



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
TUESDAY JULY 10, 2012, 6:00 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 6:04 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Eva Arnold, Ed Nash, Alan Sweeney, Fred Yoss and James Quade.

Committee Members Absent: Deloyde Sanders.

Staff Present: Tom Sweeney, LCD and Andrew Baker, LCD.
2. **Approval of Agenda:** Supervisor Arnold motioned to approve the agenda, seconded by Supervisor Quade. **Motion Carried.**
3. **Approval of Minutes – June 6, 2012:** Supervisor Arnold motioned to approve the minutes of the June 6, 2012 Land Conservation Committee meeting, seconded by Supervisor Wiedenfeld. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills:** Supervisor Sweeney motioned to approve the bills as presented, seconded by Supervisor Arnold. **Motion Carried.**
6. **Land and Water Resource Management Program - Approval of Cost Share Agreement:** Supervisor Arnold motioned to approve the cost share agreements for Donald Van Altena; Grade Stabilization Structure and Chrislaw Clearview Acres; Streambank Stabilization Structure, seconded by Supervisor Quade. **Motion Carried.**
7. **Purchase of Agricultural Conservation Easements – Discussion:** Tom Sweeney reported on his attendance at the State Agricultural Board Meeting in Green Bay. A majority of this meeting was the presentation of the PACE report developed by the PACE Ad Hoc group and DATCP Staff. LCD Staff participated in this meeting to support the PACE report. Andrew Baker updated the Committee on the USDA Application for Funding of the three applications submitted in April 2012.
8. **Department Update:** Tom Sweeney provided an update on Department activities since the last LCC Meeting.
9. **Adjourn:** Supervisor Arnold motioned to adjourn the July 10, 2012 Land Conservation Committee meeting at 6:51 pm, seconded by Supervisor Yoss. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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