



**LAND CONSERVATION COMMITTEE
WEDNESDAY, MAY 4, 2011, 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.
Approval of Minutes – April 6, 2011.
3. Citizen Participation, Communications, and Announcements.
4. Bills/Transfers.
5. Farmland Preservation Program – Cancellation of Notice of Non-Compliance for Lee R Ringhand Trust.
6. Land and Water Resource Management – Approval of Cost Share Agreement for Mark Madson.
7. PACE Program Update.
8. LCC Spring Tour – Set Date and Time.
9. Department Update.
10. Adjourn.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63100	OFC SUPP & EXP	1,500.00 38.1%	222.27	350.01	927.72		
	P1101725-PO# 05/01/11 -VN#013988			LAB SAFETY SUPPLY COMPANY		166.94	
	P1101922-PO# 05/01/11 -VN#018224			MILTON COURIER,THE		133.00	
			CLOSING BALANCE		627.78		299.94
6262000000-64319	TREE PURCHASE	8,700.00 64.6%	5,517.58	104.80	3,077.62		
	P1101923-PO# 05/01/11 -VN#033712			OAK PRAIRIE FARM		359.00	
			CLOSING BALANCE		2,718.62		359.00
6262000000-65321	BLDG/OFC LEASE	11,425.00 33.3%	3,808.32	0.00	7,616.68		
	P1101854-PO# 05/01/11 -VN#050639			SILHA LLC,DAN		952.08	
			CLOSING BALANCE		6,664.60		952.08
	LAND CONSERVATN.		PROG-TOTAL-PO			1,611.02	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,611.02 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

MAY 04 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262250000-62119	OTHER SERVICES	5,000.00	0.0%	0.00	0.00	5,000.00	
	P1100356-PO# 05/01/11 -VN#034577			USDA APHIS		953.69	
				CLOSING BALANCE	4,046.31		953.69
6262250000-63110	ADMIN. EXPENSE	3,000.00	0.0%	0.00	0.00	3,000.00	
	P1101737-PO# 05/01/11 -VN#018224			MILTON COURIER,THE		40.31	
	P1101811-PO# 05/01/11 -VN#011191			BELOIT DAILY NEWS		39.53	
				CLOSING BALANCE	2,920.16		79.84
				WILDLIFE DAMAGE			
				PROG-TOTAL-PO		1,033.53	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,033.53 INCURRED BY WILDLIFE DAMAGE/ASSMTS.. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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- B. BILLS UNDER \$10,000 TO BE PAID.
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