



**LAND CONSERVATION COMMITTEE
WEDNESDAY, NOVEMBER 2, 2011, 7:15 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 – October 5, 2011.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers.
6. Farmland Preservation Program – Cancellation of Non-Compliance; John Crull.
7. Wildlife Damage Abatement and Claims Program – Approval of proposed program budget.
8. Land and Water Resource Management Program - Approval of Cost Share Agreements.
9. WLWCA Conference – Approve Attendance.
10. WLWCA/WALCE – Merger Discussion and Possible Action.
11. Purchase of Agricultural Conservation Easements – Discussion.
12. Department Update.
13. Adjourn.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-62119	OTHER SERVICES	2,000.00	0.0%	0.00	0.00	2,000.00	
	P1103329-PO# 11/01/11 -VN#046258			WLWCA		2,000.00	
				CLOSING BALANCE	0.00		2,000.00
6262000000-63100	OFC SUPP & EXP	3,700.00	71.9%	2,512.23	148.91	1,038.86	
	P1103505-PO# 11/01/11 -VN#034525			ROCK VALLEY PUBLISHING LLC		75.00	
	P1103506-PO# 11/01/11 -VN#037159			REPORTER CO INC		181.50	
	P1103507-PO# 11/01/11 -VN#041709			BLISS COMMUNICATIONS INC		168.42	
	P1103508-PO# 11/01/11 -VN#018224			MILTON COURIER,THE		133.00	
	P1103538-PO# 11/01/11 -VN#047721			CSI MEDIA LLC		398.92	
				CLOSING BALANCE	82.02		956.84
6262000000-65321	BLDG/OFC LEASE	11,425.00	83.3%	9,520.80	0.00	1,904.20	
	P1103537-PO# 11/01/11 -VN#050639			SILHA LLC,DAN		952.08	
				CLOSING BALANCE	952.12		952.08
	LAND CONSERVATN. PROG-TOTAL-PO					3,908.92	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,908.92 INCURRED BY LAND CONSERVATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 02 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262800000-64928	COST SHARING	90,000.00	49.1%	44,242.86	0.00		
	P1103504-PO# 11/01/11 -VN#051424			HALVERSON,PETER C		1,050.00	
				CLOSING BALANCE	44,707.14		1,050.00
	LWC PLAN IMPLEMT		PROG-TOTAL-PO			1,050.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,050.00 INCURRED BY LWC PLAN IMPLEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

NOV 02 2011

DATE _____

CHAIR

