



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, FEBRUARY 6, 2013, 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 7:38 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Alan Sweeney, Fred Yoss, and James Quade.

Committee Members Absent: Deloyde Sanders, Eva Arnold, and Edwin Nash.

Staff Present: Tom Sweeney, LCD, Andrew Baker, LCD.

2. **Approval of Agenda:** Supervisor Quade motioned to approve the agenda as presented, seconded by Supervisor Wiedenfeld. **Motion Carried.**
3. **Approval of Minutes – January 2, 2013:** Supervisor Yoss motioned to approve the minutes of the January 2, 2013 Land Conservation Committee meeting, seconded by Supervisor Quade. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills:** Supervisor Wiedenfeld motioned to approve the bills as presented, seconded by Supervisor Sweeney. **Motion Carried.**
6. **Household Clean Sweep – Approval of 2013 Clean Sweep Grant Contract:** Supervisor Sweeney motioned to approve the 2013 Clean Sweep Grant Contract, seconded by Supervisor Yoss. Tom Sweeney explained that the contract for 2013 includes monies for household and agriculture collections as follows: \$11,000 for Household and \$4,700 for Agriculture. The 2012 grant for \$12,600 was for the Household collection. **Motion Carried.**
7. **Purchase of Agricultural Conservation Easements - Approval of Real Estate Appraisal Services Contract:** Supervisor Sweeney motioned to approve the contract for Real Estate Appraisal Services with Precision Appraisal and Real Estate Consultants, LLC, seconded by Supervisor Yoss. Andrew Baker explained the contract was for appraisals that need to be completed and forwarded with the NRCS Farm and Ranch Land Preservation Program applications. **Motion Carried.**
8. **Purchase of Agricultural Conservation Easements – Approval of Conveyance Agreement and Escrow Instructions for Archie Morton and Greg Vanthournout:** Supervisor Wiedenfeld motioned to approve the Morton and Vanthournout Conveyance agreements. Seconded by Supervisor Yoss. Andrew Baker explained the agreements. **Motion Carried.**

PAGE 2
LAND CONSERVATION COMMITTEE MEETING MINUTES
FEBRAURY 6, 2013

9. **Resolution - Finalizing Purchase Of The 2013 Agricultural Conservation Easements and Amending the 2013 Land Conservation Department Budget.** Supervisor Sweeney motioned to approve the Resolution, seconded by Supervisor Yoss. Tom Sweeney explained the Resolution and the need for a contingency fund. **Motion Carried.**
10. **Department Update.** Due to time considerations, Tom Sweeney will include the January report during the next LCC meeting.
11. **Adjourn:** Supervisor Wiedenfeld motioned to adjourn the February 6, 2013 Land Conservation Committee meeting at 8:21 pm, seconded by Supervisor Yoss. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist
Minutes are not official until adopted by the Land Conservation Committee.

g:office/lcc/lcc2013/mi020613