



**LAND CONSERVATION COMMITTEE
WEDNESDAY, OCTOBER 1, 2014, 7:15 P.M.
LAND CONSERVATION CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

AGENDA

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – September 3, 2014 and September 11, 2014.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Encumbrances.
6. Wildlife Damage Abatement and Claims Program
 - a. Set and Approve Crop prices for 2014 Claims.
 - b. Approve 2015 DNR/USDA/County Budget proposal for the WDACP.
7. Land and Water Resource Management Program - Approval of Cost Share Agreements.
8. Conservation Reserve Enhancement Program – Approval of Agreements.
9. Resolution - Amending the 2014 Land Conservation Department Budget to Offset Costs Associated with the Clean Sweep Program.
10. Farmland Preservation Program – Discussion regarding the recent Supreme Court decision in Hegwood v. Town of Eagle Board of Appeals, which addresses the relationship between Town Zoning authority and County Shoreland Zoning.
11. Nonmetallic Mine Reclamation – Approval of the Land Conservation Committee Policy Relating to Exemptions Detailed in the Nonmetallic Mine Reclamation Ordinance.
12. Review Submitted Budget Proposal for 2015.
13. Adjourn.

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
62-6200-0000-63200	PUBL/SUBCR/DUES	P1403061	09/08/2014	WISCONSIN NATURAL RESOURCES	8.97
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,064.00	2,002.00	0.00	8.97	53.03
LAND CONSERVATION PROG TOTAL				8.97	
62-6280-0000-64928	COST SHARING	P1403142	08/29/2014	PETERSON,JOHN R	1,310.85
		P1403155	08/16/2014	BALLMER,DANIEL	14,000.00
		P1403159	09/05/2014	REILLY,TERRANCE AND EVELYN	327.89
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	150,000.00	50,143.83	0.00	15,638.74	84,217.43
LWC PLAN IMPLEMENTATION GRANT PROG TOTAL				15,638.74	
62-6300-0000-62119	OTHER SERVICES	R1403492	09/18/2014	VEOLIA ES TECHNICAL SOLUTIONS	27,048.97
ENC					
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	29,000.00	12,575.19	0.00	27,048.97	(10,624.16)
62-6300-0000-64918	ADVERTISING	P1403001	08/20/2014	CSI MEDIA LLC	377.46
		P1403074	08/31/2014	BLISS COMMUNICATIONS INC	169.26
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	1,379.69	0.00	546.72	73.59
HOUSEHOLD CLEAN SWEEP PROG TOTAL				27,595.69	

I have examined the preceding bills and encumbrances in the total amount of **\$43,243.40**

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: **OCT 01 2014**

Dept Head _____

Committee Chair _____

Resolution No. _____

Agenda No. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

September 18, 2014
DATE DRAFTED

**AMENDING THE 2014 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH THE CLEAN SWEEP PROGRAM**

- 1 **WHEREAS**, the Land Conservation Department (LCD) has participated in various components of the
2 Wisconsin Clean Sweep Program (Program), which is set up to allow homeowners, farm owners,
3 businesses and governmental units an affordable option for the disposal of hazardous chemicals no longer
4 accepted at land fills. The LCD has participated in the Program since 2002; and,
5
6 **WHEREAS**, the LCD continues to make an annual grant request to the DATCP for Clean Sweep
7 Program funding; and,
8
9 **WHEREAS**, various communities in Rock County continue to make monetary donations to help defray
10 to costs of this program; and,
11
12 **WHEREAS**, numerous budgetary changes have occurred to the Clean Sweep program during 2014 and
13 the Land Conservation Committee requests the 2014 Budget be amended to reflect those changes.
14
15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this ____ day of _____, 2014, amends the Land Conservation Department's budget as
17 follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 9/01/2014</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6300-0000-42200 State Aid	\$11,000	\$ 2,339	\$13,339
62-6300-0000-46000 Contributions	\$5,000	\$798	\$5,798
62-6300-0000-47000 Transfer In	\$30,371	\$7,488	\$37,859
<u>Use of Funds:</u>			
62-6300-0000-62119 Other Contracted Services	\$29,000	\$10,625	\$39,625

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Tom Brien

Alan Sweeney, Vice Chair

Wes Davis

Jason Dowd

Rick Richard

Larry Wiedenfeld

David Rebut, USDA-FSA

AMENDING THE 2014 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS
ASSOCIATED WITH THE CLEAN SWEEP PROGRAM

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FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of

_____.

Mary Mawhinney, Chair

FISCAL NOTE:

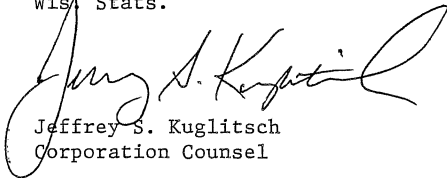
This resolution adjusts the Clean Sweep budget to accept additional State Aid of \$2,339, to recognize an increase in contributions of \$798 and to increase the transfer in of ATC funds by \$7,488. It also increases the expenditure appropriation by \$10,625.



Sherry Oja
Finance Director

LEGAL NOTE:

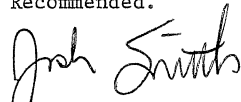
As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The request to amend Land Conservation Department budget will balance the Clean Sweep account. The amendment to the 2014 budget for the Clean Sweep Program is the result of increased disposal service costs due to the popularity of the agricultural hazardous waste program, the nature of the agricultural wastes received, an increase in the vendor (hauler) rates due to the nature of the wastes received and an increase in the number of household clean sweep participants served.

The 2014 DATCP grant for the clean sweep program included the agricultural hazardous waste program. This grant requires free disposal of the first 200 lbs of farm waste per active or inactive farm. A record seventeen farms participated, nearly double any previous attendance. The vendor invoice for labor, supplies, and services for the household and agricultural clean sweep programs was approximately \$2,000 more than similar services provided in 2013. Also, the increase in the number of household participants exceeded expectations.

The net result from the aforementioned increases is the need to amend the budget to facilitate the increase in costs, the increase in the grant received, and a larger than budgeted contributions to the program. A need to increase the transfer in line item from \$30,371 to \$37,859 or an increase of \$7,488 from the ATC account, will balance this account.