



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY, APRIL 7, 2010, 7:15 P.M.
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM
USDA SERVICE CENTER
440 N US HWY 14, JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 7:15 p.m.

Committee Members Present: Richard Bostwick, Larry Wiedenfeld, Eva Arnold, Ron Combs, Robert Fizzell, Alan Sweeney and James Quade.
Committee Members Excused: Katie Kuznacic.
Others Present: Tom Sweeney, LCD.
2. **Approval of Agenda:** Supervisor Fizzell motioned to approve the agenda, seconded by Supervisor Sweeney. Tom Sweeney requested that item #6, Approval of Conservation Reserve Enhancement Agreements be struck—**Motion Carried.**
3. **Approval of Minutes – March 3, 2010 and March 10, 2010:** Supervisor Combs motioned to approve the March 3, 2010 minutes as presented, seconded by Supervisor Arnold. **Motion Carried.** Supervisor Fizzell motioned to approve the March 10, 2010 minutes as presented, seconded by Supervisor Quade. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:** None.
5. **Bills and Transfers:** Supervisor Wiedenfeld motioned to approve the bills, seconded by Supervisor Combs. **Motion Carried.**
6. **Conservation Reserve Enhancement Program - Approval of New Agreements.** Struck from agenda.
7. **Land and Water Resource Management Program;**
 - A) **Approval of cost share agreements.** Supervisor Fizzell motioned to approve the agreements as presented, seconded by Supervisor Quade. Tom Sweeney reviewed cost share agreements for: Sweeney Farms, Jeff Waller, Rock Prairie Farms, Hiemstra Rev. Trust, Lillian Ballmer, and James Connell. Supervisor Sweeney abstained from the vote. **Motion Carried.**
 - B) **Approval of 2011 SWRM Grant Application.** Supervisor Sweeney motioned to approve the 2011 SWRM Grant Application, seconded by Supervisor Quade. Tom Sweeney reviewed the grant application. **Motion Carried.**
8. **Approval of 2010 Gypsy Moth Suppression Program Grant Agreement.** Supervisor Arnold motioned to approve the agreement as presented, seconded by Supervisor Wiedenfeld. Tom Sweeney reviewed the agreement. Discussion centered on the Beloit area suppression efforts. The committee requested that Anne Miller make a presentation to the committee at the May meeting. **Motion Carried.**

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9. **Schedule date - LCC spring tour:** The committee agreed that Wednesday, June 16th, with a rain date of Thursday, June 17th, would work for all. Tom Sweeney will work with staff to develop the proposed stops and present a preliminary agenda at the next meeting.
10. **Purchase of Development Rights Program - Discussion –** Supervisor Sweeney updated the committee on activities regarding the PDR program since the last meeting, specifically noting information from the April 5, 2010 PACE Ad Hoc Committee meeting. Supervisor Sweeney noted the dates and times for the next Vision Workgroup and the Ad Hoc Committee meetings Tom Sweeney reviewed the final Pace Eligible Parcels map and other documents from the 4/5/10 Ad Hoc Committee meeting. It was noted Tom Sweeney will request Wade Thompson to attend the next committee meeting for an update on the LESA progress.
11. **Department Update:** Tom Sweeney reviewed the highlights of the department activities since the last LCC meeting.
12. **Adjournment:** Supervisor Wiedenfeld motioned to adjourn the April 7, 2010 meeting of the Land Conservation Committee at 8:30 p.m. seconded by Supervisor Arnold. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

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