



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY; FEBRUARY 9, 2011; 8:04 PM.
ROCK COUNTY COURTHOUSE - CONFERENCE ROOM 250
JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 8:04 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Eva Arnold, David Innis, James Quade, Ronald Combs and Alan Sweeney.

Others Present: Tom Sweeney, LCD; Randy Thompson, UWEX; Wade Thompson, LCD and Dave Terrell, USDA Wildlife Services.
2. **Approval of Agenda:** Tom Sweeney requested the agenda # 7, Farmland Preservation Program be amended to add the following Notices of Non-Compliance; Rosemary Anstett, Ayen Farm Partnership, Helen Carroll, John Crull, Charles DeLong, James Hanlon, Kyle Johnson, Kevin Kalk, Floyd Langrehr Family Trust, William McCartney, Alex McQuillen, Joseph & Paula – Perkins Rev Trust, Raymond Riesterer, Lee Ringhand Trust, and Thomas Schmeckel. Supervisor Combs motioned to approve the agenda with the proposed additions seconded by Supervisor Arnold. **Motion Carried.**
3. **Approval of Minutes – January 5, 2011:** Supervisor Arnold motioned to approve the January 5, 2011 minutes seconded by Supervisor Wiedenfeld. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills / Transfers:** Tom Sweeney stated that the bills were approved at Finance Committee February 3, 2011. Tom Sweeney reviewed the bills. The Committee took no action.
6. **Wildlife Damage Abatement and Claims Program – Approval of Damage Claims for 2010 Program:** Dave Terrell, USDA-Wildlife Services presented the Damage Claims for the 2010 program year. Three damage claims were adjusted for the following landowners: Bernard Hanlon, James Hanlon and Ronald Mueller, totaling \$3,298.19. Supervisor Wiedenfeld motioned to approve the claims as presented, seconded by Supervisor Sweeney. **Motion Carried.**
7. **Farmland Preservation Program – Notices of Non-Participation for Hanewall Farms INC, Alfred Arnold, Richard and Emma Weter, Terry and Patti Jo Neal, David Rowley, and Rainbow Prairie Farms; and Notices of Non Compliance for Rosemary Anstett, Ayen Farm Partnership, Helen Carroll, John Crull, Charles DeLong, James Hanlon, Kyle Johnson, Kevin Kalk, Floyd Langrehr Family Trust, William McCartney, Alex McQuillen, Joseph & Paula – Perkins Rev Trust, Raymond Riesterer, Lee Ringhand Trust, and Thomas Schmeckel:** Supervisor Arnold motioned to approve the notices of non-participation and non-compliance as presented, seconded by Supervisor Innis. **Motion Carried.**

8. **Purchase of Agricultural Conservation Easements**
 - A) **Resolution - Support For Agricultural Conservation Easement Acquisitions By The Rock County Pace Program – 2011:** Wade Thompson informed the Committee on the state application process for PACE. Wade Thompson the six applications reviewed each applications identified on the resolution. Supervisor Innis motioned to approve the Resolution as presented, seconded by Supervisor Quade. **Motion Carried.**
 - B) **Program Update:** No Discussion.
9. **Department Update:** Due to time considerations Chair Bostwick requested this issue be discussed during the March LCC Meeting.
10. **Adjourn:** Supervisor Arnold motioned to adjourn the February 9, 2011 meeting of the Land Conservation Committee at 9:22 pm, seconded by Chair Bostwick. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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