



**LAND CONSERVATION COMMITTEE
TUESDAY JULY 3, 2018 7:00 P.M.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

AGENDA

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – June 6, 2018 and June 15, 2018.
4. Citizen Participation, Communications, and Announcements.
5. Approve Bills over \$10,000.00 and Review Bills Paid.
6. Semi Annual Report – Attendance at Conventions/Conferences.
7. Erosion Control and Stormwater Management Program – Extension Request for Permit ECSW-2017-13 Agrecol Building and Parking Lot.
8. Purchase of Agricultural Conservation Easements Program - Update.
9. Land Conservation Committee Tour review.
10. **EXECUTIVE SESSION** Per Section 19.85(1)(c) - Performance Evaluation of County Conservationist.
11. Adjourn.

Memorandum

To: Land Conservation Committee/Josh Smith, County Administrator
From: Tom Sweeney, County Conservationist
Date: July 3, 2018
Re: Semi Annual Report – Attendance at Conventions/Conferences

Per resolution 06-9A-087, each department head is responsible for reporting on a semi annual basis all out of state training conventions or conferences along with associated costs per event, per employee and of all instances of attendance at all training, conventions, and conferences that exceed costs of \$1,000 per event, per employee. This memorandum is for informational purposes.

Please be advised that no Land Conservation Department employee attended an out of state event or any event that exceeded the \$1,000 threshold/event, per employee for the first half of 2018.