



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
TUESDAY FEBRUARY 24, 2009, 6:00 P.M.
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM
USDA SERVICE CENTER
440 N US HWY 14, JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 6:00 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Katie Kuznacic, James Quade, Robert Fizzell, Eva Arnold, and Alan Sweeney.

Committee Members Absent: Ronald Combs

Others Present: Tom Sweeney, LCD; Anne Miller, LCD; Norm Tadt, LCD; and Andrew Baker, LCD
2. **Approval of Agenda:** Supervisor Arnold motioned to approve the agenda as presented, seconded by Supervisor Quade. **Motion Carried.**
3. **Approval of Minutes – February 4, 2009:** Supervisor Arnold motioned to approve the minutes as presented, seconded by Supervisor Sweeney. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** Supervisor Wiedenfeld noted an article in the Janesville Gazette referencing delaying the vote by city counsel regarding the comprehensive plan. Supervisor Arnold noted that the Town of Turtle was conducting an informational meeting on annexation. Chair Bostwick noted that the next Janesville City Counsel meeting would be held on March 9th.
5. **Land and Water Resource Management Plan**
 - A) **Review working draft document.** Tom Sweeney noted that for consideration of time, he would review the highlights of each chapter. Comments from the committee will be accepted after each chapter. Also, staff is present to support specific issues within the document. Each chapter was reviewed and comments by the supervisors were generated.
 - B) **Develop comments.** All suggested comments made by the committee would be integrated into the document. Also, Tom Sweeney noted that additional information would be added in the appendices.
6. **Discussion of Resolution – Determining Allocation of American Transmission Company (ATC) Environmental Impact Fees Proposed By the Land Conservation Committee.** Supervisor Sweeney started the conversation by asking that each supervisor support the resolution when it comes to county board floor. Chair Bostwick noted that a coin was flipped to determine which resolution would be presented first to the Board of Supervisors. Supervisor Sweeney requested that each LCC member have one item to speak on to support the LCC resolution. Supervisor Sweeney requested that the fact sheets for each project being proposed by the LCC resolution be distributed to each county board member and staff. Also, Supervisor Sweeney stated he would like a copy of the result from the Land and Water Resource Management Plan citizen survey.

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7. **Adjournment:** Supervisor Wiedenfeld motioned to adjourn the meeting at 8.45, seconded by Supervisor Arnold. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

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