



**ROCK COUNTY PACE COUNCIL  
MONDAY OCTOBER 15, 2018 – 8:00 A.M.  
LAND CONSERVATION OFFICE CONFERENCE ROOM  
440 N US HWY 14  
JANESVILLE WI**

**MINUTES**

- 1) **Call to Order:** Chair Sweeney called the meeting to order at 8:05 a.m.  
  
**Present:** Ramona Flanigan, Don Jones, John Lader, Alan Sweeney.  
  
**Absent:** Fred Hookham, Duane Cherek, Dave Rebout  
  
**Staff:** Tom Sweeney
- 2) **Adoption of Agenda:** Jones moved to approve the agenda as presented, seconded by Flanigan. **Motion Carried.**
- 3) **Approval of Minutes from PACE Council meeting October 1, 2018.** Jones moved to approve the minutes of the October 1, 2018 PACE Council meeting, seconded by Al Sweeney. **Motion Carried.**
- 4) **Citizen Participation, Communication, and Announcements:** None
- 5) **Review and discuss 2018 PACE applications (landowners may be present to answer questions regarding their application):**
  - A. **O’Leary Trust: Rock Township, 120 Acres, 2 parcels, Primary Target, Easement Donation.** Tom Sweeney informed the Council membership that the O’Leary’s wished to continue with the PACE Program. They wish to donate an easement on both parcels of land considered at the October 5, 2018 Council Meeting. Jones asked if the O’Leary’s considered creating a building envelope that would be included in the easement. Tom Sweeney stated he would check with the O’Leary’s in the near future.
- 6) **Make recommendation of approval or non-approval to Rock County Land Conservation Committee for O’Leary Trust Easement Donation.** Flanigan moved to recommend approval of the O’Leary easement donations to the LCC for consideration, seconded by Lader. **Motion Carried.**
- 7) **Adjournment:** Flanigan moved to adjourn the meeting at 9:15 am, seconded by Al Sweeney. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist