exceeded the \$1,000 threshold per event, per employee for the second half of 2016.