



**LAND CONSERVATION COMMITTEE
WEDNESDAY DECEMBER 1, 2010, 7:15 P.M.
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM
USDA SERVICE CENTER
440 N US HWY 14, JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – November 2, 2010.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfer Request.
6. WLWCA Conference Proxy.
7. Land and Water Resource Management Program –
 - A) Update on Cost Share Funds Transfer Agreements; Dodge County and Barron County.
 - B) Approval of Cost Share Agreements: David Starks, Waterway; County of Rock, Waterway; R&R Ventures LTD Partnership, Waterway; Iverson & Steinhof, Waterway; Greg Vanthournout, Sinkhole Abandonment; Mel Shotliff, Waterway;
 - C) Request Extension for 2010 Cost Share Agreements.
8. Purchase of Agricultural Conservation Easements – Discussion.
9. Department Update.
10. Adjourn.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-64200	TRAINING EXP	3,674.00	64.0%	2,351.58	0.00	1,322.42	
	P1003756-PO# 12/01/10 -VN#038724					SOUTHERN AREA ASSOCIATION	10.00
						CLOSING BALANCE	1,312.42
							10.00
6262000000-64201	CONVENTION EXP	1,000.00	1.6%	16.00	0.00	984.00	
	P1003655-PO# 12/01/10 -VN#046258					WLWCA	200.00
	P1003656-PO# 12/01/10 -VN#026263					CHULA VISTA	70.00
						CLOSING BALANCE	714.00
							270.00
	LAND CONSERVATN. PROG-TOTAL-PO						280.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$280.00 INCURRED BY LAND CONSERVATION. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DEC 01 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262800000-64928	COST SHARING	90,000.00	57.2%	51,499.95	0.00	38,500.05	
	P1003604-PO# 12/01/10 -VN#050270					HOLMAN FAMILY TRUST, JOHN AND R	159.32
	P1003605-PO# 12/01/10 -VN#050271					HOLMAN FAMILY TRUST, JOHN AND R	840.00
	P1003712-PO# 12/01/10 -VN#050316					MEIER, FRANKLIN	3,148.71
	P1003713-PO# 12/01/10 -VN#020391					INMAN, RUTH R	2,765.00
						CLOSING BALANCE	31,587.02
							6,913.03
						LWC PLAN IMPLEMT PROG-TOTAL-PO	6,913.03

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,913.03 INCURRED BY LWC PLAN IMPLEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262100000-64316	TREE PLANTING	2,000.00	0.7%	15.00	0.01	1,984.99	
	P1003586-PO# 12/01/10 -VN#042659			CORNWELL HIRSCH INC		55.00	
				CLOSING BALANCE	1,929.99		55.00
	TREE PLANTING		PROG-TOTAL-PO			55.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$55.00 INCURRED BY TREE PLANTING. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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