



**LAND CONSERVATION COMMITTEE
WEDNESDAY, JUNE 2, 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. Elect a Vice Chair.
4. Set Committee Meeting Time and Day.
5. Approval of Minutes – May 5, 2010.
6. Citizen Participation, Communications, and Announcements.
7. Bills/Transfers.
8. Discussion – 2010 Spring LCC Conservation Tour.
9. Farmland Preservation Program: Cancellation of Notice of Noncompliance for: John and Gloria Ransom; and Millie M. Davis.
10. Approval of Conservation Reserve Enhancement Program Fifteen-Year Agreements for Robert Bladorn, Larry Iverson, and Ringhand Living Trust.
11. Land and Water Resource Management Program - Approval of Cost Share Agreements for Gene Bobolz and Mark Doudlah.
12. Purchase of Development Rights – Discussion.
13. Department Update.
14. Adjourn.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-64319	TREE PURCHASE P1002034-PO# 06/01/10 -VN#030395	8,700.00 81.3%	7,080.84	0.00	1,619.16	51.50	
	CLOSING BALANCE				1,567.66		51.50
6262000000-65321	BLDG/OFC LEASE P1001045-PO# 06/01/10 -VN#026511	11,425.00 50.0%	5,712.50	0.00	5,712.50	2,856.25	
	CLOSING BALANCE				2,856.25		2,856.25
	LAND CONSERVATN. PROG-TOTAL-PO					2,907.75	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,907.75 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

JUN 02 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	11.9%	8,260.00	2,502.50	79,237.50	
	P1002093-PO# 06/01/10 -VN#049565			HILL FAMILY FARM		203.10	
	P1002094-PO# 06/01/10 -VN#049566			CONNELL AND BOB BLADHORN, JAMES		3,922.80	
	P1002142-PO# 06/01/10 -VN#049587			HIEMSTRA REVOCABLE TRUST, DAVID		2,361.01	
	P1002169-PO# 06/01/10 -VN#049565			HILL FAMILY FARM		178.50	
				CLOSING BALANCE		72,572.09	6,665.41
	LWC PLAN IMPLEMT		PROG-TOTAL-PO				6,665.41

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,665.41 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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