



MINUTES

ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY JANUARY 2, 2019, 7:00 P.M.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting to order at 7:04 pm.

Committee Members Present: Stephanie Aegerter, Rich Bostwick, Wes Davis, Brenton Driscoll, James Quade, Alan Sweeney, and Jeremy Zajac.

Committee Members Excused: Robert Potter

Others Present: Tom Sweeney, LCD; Tom Brien, County Board Member.
2. **Approval of Agenda:** Chair Bostwick asked if any changes were needed to the agenda. No requests heard. Supervisor Davis moved to approve the agenda, seconded by Supervisor Aegerter. **Motion Carried.**
3. **Approval of Minutes – December 5, 2018:** Supervisor Davis moved the minutes from the December 5, 2018 LCC meeting, seconded by Supervisor Driscoll. **Motion Carried.**

4. **Citizen Participation, Communications, and Announcements: None**
5. **Review Bills Paid:** The committee reviewed the bills paid.
6. **Resolution: Recognizing Linda Pakes.** Supervisor Zajac moved the resolution as presented, seconded by Supervisor Aegerter. **Motion Carried.**
7. **Resolution: Amending the 2019 Land Conservation Department Budget - Increase the Clerk Typist III position for 0.75 FTE to 1.0 FTE.** Supervisor Davis moved the resolution as presented, seconded by Supervisor Aegerter. **Motion Carried.**
8. **Resolution: Amending the 2018 Land Conservation Department Budget to Offset Additional Expenses and Revenues Associated with the Land and Water Resource Management Program.** Supervisor Sweeney moved to approve the resolution as presented, seconded by Supervisor Quade. **Motion Carried.**
9. **Farmland Preservation Program – Notice of Non-Compliance for Eugene and Margaret Stoddard:** Supervisor Sweeney moved to approve the Notice of Non-Compliance for Eugene and Margaret Stoddard, seconded by Supervisor Davis. **Motion Carried.**
10. **Purchase of Agricultural Conservation Easements – Update:** Tom Sweeney informed the Committee that the Morton Easement will close on Friday January 4, 2019. Work is progressing on the O'Leary Donation and the USDA Applications for the Barlass proposal. Supervisor Sweeney asked for an update regarding the ATC fund for the Riverside Power Line. Tom Sweeney stated he will have a better idea as to the status at the next meeting.

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11. **Semi Annual Report – Attendance at Conferences and Conventions.** Tom Sweeney delivered the report. No action taken.
12. **Authorization to attend the 2018 Wisconsin Land and Water Conservation Association Conference March 13 – March 15, 2019.** Tom Sweeney stated the conference will once again be held at the Grand Geneva, Lake Geneva WI. Supervisor Sweeney moved to approve the authorization to attend the Conference, seconded by Supervisor Quade. **Motion Carried.**
13. **Authorization for Groundwater Nitrate Workgroup members to attend the Wisconsin Cover Crop Conference February 20, 2019.** Supervisor Sweeney stated he has attended this conference in the past and it has great value to the groundwater nitrate issue. Supervisor Aegerter moved to approve the authorization to attend the Conference, seconded by Supervisor Davis. **Motion Carried.**
14. **Adjourn:** Supervisor Zajac moved to adjourn the January 2, 2018 Land Conservation Committee meeting at 7:46 pm, seconded by Supervisor Aegerter. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

G: office/lcc/lcc2019/MI010219