



**MINUTES**  
**ROCK COUNTY LAND CONSERVATION COMMITTEE**  
**WEDNESDAY, FEBRUARY 1, 2012, 7:15 p.m.**  
**LAND CONSERVATION DEPARTMENT -**  
**CONFERENCE ROOM**  
**440 N US HWY 14**  
**JANESVILLE WI**

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 7:15 p.m.  
  
**Committee Members Present:** Richard Bostwick, Larry Wiedenfeld, Eva Arnold, Ronald Combs, David Innis, James Quade, Alan Sweeney, and Fred Yoss.  
  
**Others Present:** Tom Sweeney, LCD; Dave Terrel, USDA-APHIS-WS
2. **Approval of Agenda:** Tom Sweeney requested that Delton Cashore be added under Agenda Item 7, Supervisor Sweeney motioned to approve the agenda with Delton Cashore's name added under item 7, seconded by Supervisor Combs. **Motion Carried.**
3. **Approval of Minutes – January 4, 2012:** Supervisor Wiedenfeld motioned to approve the minutes of the January 4, 2012 Land Conservation Committee meeting, seconded by Supervisor Arnold. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills:** Supervisor Sweeney motioned to approve the bills as presented, seconded by Supervisor Quade. Tom Sweeney reviewed the Bills. **Motion Carried.**
6. **Wildlife Damage Abatement and Claims Program, presented by Dave Terrell, UDSA-WS.** Mr. Terrel provided the LCC with a brief program summary stating the program had five participants. Under the venison donation program, hunters donated 9 deer for processing and future distribution to food pantries. Mr. Terrel discussed the final Wildlife crop damage claim for Rock County, Ronald Mueller requested reimbursement for damages to crops in the sum of \$2,464.62. Supervisor Combs motioned to approve the claim as presented, seconded by Supervisor Yoss. **Motion Carried.**
7. **Farmland Preservation Program – Cancellation of Notice of Non-Participation for Mark Wellnitz and Notice of Noncompliance for Delton Cashore.** Supervisor Quade motioned to approve the cancellation and notice as presented, seconded by Supervisor Sweeney. **Motion Carried.**
8. **Purchase of Development Rights. This item was skipped due to lack of business.**
9. **Department Update:** Tom Sweeney provided an update on Department activities since the last LCC Meeting.

**Page 2**  
**Land Conservation Committee**  
**Minutes – 02/01/12**

10. **Adjourn:** Supervisor Arnold motioned to adjourn the February 1, 2012 Land Conservation Committee meeting at 8:02 p.m., seconded by Supervisor Yoss. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist

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

g:\office\lcc\lcc2012\mi020112