



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, APRIL 3, 2013, 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 7:16 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Alan Sweeney, Edwin Nash and James Quade.

Committee Members Absent: Deloyde Sanders, Eva Arnold, and Fred Yoss.

Staff Present: Tom Sweeney, LCD.
2. **Approval of Agenda:** Supervisor Sweeney motioned to approve the agenda as presented, seconded by Supervisor Wiedenfeld. **Motion Carried.**
3. **Approval of Minutes – March 6, 2013:** Supervisor Quade motioned to approve the minutes of the March 6, 2013 Land Conservation Committee meeting, seconded by Chair Bostwick. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills/ Pre-approved Encumbrances:** Supervisor Quade motioned to approve the bills as presented, seconded by Supervisor Wiedenfeld. **Motion Carried.**
6. **Land and Water Resource Management - Approval of 2014 Soil and Water Resource Management Grant application.** Supervisor Sweeney motioned to approve the 2014 SWRM Grant application as presented, seconded by Supervisor Quade. **Motion Carried.**
7. **Discussion – Municipal Separate Storm Sewer System (MS4) permit – annual report.** Tom Sweeney distributed the MS4 report to the committee and reviewed same.
8. **Discussion - July 3, 2013 LCC Meeting - discuss alternate dates and set time and date of annual LCC Conservation Practice Tour.** Discussion regarding rescheduling the July 3, 2013 meeting occurred. It was agreed that Tuesday July 2, 2013 would be the July Meeting of the Land Conservation Committee. Also discussed was setting the date for the Annual LCC Conservation Practice Tour. June 18, 2013 was set for the tour date, with a start time of 9:00 a.m. and an adjournment time of 3:00 p.m.
9. **PACE Update:** Tom Sweeney provided the committee with an update on activities since the last meeting. Noted was the delay of return of the Easement Deed from the National NRCS Office and how this was impacting the program. Alan Sweeney discussed the merit of a voluntary donation element of the PACE program. The committee directed Tom Sweeney to generate a resolution for County Board consideration.

10. **Department Update.** Tom Sweeney provided the update since the last committee meeting. Chair Bostwick stated he would like the department to provide the County Board an update on the program. Tom Sweeney stated he would request that the update be delayed until the department has closed on the first three applicants.
11. **Adjourn:** Supervisor Sweeney motioned to adjourn the April 3, 2013 Land Conservation Committee meeting at 8:23 pm, seconded by Supervisor Quade. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist
Minutes are not official until adopted by the Land Conservation Committee.

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