



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, DECEMBER 5, 2012, 7:15 P.M.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 7:17 p.m.

Committee Members Present: Richard Bostwick, Alan Sweeney, Edwin Nash, Larry Wiedenfeld and James Quade.

Committee Members Absent: Deloyde Sanders, Eva Arnold, and Fred Yoss.

Staff Present: Tom Sweeney, LCD and Andrew Baker, LCD

2. **Approval of Agenda:** Supervisor Quade motioned to approve the agenda as presented, seconded by Supervisor Wiedenfeld. **Motion Carried.**
3. **Approval of Minutes – November 5, 2012:** Supervisor Wiedenfeld motioned to approve the minutes of the November 5, 2012 Land Conservation Committee meeting, seconded by Supervisor Nash. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills:** Supervisor Sweeney motioned to approve the bills as presented, seconded by Supervisor Quade. **Motion Carried.**
6. **Purchase of Agricultural Conservation Easements - Preliminary Approval of Applications for Vanthournout, Morton, and Batty.**
 - A. **Vanthournout Property** - Supervisor Sweeney motioned to approve the application as presented, seconded by Supervisor Wiedenfeld. Andrew Baker reviewed the application and noted the PACE Council motioned to forward this application to the LCC for approval. The property in question is further described as: Rock County tax parcel number 6-20-103, Section 13, Township 4N, Range 10E, Town of Union (approximately 160 acres). **Motion Carried.**
 - B. **Morton Properties** – Supervisor Sweeney motioned to approve this application as presented, seconded by Supervisor Quade. Andrew Baker reviewed the application and noted the PACE Council motioned to forward this application to the LCC for approval. The properties in question are further described as: Rock County tax parcel number 6-10-95, Section 14, Township 2N, Range 13E, Town of La Prairie (approximately 120.76 acres) and Rock County tax parcel number 6-7-387, Section 36, Township 3N, Range 14E, Town of Harmony (approximately 40 acres). **Motion Carried.**
 - C. **Batty Properties** – Supervisor Sweeney motioned to approve this application as presented, seconded by Supervisor Wiedenfeld. Andrew Baker reviewed the application noting the property in question is not located in a target area or secondary target area. Baker noted the PACE Council did not recommend this application for approval, but informed the LCC they have final say with approvals. The properties in question are further described as: Rock County tax parcel number 6-16-140, Section 16, Township 4N, Range 11E, Town of Porter (approximately 80 acres) and Rock County parcel number section 6-16-171 Section 21, Township 4N, Range 11E, Town of Porter (approximately 38.38 acres). **Motion to approve failed.**

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7. **Land and Water Resource Management Program - Approval of Cost Share Agreements:** Supervisor Sweeney motioned to approve the following cost share agreements: Sturbridge Springs Condo Association, Well Abandonment; Edward Engen, Well Abandonment; Terry Engen, Well Abandonment; Peter Daluge, Diversion; Eva Arnold, Waterway System, and Gary Hahn, Waterway System/Diversion, seconded by Supervisor Quade. **Motion Carried.**
8. **Farmland Preservation Program – Notices of Non-Compliance.** Supervisor Sweeney motioned to approve the Notices for Edward Koszyczarek, Helen Cooper, Roberta Kastor, David Pestor, Richard Garland, Johanna Weum, and Andrew Walton as presented, seconded by Supervisor Quade. Tom Sweeney explained this was a voluntary removal from the program. **Motion Carried.**
9. **Department Update.** Tom Sweeney updated the committee on activities within the department since the last LCC meeting.
10. **Adjourn:** Supervisor Wiedenfeld motioned to adjourn the December 5, 2012 Land Conservation Committee meeting at 8:21pm, seconded by Supervisor Quade. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist
Minutes are not official until adopted by the Land Conservation Committee.

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