



**LAND CONSERVATION COMMITTEE
WEDNESDAY, MARCH 2, 2011, 7:15 p.m.
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM
USDA SERVICE CENTER
440 N US HWY 14
JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
Approval of Minutes – February 9, 2011.
3. Citizen Participation, Communications, and Announcements.
4. Bills/Transfers.
6. Resolution - Preserving The State Of Wisconsin Working Lands Initiative and Purchase Of Agricultural Conservation Easements (PACE) Program.
7. Discussion – Current Fee Schedule and its relationship to long-term services provided.
8. Discussion – Development of Funding Policy for the Purchase of Agricultural Conservation Easements Program.
9. Discussion – Southern WLWCA Area Tour.
10. Farmland Preservation Program – Cancellation of Notice of Non Compliance for Helen Carroll.
11. Department Update.
12. Adjourn.

2011 . . .

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63101	POSTAGE	1,500.00 6.5%	98.46	0.00	1,401.54		
	P1101298-PO# 03/01/11 -VN#016823		UNITED STATES POSTMASTER			88.00	
			CLOSING BALANCE		1,313.54		88.00
6262000000-63200	PUBL/SUBCR/DUES	2,120.00 5.6%	120.00	0.00	2,000.00		
	P1101282-PO# 03/01/11 -VN#046258		WLWCA			1,821.62	
			CLOSING BALANCE		178.38		1,821.62
6262000000-64200	TRAINING EXP	5,070.00 17.0%	863.00	0.00	4,207.00		
	03/01/11 -VN#043273		BAKER, ANDREW			75.00	
	P1101305-PO# 03/01/11 -VN#043277		WALCE			55.00	
			CLOSING BALANCE		4,077.00		130.00
6262000000-65321	BLDG/OFC LEASE	11,425.00 16.6%	1,904.16	0.00	9,520.84		
	P1101291-PO# 03/01/11 -VN#050639		SILHA LLC,DAN			952.08	
			CLOSING BALANCE		8,568.76		952.08
	LAND CONSERVATN.		PROG-TOTAL-PO			2,991.70	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,991.70 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

MAR 02 2011

DATE _____ CHAIR

2011

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262800000-64928	COST SHARING	90,000.00	0.0%	0.00	0.00	90,000.00	
	P1100880-PO# 03/01/11 -VN#023361			DOUDLAH,MARK		500.00	
				CLOSING BALANCE	89,500.00		500.00
	LWC PLAN IMPLEMT		PROG-TOTAL-PO			500.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$500.00 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.
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AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAR 02 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6263400000-63110	ADMIN.EXPENSE	2,532.00	0.0%	0.00	0.00	2,532.00	
	P1101217-PO# 03/01/11 -VN#011191						44.87
							BELOIT DAILY NEWS
							CLOSING BALANCE
						2,487.13	44.87
							GYPSY MOTH SUPPR
							PROG-TOTAL-PO
							44.87

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$44.87 INCURRED BY GYPSY MOTH SUPPRESSION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAR 02 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-64200	TRAINING EXP	5,070.00	18.2%	923.00	0.00	4,147.00	
	P1101306-PO# 03/01/11 -VN#047083			RAMADA INN		70.00	
				CLOSING BALANCE		4,077.00	70.00
	LAND CONSERVATN.			PROG-TOTAL-PO			70.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$70.00 INCURRED BY LAND CONSERVATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAR 02 2011 DATE _____ CHAIR

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-121

Transfer No.

Requested by Land Conservation
Department

Thomas Sweeney
Department Head

2/7/11

Date

FROM TO

ACCOUNT #	DESCRIPTION	AMOUNT
62-6200-0000-64201	Convention Expense	714
62-6200-0000-64200	Training	204

ACCOUNT #	DESCRIPTION	AMOUNT
62-6200-0000-63300	Travel	918

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *CRK*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

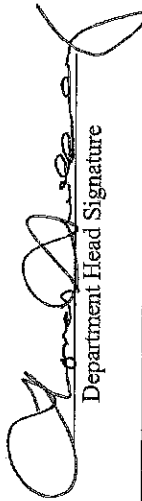
ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: Land Conservation

Department

DATE: 2/7/11


Department Head Signature

FROM:	AMOUNT
ACCOUNT #: 62-6200-0000-64201 (2010 Budget) DESCRIPTION: Convention Expense	\$ 714.00
CURRENT BALANCE: \$ 714.00 @ 12/31/10 PROVIDED BY THE FINANCE DIRECTOR <i>[Signature]</i>	
ACCOUNT #: 62-6200-0000-64200 (2010) DESCRIPTION: Training	\$ 204.00
CURRENT BALANCE: \$ 277.42 @ 12/31/10 PROVIDED BY THE FINANCE DIRECTOR <i>[Signature]</i>	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 62-6200-0000-63300 (2010) DESCRIPTION: Travel	\$ 714.00
ACCOUNT #: 62-6200-0000-63300 (2010) DESCRIPTION: Travel	\$ 204.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

Convention funds available as only one LCC member attended the WLWCA Annual Conference.

