



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, JANUARY 2, 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, Fred Yoss, and James Quade.

Committee Members Absent: Deloyde Sanders, Eva Arnold, and Edwin Nash.

Staff Present: Tom Sweeney, LCD
2. **Approval of Agenda:** Supervisor Quade motioned to approve the agenda as presented, seconded by Supervisor Yoss. **Motion Carried.**
3. **Approval of Minutes – December 5, 2012:** Supervisor Wiedenfeld motioned to approve the minutes of the December 5, 2012 Land Conservation Committee meeting, seconded by Supervisor Quade. **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. **Farmland Preservation Program – Notices of Non-Compliance.** Supervisor Sweeney motioned to approve the Notices of Non-Compliance for: Eva Reed Rev.Trust; Roger and Kelly Reed; Andrew Barlass, David Barlass, and Cheryl Farnsworth; C. Richard and Mary Garland Rev. Trust; Thomas and James Hatland; Hatlen Brothers; Johanna Weum Rev. Trust; Rodney and Judith Amundson; Irene Beinash Irrev. Living Trust; Dorothy Collins; Roger Downing; Timothy Franklin; John and Jeanie Haney; Richard Hookstead; James and Martha Johnson; Larson Farm Partnership; MacFarlane Pheasant Farms; Lewis Shelton; Randall Sime; Herman and Jeanne Wellnitz as presented, seconded by Supervisor Wiedenfeld. Tom Sweeney explained all of the Notices are categorized as voluntary removal from the program. **Motion Carried.**
7. **WLWCA Conference – Attendance:** Chair Bostwick asked the committee who would be interested in attending the WLWCA Conference to be held March 11-13. Supervisor Wiedenfeld stated he would like to attend the whole conference, Supervisor Yoss stated he would attend the March 12th, and Supervisor Sweeney stated he would attend the final day for the WLWCA Business meeting. Tom Sweeney stated he would be attending the business meeting and would make appropriate arrangements for the Committee and Staff attendance.

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8. **Resolution – Approval of Conveyance Agreement and Escrow Instructions for the Purchase of Agricultural Conservation Easement Program:** Supervisor Sweeney motioned to approve the resolution, seconded by Supervisor Yoss. Tom Sweeney reviewed the resolution which allows the LCD to enter into a Conveyance Agreement with the PACE applicants Archie Morton and Greg Vanthournout. **Motion Carried.**
9. **Purchase of Agricultural Conservation Easements – Discussion:** Tom Sweeney updated the committee on the status of the 2012 PACE applications.
10. **Department Update.** Tom Sweeney updated the committee on activities within the department since the last LCC meeting.
11. **Adjourn:** Supervisor Wiedenfeld motioned to adjourn the January 2, 2013 Land Conservation Committee meeting at 7:50 pm, seconded by Supervisor Yoss. **Motion Carried.**

Respectfully Submitted,

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

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