



**MINUTES**  
**ROCK COUNTY LAND CONSERVATION COMMITTEE**  
**WEDNESDAY, DECEMBER 8, 2010, 7:51 P.M.**  
**COURTHOUSE MEETING ROOM 250**  
**COURTHOUSE, JANESVILLE WI.**

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 7:51 p.m.

**LC Committee Members Present:** Richard Bostwick, Eva Arnold, Dave Innis, Ron Combs, Alan Sweeney, Larry Wiedenfeld, and James Quade.

**Others Present:** Tom Sweeney, LCD; Randy Thompson, UWEX.

2. **Approval of Agenda:** Supervisor Combs moved to accept the agenda, seconded by Supervisor Quade. **Motion Carried.**
3. **Citizen Participation, Communications, and Announcements:** None.
4. **Approval – 2011 Wisconsin Clean Sweep Grant Contract:** Supervisor Combs motioned to approve the Grant Contract with the State of Wisconsin Department of Agriculture, Trade, and Consumer Protection for the 2011 Clean Sweep Program, seconded by Supervisor Wiedenfeld. **Motion Carried.**
5. **Resolution – Resolution to Approve the Start of the Rock County Purchase of Agricultural Conservation Easement (PACE) Program and Approval of the PACE Program Manual:** Supervisor Arnold motioned to approve the resolution as presented, seconded by Supervisor Sweeney. Supervisor Wiedenfeld wanted to commend all the hard work that the LCC and the PACE AD HOC committee put into the development of the PACE program. Also, Supervisor Wiedenfeld commended the LCD and P&D staff for their work. **Motion Carried.**
6. **Adjournment:** Supervisor Arnold motioned to adjourn the December 8, 2010 meeting of the Land Conservation Committee at 8:05 p.m., seconded by Supervisor Sweeney. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist

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

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