



MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY MARCH 2, 2016, 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 7:17 p.m.

Committee Members Present: Rich Bostwick, Tom Brien, Phil Owens, David Rebout, Alan Sweeney, Larry Wiedenfeld, and Jeremy Zajac.

Committee Members Absent: Wes Davis

Others Present: Tom Sweeney, LCD
2. **Approval of Agenda:** Supervisor Zajac moved to approve the agenda, seconded by Supervisor Owens. Tom Sweeney noted item #6 should be deleted from the agenda due to lack of business. **Motion Carried.**
3. **Approval of Minutes – February 3, 2016:** Supervisor Owens moved to approve the minutes of the February 3, 2016 Land Conservation Committee meeting, seconded by Supervisor Zajac. It was noted that February was misspelled in the header. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills/Transfers/Encumbrances:** Supervisor Zajac moved to approve the bills as presented, seconded by Supervisor Sweeney. Tom Sweeney noted that a change to the encumbrance line for the conferences was completed. This change was due to the department receiving a credit card for training and conference, versus use of checks. **Motion Carried.**
6. **Farmland Preservation Program (FPP) - Approval of New Notices of Noncompliance.** This Item was deleted due to lack of business.
7. **Land and Water Resource Management Program (LWRM) - Approval of Cost Share Agreements.** Supervisor Rebout moved to approve the agreement for Glenn Thompson to abandon an idled manure storage structure, seconded by Supervisor Brien. Tom Sweeney reviewed the agreement for Glenn Thompson. **Motion Carried.**
8. **2016 LCD Fees and Penalties – Approval.** Tom Sweeney distributed the proposed 2016 fees and penalties schedule noting no changes are being proposed. Supervisor Wiedenfeld moved the 2016 Fees and Penalties Schedule, seconded by Supervisor Owens. Supervisor Owens asked for clarification regarding fees for additional square feet under both the erosion control and storm water sections. Tom Sweeney stated this cost was in addition to the base fee assigned to the Construction Site Erosion Control and Storm Water Runoff Management components. Supervisor Owens requested the verbiage be amended. Tom Sweeney stated he will make the correction. **Motion Carried.**

9. **Construction Site Erosion Control and Storm Water Management Program - Request for a Six Month Extension to Complete Work for Permit Number ECSW-2015-0001; American Transmission Company Tiger Substation Project.** Tom Sweeney explained that American Transmission Company is requesting a 6 month extension to their permit to complete the final lifting of the gravel pad to the planned elevations and to do the final landscaping. Sweeney noted that Andrew Baker was working with the contractors in late fall 2015. All storm water and erosion control systems will remain on site until job is completed. Supervisor Sweeney moved to approve the requested extension, seconded by Supervisor Zajac. **Motion Carried.**
10. **Purchase of Agriculture Conservation Easements (PACE) – Update:** Tom Sweeney provided an update on the proposed purchases of the Sayre Farms, LLC Easement and the Morton Easement during the 2016 program year.
11. **Adjourn:** Supervisor Brien moved to adjourn the March 2, 2016 Land Conservation Committee meeting at 7:58 pm, seconded by Supervisor Owens. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

g:office/lcc/lcc2016/mi030216