



MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, APRIL 2, 2014, 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 7:22 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Edwin Nash, Norvain Pleasant, David Rebout, and Fred Yoss.

Committee Members Absent: Eva Arnold and Alan Sweeney

Staff Present: Tom Sweeney, LCD; Andrew Baker, LCD; James Quade

2. **Approval of Agenda:** Tom Sweeney noted that Agenda Item # 6A should be deleted. Supervisor Yoss motioned to approve the agenda, seconded by Supervisor Rebout. **Motion Carried.**
3. **Approval of Minutes – March 5, 2014:** Supervisor Wiedenfeld motioned to approve the minutes of the March 5, 2014 Land Conservation Committee meeting, seconded by Supervisor Pleasant. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** Chair Bostwick expressed his appreciation to James Quade for his years of service to the Land Conservation Committee.
5. **Bills/Transfers/Encumbrances:** Supervisor Yoss motioned to approve the bills as presented, seconded by Supervisor Pleasant. **Motion Carried.**
6. **Land and Water Resource Management Program**
 - a. **Approval of Cost Share Agreements:** deleted
 - b. **Approval of Joint DATCP/DNR Nonpoint Source Grant Application for 2015:**
Supervisor Wiedenfeld motioned to approve the grant application as presented, seconded by Supervisor Rebout. Tom Sweeney reviewed the 2015 grant application. **Motion Carried.**
7. **Resolution: Amending Various Sections of the Rock County Storm Water Management Ordinance (Chapter 4 Part 8):** Supervisor Yoss motioned to approve the resolution as presented, seconded by Supervisor Pleasant. Andrew Baker explained the changes to the ordinance. **Motion Carried.**
8. **Resolution: Amending Various Sections of the Construction Site Erosion Control Ordinance (Chapter 4 Part 11):** Supervisor Wiedenfeld motioned to approve the resolution as presented, seconded by Supervisor Rebout. Andrew Baker explained the changes to the ordinance. **Motion Carried.**
9. **Approval of Municipal WPDES Stormwater Permit Annual Report:** Supervisor Rebout motioned to approve the report as presented, seconded by Chair Bostwick. Andrew Baker explained the report. **Motion Carried.**

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10. **Purchase of Agricultural Conservation Easements Program – Update:** Andrew Baker noted that the Morton easement has been recorded, Vanthournout is very close to being closed, and Carlson appraisal is in Madison for review. The new FRPP funding formula from the new Farm Bill was briefly discussed. Andrew Baker noted the 2014 FRPP applications will be due in May.
11. **Review and Recommend Amendments to the Rock County Animal Waste Management Ordinance:** Tom Sweeney reviewed the proposed changes to the Animal Waste Management Ordinance. Tom Sweeney noted the changes will be presented in a resolution for the next LCC meeting.
12. **Department Update:** Chair Bostwick noted the LCD is providing assistance to the Ag/Ext Committee regarding nominations of Landowners interested in being appointed to the Rock County Drainage Board. Other department activities were noted.
13. **Adjourn:** Supervisor Yoss motioned to adjourn the April 2, 2014 Land Conservation Committee meeting at 8:22 pm, seconded by Supervisor Pleasant. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

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