



MINUTES

ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY DECEMBER 4, 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 7:09 pm.

Committee Members Present: Stephanie Aegerter, Rich Bostwick, Wes Davis, Kaelyb Lokrantz, Robert Potter, James Quade, Alan Sweeney and Jeremy Zajac.

Committee Members Excused: None

Others Present: Tom Sweeney, LCD; Chris Murphy, LCD; and Jodie Surber, County Administrator Department.
2. **Approval of Agenda:** Supervisor Lokrantz moved to approve the agenda as presented, seconded by Supervisor Aegerter. **Motion Carried.**
3. **Approval of Minutes –November 12, 2019 Public Hearing and November 12, 2019 LCC meeting:** Supervisor Davis noted that Robert Potter was not at either of the meetings and should be noted as absent in the minutes. Supervisor Davis moved the minutes from the November 12, 2019 Public Hearing and the LCC meetings with the noted amendments, seconded by Supervisor Aegerter. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** Supervisor Davis noted he will be attending the upcoming Fall County Conservationist meeting in St. Point on December 12-13th.
5. **Review Bills Paid:** The committee reviewed the bills paid.
6. **Erosion Control Storm Water Permit ECSW-2018-7, request a 6 month extension to complete permit conditions for Brimestone LLC - The Reserve @ Stoney Ridge.** Chris Murphy described area – being the second phase of the Stoney Ridge and noted he is requested this extension. A short discussion followed. Supervisor Davis moved the extension request, seconded by Supervisor Quade. **Motion Carried.**
7. **Land and Water Resource Management Program;**
 - a. **Approval of Cost Share Agreements.** No agreements we presented for approval.
 - b. **Approve 2019- 20 Carryover Request for Cost Share Agreements.** Tom Sweeney reviewed the carryover requests. Supervisor Sweeney move to approve the carryover request as presented, seconded by Supervisor Quade. **Motion Carried.**
8. **Purchase of Agricultural Conservation Easements – Update:** Tom Sweeney provided an update on the easements in the process. O'Leary Family Trust (donation) should be closed by the end of December 2019, and the Barlass Easement (purchase) should close by end of February 2020. Tom Sweeney stated he is still waiting for USDA-NRCS to release forms and deadlines for the 2020 program.

9. **Groundwater Nitrate Pilot Project – Update.** Tom Sweeney provided the committee with an update of the projects status. Also, Tom Sweeney noted the next meeting of the groundwater workgroup is set for Monday, January 13, 2020 at 8:00 am.
10. **Set Dates, Time, and Locations of January 2020 and November 2020 LCC Meetings:** The next meeting of the Land Conservation Committee was set for January 7, 2020 @ 7:00 pm. The Location will be determined at later date. The November 2020 meeting date will be set at a later time.
11. **Adjourn:** Supervisor Quade moved to adjourn the December 4, 2019 Land Conservation Committee meeting at 8:55 pm, seconded by Supervisor Potter. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

G: office/lcc/lcc2019/MI120419