



MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE
TUESDAY, JUNE 9, 2015, 9:00 AM.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

- Call to Order:** Chair Rich Bostwick called the meeting of the Land Conservation Committee to order at 9:13 a.m.

Committee Members Present: Rich Bostwick, Tom Brien, Wes Davis, Jason Dowd, Dave Rebout, Alan Sweeney, Larry Wiedenfeld and Jeremy Zajac.

Committee Members Excused: None

Staff Present: Tom Sweeney, Andrew Baker, Norm Tadt, Anne Miller, Duane Collins, Linda Pakes and Dave Gundlach
- Approval of Agenda:** Supervisor Davis moved to approve the agenda as presented, seconded by Supervisor Rebout. **Motion Carried.**
- Citizen Participation, Communications, and Announcements:** None
- Bills/Transfers/Encumbrances:** Supervisor Dowd moved to approve the bills as presented, seconded by Supervisor Zajac. **Motion Carried.**
- Leave Land Conservation Office Building. 9:30 am.** Prior to the departure time, Norm Tadt showed a short video that was taken by a drone operated by Nick Baker UWEXT Agent. The video was a fly over of a waterway and outlet that was recently constructed and would not be accessible during the tour. The committee left the building at 9:30 am.
- Conduct Conservation Tour refer to attached Itinerary.** The Conservation Practice tour was conducted in accordance with the Itinerary.
- Return to Land Conservation Office Building.** The Committee returned to the building at 3:19 p.m.
- Adjourn.** Supervisor Sweeney moved to adjourn the June 9, 2015 Land Conservation Committee Meeting at 3:20, seconded by Supervisor Davis. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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