



**LAND CONSERVATION COMMITTEE
WEDNESDAY, JUNE 1, 2011, 7:15 p.m.
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – May 4, 2011.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers.
6. Farmland Preservation Program – Cancellation of Notice of Non-Compliance for Roger and Georgan Hunt.
7. Request for Erosion Control and Storm Water Permit Extension – Denmax LLC for Storage Unit Project.
8. Resolution – Amending the Land Conservation Department Budget To Offset Costs Associated With The Clean Sweep Program.
9. Conservation Reserve Enhancement Program
 - a. Release of 15-year agreement with Joseph and Paula Perkins Revocable Trust.
 - b. Approval of 15-year agreement with TGA Land Company, LLC.
10. PACE Program Update.
11. LCC Spring Tour – Set RAIN Date, Review Itinerary.
12. Southern Area Land and Water Conservation Association – Summer Tour Itinerary.
13. Department Update.
14. Adjourn.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63100	OFC SUPP & EXP	1,500.00 77.4%	912.73	249.64	337.63		
	P1102085-PO# 06/01/11 -VN#047721			CSI MEDIA LLC		398.92	
	P1102087-PO# 06/01/11 -VN#011191			BELOIT DAILY NEWS		195.00	
	P1102135-PO# 06/01/11 -VN#034525			ROCK VALLEY PUBLISHING LLC		125.00	
*** OVERDRAFT ***	TRANSFER REQUIRED		CLOSING BALANCE		-381.29		718.92
6262000000-65321	BLDG/OFC LEASE	11,425.00 41.6%	4,760.40	0.00	6,664.60		
	P1102173-PO# 06/01/11 -VN#050639			SILHA LLC,DAN		952.08	
			CLOSING BALANCE		5,712.52		952.08
	LAND CONSERVATN.		PROG-TOTAL-PO			1,671.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,671.00 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

DATE _____ CHAIR

JUN 01 2011

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6263000000-62119	OTHER SERVICES	44,000.00	0.0%	0.00	0.00	44,000.00	
ENC	R1102434-PO# 05/23/11 -VN#046268			VEOLIA ES TECHNICAL SOLUTIONS		12,243.09	
				CLOSING BALANCE	31,756.91		12,243.09
	HH CLEAN SWEEP			PROG-TOTAL-PO		12,243.09	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$12,243.09 INCURRED BY HOUSEHOLD CLEAN SWEEP GRANT. 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

DATE _____ CHAIR

JUN 01 2011

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

May 9, 2011
DATE DRAFTED

**AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH THE CLEAN SWEEP PROGRAM**

1 **WHEREAS**, the Land Conservation Department (LCD) has participated in the WI Clean Sweep
2 program since 2000; and,
3
4 **WHEREAS**, as part of the 2011 program's information and education campaign, the LCD initiated a
5 comprehensive advertisement of the program's availability to all Rock County citizens via Rock
6 County newspapers; and,
7
8 **WHEREAS**, the costs for the advertisement initiative was greater than expected; and,
9
10 **WHEREAS**, the same method of program advertisement will be utilized for the fall Clean Sweep
11 campaign; and,
12
13 **WHEREAS**, the LCD has collected contributions from various municipalities over the last few
14 years to offset the cost of the clean sweep program and established a balance sheet account in Fund
15 71 to carry over surplus contributions, for the sole purpose of funding the Clean Sweep program; and,
16
17 **WHEREAS**, the LCD requests a transfer from Fund 71 balance sheet account and amend its budget
18 to reflect the costs associated with current and future advertisements for the program.
19
20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
21 assembled this ____ day of _____, 2011, amends the Land Conservation Department's
22 budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2011</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6200-0000-47000 Transfer In	-0-	\$2,200	\$2,200
<u>Use of Funds:</u>			
62-6200-0000-63100 Office Supplies	\$1,500	\$2,200	\$3,700

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

David Innis

Larry Wiedenfeld, Vice Chair

Alan Sweeney

Eva Arnold

Fred Yoss

Ronald Combs

James Quade, USDA-FSA

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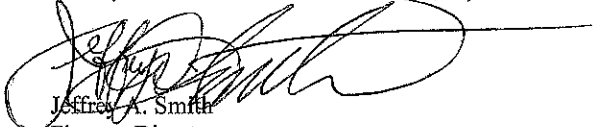
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

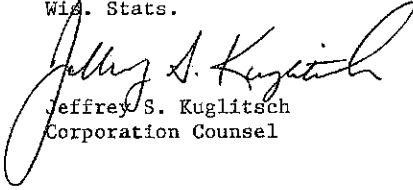
FISCAL NOTE:

This resolution authorizes a \$2,200 transfer from Clean Sweep Contributions, A/C 00-0000-0071-29317, which has a current balance of \$15,680.75.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS ASSOCIATED WITH THE CLEAN SWEEP PROGRAM

The Land Conservation Department has participated in the WI Clean Sweep program since 1999 and developed a Clean Sweep Consortium of various Rock County municipalities to provide program input, assist with educational outreach programs, and provide a voice for the Clean Sweep program. Members of the Consortium have made monetary contributions to the program for educational outreach efforts. For the 2011 program, the Consortium planned a new media outreach effort that included an advertisement initiative. The costs associated with this effort were not included in the 2011 LCD budget, however the balance sheet account has monies available for these efforts. The LCD needs to transfer a portion of this fund to offset costs associated with the present and future costs with the program advertisements.