



**ROCK COUNTY PACE COUNCIL  
MONDAY MAY 1, 2017 – 8:30 AM  
LAND CONSERVATION OFFICE CONFERENCE ROOM  
440 N US HWY 14  
JANESVILLE WI**

**AGENDA**

- 1) Call to Order.
- 2) Adoption of Agenda.
- 3) Approval of minutes from PACE Council meeting December 5, 2016.
- 4) Citizen Participation, Communications, and Announcements.
- 5) Summary and overview of Rock County PACE Program activities:
  - a. Status of program funding.
  - b. Status of past applications.
- 6) Review and discuss 2016 PACE applications:
  - i. McNall: Johnstown Township, 114 Acres, Primary Target.
  - ii. Lux/Pulera: Harmony Township, 74 Acres, Primary Target.
- 7) Make recommendation of approval or non-approval to Rock County Land Conservation Committee for McNall and Lux/Pulera 2016 PACE applications to be self-funded at a 50% appraisal value.
- 8) Future Meeting Date and Time.
- 9) Adjournment.

It is possible that members of and possibly a quorum of other governmental bodies of Rock County may be in attendance at the above-stated meeting to gather information: any governmental body at the above-stated meeting will take no formal action.