



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, JUNE 2, 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
2. **Approval of Agenda:** Supervisor Arnold motioned to approve the agenda, seconded by Supervisor Combs. Tom Sweeney requested the addition of James Niquet under the SWRM Contract approval. **Motion Carried.**
3. **Elect a Vice Chair:** Chair Bostwick called for nominations for the LCC Vice Chair. Supervisor Arnold nominated Supervisor Wiedenfeld, seconded by Supervisor Kuznacic. No further nominations were made. The vote was unanimous for Supervisor Wiedenfeld.
4. **Set Committee Meeting Time and Date:** The committee agreed by consensus that the current time, date, and location of the Land Conservation Committee needed no change.
5. **Approval of Minutes** – Supervisor Arnold motioned to approve the minutes of the May 5, 2010 Land Conservation Committee meeting, seconded by Supervisor Quade. **Motion Carried.**
6. **Citizen Participation, Communications, and Announcements:** None.
7. **Bills and Transfers:** Supervisor Combs motioned to approve the bills, seconded by Supervisor Arnold. **Motion Carried.**
8. **Discussion – 2010 Spring LCC Conservation Tour.** Tom Sweeney reviewed the Itinerary for the tour.
9. **Farmland Preservation Program – Cancellation of Notice of Non Participation for John and Gloria Ransom and Millie Davis.** Supervisor Quade motioned to approve the cancellations as presented, seconded by Supervisor Combs. **Motion Carried.**
10. **Approval of Conservation Reserve Enhancement Program Fifteen-Year Agreements for Robert Bladorn, Larry Iverson, and Ringhand Living Trust.** Supervisor Wiedenfeld motioned to approve the agreements as presented, seconded by Supervisor Arnold. Tom Sweeney explained each agreement. **Motion Carried.**
11. **Land and Water Resource Management Program - Approval of Cost Share Agreements for Gene Bobolz, Mark Doudlah, and James Niquet.** Supervisor Combs motioned to approve the agreements as presented, seconded by Supervisor Arnold. **Motion Carried.**

Page 2
Rock County Land Conservation Committee
Minutes – June 2, 2010

12. **Purchase of Development Rights Program – Discussion.** Supervisor Sweeney reviewed the progress of the program since the last LCC meeting. The LCC agreed that information on the program should be made available for distribution at the county fair, possibly at the Agribusiness tent.
13. **Department Update:** Tom Sweeney reviewed the highlights of the department activities since the last LCC meeting.
14. **Adjournment:** Supervisor Arnold motioned to adjourn the June 2, 2010 meeting of the Land Conservation Committee at 8:28 p.m. seconded by Supervisor Sweeney. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

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