



**LAND CONSERVATION COMMITTEE
WEDNESDAY, MARCH 3, 2010, 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.
3. Approval of Minutes – February 3, 2010.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers.
6. Resolution – Amending the 2009 Land Conservation Budget - Land and Water Conservation Implementation Grant.
7. Conservation Reserve Enhancement Program - Approval of New Agreements.
8. Land and Water Resource Management Program – Approval of cost share agreements for: Ruth Newhouse, Atkinson Farms, Ruth Johnson, and Gary and Michele Hahn.
9. Farmland Preservation Program – Update/Discussion.
10. Purchase of Development Rights – Discussion.
11. Department Update.
12. Adjourn.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee
INITIATED BY _____Thomas Sweeney
DRAFTED BY _____Land Conservation Committee
SUBMITTED BY _____February 12, 2010
DATE DRAFTED _____

TITLE

ACCEPTING LAND AND WATER CONSERVATION IMPLEMENTATION
GRANT AND AMENDING THE 2009 LAND CONSERVATION BUDGET

- 1 WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP)
2 annually make grants to counties to support Land and Water Conservation efforts associated with the
3 cost sharing of best management practice installation; and,
4
5 WHEREAS, the grants received for fiscal year 2009 were unsatisfactory for the anticipated
6 workload; and,
7
8 WHEREAS, DATCP allows counties to transfer spending authority amongst themselves; and,
9
10 WHEREAS, the Land Conservation Department located unencumbered spending authority in
11 St. Croix County and requested this authority be transferred to Rock County; and,
12
13 WHEREAS, as part of the grant program, counties are able to carry over all encumbered funds
14 that have not been spent into the next fiscal year; and,
15
16 WHEREAS, the Land Conservation Department submitted an unusually high carry over request
17 to DATCP in fiscal year 2008; and,
18
19 WHEREAS, the DATCP approved the transfer from St. Croix County and the carry over
20 request
21
22 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
23 assembled this _____ day of _____, 2010 does hereby accept the Land and Water
24 Conservation Implementation Grant and amends the Land Conservation Department's 2009
25 Budget as follows:

| | Budget at | Increase/ (Decrease) | Amended Budget |
|------------------------------------|----------------|-------------------------|-------------------|
| <u>A/C Description</u> | <u>2/01/10</u> | | |
| <u>Source of Funds:</u> | | | |
| 62-6280-0000-42200 State Aid | \$ 141,185 | \$ 6,844 | \$ 148,029 |
| <u>Use of Funds:</u> | | | |
| 62-6280-0000-64928 Cost Sharing | \$ 141,185 | \$ 6,844 | \$ 148,029 |

Respectfully Submitted,

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Alan Sweeney

Richard Fizzell

Katie Kuznacic

Eva Arnold

Ronald Combs

James Quade, FSA Representative

ACCEPTING LAND AND WATER CONSERVATION
IMPLEMENTATION GRANT AND AMENDING THE
2009 LAND CONSERVATION BUDGET

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a
vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

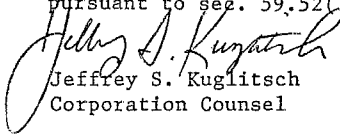
This resolution authorizes the acceptance and expenditure of \$6,844 in
additional State Aid for the Land and Water Implementation Grant. No
County funds are required to accept these grant funds.



George Baltes
Internal Auditor

LEGAL NOTE:


As an amendment to the Adopted 2009 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. The County Board is authorized to accept grant funds
pursuant to sec. 59.52(19), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Land Conservation Department (LCD) administers a cost share program to provide Rock County landowners with cost sharing to install best management practices that ultimately lead to improved surface and or ground water quality. The Wisconsin Department of Agriculture Trade and Consumer Protection (DATCP) provide the funds required to administer this program.

The cost share program is a four-part system. The system is comprised of the annual grant, approved transfers, carry over from previous year, and a proposed carry over into the next fiscal year. Below is a summary of the each component of the cost share fund.

Annual Grant:

In 2009, the LCD received a grant in the sum of \$67,871 for the cost sharing of Best Management Practices from DATCP.

Transfers:

In 2009, the LCD received a transfer of spending authority from St. Croix County in the sum of \$15,000. DATCP authorized this transfer which amended the County's annual grant.

