



## MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE  
THURSDAY, SEPTEMBER 11, 2014, 5:40 P.M.  
4<sup>th</sup> FLOOR COURTHOUSE EAST  
COMMITTEE CHAIRS CONFERENCE ROOM  
(OFF COUNTY BOARD MEETING ROOM)  
JANESVILLE WI**

- Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 5:41 p.m.  
  
**Committee Members Present:** Richard Bostwick, Tom Brien, Jason Dowd, Dave Rebout, Rick Richard and Alan Sweeney.  
  
**Committee Members Excused:** Wes Davis and Larry Wiedenfeld  
  
**Staff Present:** Tom Sweeney, LCD and Andrew Baker, LCD  
  
**Others Present:** Russ Podzilni, Mary Mawhinney, Mary Beaver, Eva Arnold, Sandy Kraft, Nick Osborn, and Jeff Kuglitsch.
- Approval of Agenda:** Supervisor Sweeney moved to approve the agenda, seconded by Supervisor Rebout. **Motion Carried.**
- Citizen Participation, Communications, and Announcements:** NONE
- Discuss Future Funding Options for PACE Program:** Chair Bostwick commenced the conversation stating the committee needed to have a unified voice and noted that Supervisors should speak if they are not in favor of the resolution. Bostwick continued by stating when County Board Chair Podzinli calls on him regarding the resolution he will paraphrase the Executive Summary and will have Supervisor Sweeney speak on behalf of the economic impacts of Agriculture. Bostwick stated that he needed to confirm the comfort levels of all committee members as it relates to the fiscal request in the resolution to be presented at County Board. Supervisor Sweeney stated he believes the votes are there to pass at the proposed level. Bostwick stated that friendly amendments to the resolution may be proposed and should be considered, but not hesitantly accepted.
- Adjourn:** Supervisor Dowd moved to adjourn the September 11, 2014 Land Conservation Committee meeting at 5:45 pm, seconded by Supervisor Brien. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist

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