Training funds available as less staff went to annual conference than was budgeted.

Travel expenses high as favorable Fall weather conditions allowed field work to continue through most of the year.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY

Land Conservation Committee
SUBMITTED BY



Thomas Sweeney &
Wade Thompson
DRAFTED BY

February 15, 2011
DATE DRAFTED

**PRESERVING THE STATE OF WISCONSIN WORKING LANDS INITIATIVE
AND PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS
(PACE) PROGRAM**

1 **WHEREAS**, the Rock County Board of Supervisors supports the protection and preservation of
2 productive agricultural lands in the State of Wisconsin and Rock County; and,
3
4 **WHEREAS**, the State of Wisconsin adopted the Farmland Preservation Program (FPP) in 1977, with the
5 FPP serving as a national model for protecting and preserving productive agricultural lands and Rock
6 County began participation in the FPP in 1979, and has maintained its participation to the present day;
7 and,
8
9 **WHEREAS**, as a result of the vision and efforts of former DATCP Secretary Rod Nilsestuen, a Working
10 Lands Steering Committee, consisting of twenty-six (26) State of Wisconsin residents representing
11 various parties interested in and affected by farmland preservation in the State, was formulated in 2005 to
12 develop recommendations to modify and improve the FPP, to ensure the FPP adapt to changes in land
13 use planning and development trends and patterns, and to provide for a more comprehensive approach to
14 protection and preservation of productive agricultural lands in the State; and,
15
16 **WHEREAS**, the State of Wisconsin adopted the recommendations of the Working Lands Steering
17 Committee, entitled the Working Lands Initiative (WLI), as part of the 2009 Act 28, Biennium Budget
18 Bill; and,
19
20 **WHEREAS**, a specific component of the WLI, the State's PACE Program, provides funding to purchase
21 agricultural conservation easements, to ensure protection and preservation of productive agricultural
22 lands throughout the State; and,
23
24 **WHEREAS**, the Rock County Board of Supervisors recently adopted the Rock County PACE Program,
25 a Program designed to purchase agricultural conservation easements in Rock County, working in
26 cooperation with local governments in the County, enhancing the County's quality of life by building
27 consensus towards a regional vision, including preservation of agricultural land, the agricultural
28 economy, and the County's rural character, and responsible growth and development in appropriate
29 areas.
30
31 **NOW, THEREFORE, BE IT RESOLVED** the Rock County Board of Supervisors, duly assembled
32 this _____ day of _____, 2011, requests the State of Wisconsin to preserve the Working Lands
33 Initiative, the FPP, the PACE Program, the Agricultural Enterprise Area Program and the Working Lands
34 Fund in their current form, and not modify or amend said Initiative, Programs, or Fund.

**PRESERVING THE WISCONSIN WORKING LANDS INITIATIVE PURCHASE
OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM**

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Respectfully submitted,

Land Conservation Committee

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Ronald Combs

Dave Innis

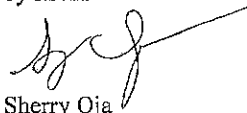
James Quade, FSA Representative

Alan Sweeney

Fred Yoss

FISCAL NOTE:

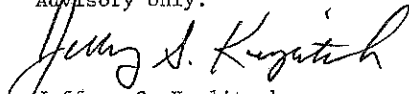
This resolution requests the State of Wisconsin to preserve the Working Lands Initiative and related programs in their current form. This resolution has no fiscal impact on Rock County operations in and by itself.



Sherry Oja
Senior Accountant / Assistant to the Finance Director

LEGAL NOTE:

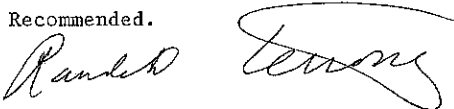
Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph Terronez
Acting County Administrator