Carryover from Previous Year:

DATCP allows counties to carry over encumbered cost share funds into the next fiscal year. As a result of the weather conditions, the LCD requested that \$92,551 of unspent cost share funds encumbered in 2008 cost share agreements be carried over into the 2009 fiscal year.

Proposed Carryover to Next Fiscal Year:

Five landowners requested that their cost share funding be approved to carry over into the 2010 fiscal year. The cost share agreements total \$27,393.

Summary

Annual Grant + Transfer = Final Grant

$\$67,871 + \$15,000 = \$82,871;$

Final Grant + Carryover from Previous Year = Total

$\$82,871 + \$92,551 = \$175,422;$

Total - Proposed Carryover into 2010 = Final 2009 Spending Authority

$\$175,422 - \$27,393 = \$148,029;$

Final 2009 Spending Authority - Actual Authority = Spending Authority Deficit

$\$148,029 - \$141,185 = \$6,844.$

This resolution authorizes an additional **\$6,844** in spending authority to cover the financial shortfall being experienced in 2009. Please note that all funds are reimbursed from DATCP at 100%.

| Account Number | Name | Yearly Prort Appropriation | YTD Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------|--------------|--------------------|------------------|---------------------|-------------------------------|----------|
| 6262000000-63100 | OFC SUPP & EXP | 1,300.00 | 29.5% | 33.76 | 350.01 | 916.23 | | |
| | P1000927-PO# 03/01/10 -UN#037349 | | | | | | SURV KAP INC | 196.18 |
| | | | | | | | CLOSING BALANCE | 720.05 |
| | | | | | | | | 196.18 |
| 6262000000-63200 | PUBL/SUBCR/DUES | 1,576.00 | 16.1% | 175.00 | 80.00 | 1,321.00 | | |
| | P1001068-PO# 03/01/10 -UN#036797 | | | | | | AGRI BUSINESS COUNCIL OF ROCK | 10.00 |
| | P1001071-PO# 03/01/10 -UN#046258 | | | | | | WLWCA | 1,316.07 |
| | P1001141-PO# 03/01/10 -UN#038724 | | | | | | SOUTHERN AREA ASSOCIATION | 50.00 |
| | | | | | | | CLOSING BALANCE | -55.07 |
| | | | | | | | | 1,376.07 |
| 6262000000-65321 | BLDG/OFC LEASE | 11,425.00 | 0.0% | 0.00 | 0.00 | 11,425.00 | | |
| | P1001045-PO# 03/01/10 -UN#026511 | | | | | | USDA FARM SERVICES AGENCY | 5,712.50 |
| | | | | | | | CLOSING BALANCE | 5,712.50 |
| | | | | | | | | 5,712.50 |
| | LAND CONSERVATH. PROG-TOTAL-PO | | | | | | | 7,284.75 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,284.75 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 03 2010 DATE _____ CHAIR

| 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 | |
| | P1001280-PO# 03/01/10 -UN#049237 | | | FRITO LAY INC | | 8,260.00 | |
| | | | | CLOSING BALANCE | 81,740.00 | | 8,260.00 |
| | LWC PLAN IMPLEMT | | PR06-TOTAL-PO | | | 8,260.00 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$8,260.00 INCURRED BY LWC PLAN IMPLEMT. 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. CON-APPROVAL _____ DEPT-HEAD

MAR 03 2010 DATE _____ CHAIR

| Account Number | Name | Yearly Front Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------|--------------------------|---------------------|-------------------|-------|
| 6263400000-63110 | ADMIN.EXPENSE | 4,331.00 | 0.00 | 0.00 | 4,331.00 | | |
| | P1001178-PO# 03/01/10 -VN#011191 | | | RELOIT DAILY NEWS | | 45.72 | |
| | P1001227-PO# 03/01/10 -VN#041709 | | | BLISS COMMUNICATIONS INC | | 53.06 | |
| | | | | CLOSING BALANCE | 4,232.22 | | 98.78 |
| | | | | GYPSY MOTH SUPPR | | | 98.78 |
| | | | | PROG-TOTAL-PO | | | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$98.78 INCURRED BY GYPSY MOTH SUPPRESSION. 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. CON-APPROVAL _____ DEPT-HEAD
 MAR 03 2010 DATE _____ CHAIR