



**LAND CONSERVATION COMMITTEE  
WEDNESDAY, APRIL 7, 2010, 7:15 P.M.  
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM  
USDA SERVICE CENTER  
440 N US HWY 14, JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – March 3, 2010 and March 10, 2010.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers.
6. Conservation Reserve Enhancement Program - Approval of New Agreements.
7. Land and Water Resource Management Program;
  - A) Approval of cost share agreements.
  - B) Approval of 2011 SWRM Grant Application.
8. Approval of 2010 Gypsy Moth Suppression Program Grant Agreement.
9. Schedule date - LCC spring tour
10. Purchase of Development Rights – Discussion.
11. Department Update.
12. Adjourn.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63100	OFC SUPP & EXP	1,300.00 49.5%	367.96	276.53	655.51		
	P1001684-PO# 04/01/10 -VN#046718		ASSEMBLY CHIEF CLERK			18.50	
			CLOSING BALANCE		637.01		18.50
6262000000-64200	TRAINING EXP	3,874.00 24.9%	840.00	125.00	2,909.00		
	P1001408-PO# 04/01/10 -VN#043277		WALCE			55.00	
	P1001419-PO# 04/01/10 -VN#023415		BEST WESTERN GRAND SEASONS HOT			70.00	
			CLOSING BALANCE		2,784.00		125.00
6262000000-64319	TREE PURCHASE	8,700.00 3.5%	-2,366.51	2,055.10	9,011.41		
	P1000014-PO# 04/01/10 -VN#034612		ENGEL'S NURSERY			2,030.90	
	P1000015-PO# 04/01/10 -VN#030395		LAURA'S LANE NURSERY			1,975.50	
			CLOSING BALANCE		5,005.01		4,006.40
	LAND CONSERVATN. PROG-TOTAL-PO					4,149.90	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,149.90 INCURRED BY LAND CONSERVATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**APR 07 2010** DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262250000-63110	ADMIN EXPENSE	3,000.00	0.0%	-52.21	52.21	3,000.00	
	P1001546-PO# 04/01/10 -VN#041709					BLISS COMMUNICATIONS INC	52.21
					CLOSING BALANCE	2,947.79	52.21
					WILDLIFE DAMAGE	PROG-TOTAL-PO	52.21

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$52.21 INCURRED BY WILDLIFE DAMAGE/ASSMTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**APR 07 2010** DATE \_\_\_\_\_ CHAIR

