



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY; AUGUST 3, 2011; 9:00 AM.
BECKMAN MILL COUNTY PARK

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 9:02 a.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, David Innis, James Quade, and Alan Sweeney.

Committee Members Absent: Eva Arnold, Fred Yoss, and Ronald Combs

Others Present: Tom Sweeney, LCD; Andrew Baker, LCD; Anne Miller, LCD; Linda Pakes, LCD; and Norman Tadt, LCD
2. **Approval of Agenda:** Supervisor Quade motioned to approve the agenda as presented, seconded by Supervisor Wiedenfeld. **Motion Carried.**
3. **Conduct Southern Area Association Conservation Tour.**
4. **Return to Beckman Mill County Park at 4:30 pm.**
5. **Approval of Minutes – July 6, 2011:** Supervisor Quade motioned to approve the minutes of the July 6, 2011 Land Conservation Committee, seconded by Supervisor Sweeney. **Motion Carried.**
6. **Citizen Participation, Communications, and Announcements:** None.
7. **Bills / Transfers:** Supervisor Sweeney motioned to approve the bills as presented, seconded by Supervisor Wiedenfeld. **Motion Carried.**
8. **Approval of Contribution Agreement between Rock County LCD and USDA-NRCS:** Tom Sweeney reviewed the highlights of the Contribution Agreement. Supervisor Innis motioned to approve the Contribution Agreement as presented, seconded by Supervisor Quade. **Motion Carried.**
9. **Land and Water Resource Management Program:**
 - a. **Approval of Cost Share Agreements;** Supervisor Quade motioned to approve the cost share agreements as presented, seconded by Supervisor Wiedenfeld. **Motion Carried.**
 - b. **Approval of 2011 SWRM Grant Staff and Support Reimbursement Request.** Tom Sweeney reviewed the 2011 SWRM Grant Reimbursement request. Supervisor Sweeney motioned to approved the reimbursement request as presented, seconded by Supervisor Wiedenfeld. **Motion Carried.**
10. **Purchase of Agricultural Conservation Easements –Discussion.** Suspended until next meeting due to time consideration.

11. **Department Update:** Suspended until next meeting due to time considerations.
12. **Adjourn:** Supervisor Wiedenfeld motioned to adjourn the August 3, 2011 Land Conservation Committee meeting at 4:39, seconded by Supervisor Innis. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

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