



**MINUTES**  
**ROCK COUNTY LAND CONSERVATION COMMITTEE**  
**WEDNESDAY, JULY 7, 2010, 7:15 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 7:15 p.m.  
  
**Committee Members Present:** Richard Bostwick, Larry Wiedenfeld, Eva Arnold, Ron Combs, Dave Innis, Alan Sweeney, Katie Kuznacic and James Quade.  
  
**Others Present:** Tom Sweeney, LCD; Andrew Baker, LCD, and Craig Knutson, Administration.
2. **Approval of Agenda:** Supervisor Combs motioned to approve the agenda, seconded by Supervisor Arnold. **Motion Carried.**
3. **Approval of Minutes** – Supervisor Arnold motioned to approve the minutes of the June 2, 2010 Land Conservation Committee meeting, seconded by Supervisor Kuznacic. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills and Transfers:** Supervisor Wiedenfeld motioned to approve the bills, seconded by Supervisor Arnold. **Motion Carried.**
6. **Erosion Control Management Ordinance – Request for Waiver submitted by Terry Sommerfeldt.** Andrew Baker distributed and reviewed a staff paper regarding the request for waiver submitted by Terry Sommerfeldt. Rich Bostwick noted the LCC had reviewed and approved a similar request in the past. Committee discussed the intent of the ordinance and the applicability of this waiver request. Supervisor Sweeney motioned to approve the waiver as submitted, seconded by Kuznacic. **Motion Carried with Supervisor Innis voting Nay.**
7. **Discussion – 2010 Spring LCC Conservation Tour.** It was noted that the LCC did not have a quorum for the tour to be a meeting but was conducted anyway. Supervisors Combs, Wiedenfeld, Quade and Chair Bostwick were in attendance. Supervisors gave their impression of the tour stops.
8. **Farmland Preservation Program – Notice of Non Participation for Della Greenberg Trust.** Supervisor Quade motioned to approve the Notice of Non Participation as presented, seconded by Supervisor Arnold. **Motion Carried.**
9. **Land and Water Resource Management Program - Approval of Cost Share Agreements for; Margaret and William Clothier, MacFarlane Pheasant Farms, and Oscar Bjugstad.** Supervisor Arnold motioned to approve the cost share agreements as presented, seconded by Supervisor Combs. Chair Bostwick asked if there were any questions regarding the Cost Share agreements, hearing none, **Motion Carried.**

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10. **Resolution – Support and Promote Eco-Friendly Practices.** Supervisor Arnold motioned to approve the resolution as presented, seconded by Supervisor Sweeney. Chair Bostwick explained the intent of the resolution and noted the Board of Health approved the resolution early this evening. Supervisor Combs questioned the identification of the PACE program as though it was in the implementation phase. Supervisor Innis noted that the PACE program should be a regular budget item for the county board to vote on. **Motion Carried.**
11. **Purchase of Development Rights Program – Discussion.** Supervisor Sweeney and Tom Sweeney reviewed the progress of the program since the last LCC meeting.
12. **Department Update:** Tom Sweeney reviewed the highlights of the department activities since the last LCC meeting.
13. **EXECUTIVE SESSION: Per Section 19.85(1)(c) Wis. Stats. – Performance Evaluation of the County Conservationist.** The LC Committee entered Executive Session Per Section 19.85(1)(c), unanimously adopted on a roll call vote. The LCC Committee moved out of Executive Session with a roll call vote at 8:54 pm. **Adopted. Motion Carried.**
14. **Adjournment:** Supervisor Arnold motioned to adjourn the July 7, 2010 meeting of the Land Conservation Committee at 8:55 p.m. seconded by Supervisor Combs. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist

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

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