



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, JUNE 6, 2012, 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 7:15 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.
2. **Approval of Agenda:** Supervisor Quade motioned to approve the agenda, seconded by Supervisor Yoss. **Motion Carried.**
3. **Approval of Minutes - May 2, 2012:** Supervisor Arnold motioned to approve the minutes of the May 2, 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 Yoss. **Motion Carried.**
6. **Land and Water Resource Management Program - Approval of Cost Share Agreement:** Supervisor Arnold motioned to approve the cost share agreement for the Rock County General Services Committee for the construction of a rock lined waterway as part of the County Campus Restoration Project, seconded by Supervisor Quade. **Motion Carried.**
7. **Resolution - Amending 2012 Land Conservation Department Budget To Offset Costs Associated With County Campus Site Restoration:** Supervisor Sweeney motioned to approve the resolution as presented, seconded by Supervisor Yoss. **Motion Carried.**
8. **Discussion of Agricultural Impacts of the Inman Parkway Extension project:** Supervisor Sweeney started the conversation regarding the Inman Parkway Project. Sweeney noted he would like to raise awareness regarding the loss and fragmentation of farmland as a result of road projects currently underway or proposed in Rock County. Impacts from the Inman Parkway project result in a reduction of 16.9 acres of farmland and fragmentation of a farm.
9. **Department Update:** Tom Sweeney provided an update on Department activities since the last LCC Meeting.
10. **Adjourn:** Supervisor Arnold motioned to adjourn the June 6, 2012 Land Conservation Committee meeting at 8:04 pm, seconded by Supervisor Yoss. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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