



MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE
FRIDAY, JUNE 27, 2014, 9:00 A.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 9:00 a.m.

Committee Members Present: Richard Bostwick, Tom Brien, Wes Davis, Jason Dowd, Alan Sweeney and Larry Wiedenfeld. Rick Richard was present for a portion of the tour.

Committee Members Absent: Dave Rebout

Others Present: Tom Sweeney, Andrew Baker, Norm Tadt, Anne Miller, and Norvain Pleasant. Duane Collins and Linda Pakes were present for a portion of the tour.
2. **Approval of Agenda:** Supervisor Sweeney motioned to approve the agenda as presented, seconded by Supervisor Davis. **Motion Carried.**
3. **Approval of Minutes – June 4, 2014.** Supervisor Wiedenfeld motioned to approve the minutes of the June 4, 2014 Land Conservation Committee meeting, seconded by Supervisor Brien. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements.** None.
5. **Approval of Amendment to the 2015 Clean Sweep Grant.** Supervisor Sweeney motioned to approve the 2015 Clean Sweep Grant amendment as presented, seconded by Supervisor Davis. Tom Sweeney noted the amendment will add \$989.59 to the grant. **Motion Carried.**
6. **Leave Land Conservation Office Building. 9:30 am.** At this time the Land Conservation Committee left the building to commence the tour.
7. **Conduct Conservation Tour refer to attached Itinerary.** The tour was conducted in accordance with the attached Itinerary.
8. **Return to Land Conservation Office Building. 3:05 pm.** The committee returned to the Land Conservation office at 3:26
9. **Adjourn.** Supervisor Dowd motioned to adjourn the meeting at 3:27 pm, seconded by Supervisor Davis. **Motioned Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

g:office/lcc/lcc2014/mi062714