



**LAND CONSERVATION COMMITTEE  
MONDAY, NOVEMBER 21, 2011, 6:00 p.m.  
LAND CONSERVATION DEPARTMENT -  
CONFERENCE ROOM  
440 N US HWY 14  
JANESVILLE WI**

**AGENDA**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – November 2, 2011.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers.
6. Land and Water Resource Management Program - Approval of Cost Share Agreements.
7. Purchase of Agricultural Conservation Easements – Preliminary Approval of Applications for:
  - A. Krajeck; tax parcel 6-20-143, sec 18 Town of Union, (approximately 160 acres).
  - B. Carlson; tax parcel 6-5-304, sec 32 and tax parcel 6-5-325, sec 33, Town of Clinton, (approximately 120 acres).
  - C. Phelps; tax parcels 6-20-100, 6-20-101.1 and 6-20-104A, sec 12 and 13 Town of Union, (approximately 207 acres).
  - D. Anderson; tax parcel 6-11-120, sec. 17 Town of Lima, (approximately 83 acres).
  - E. Francis; tax parcel 6-20-120, sec. 20, Town of Union, (approximately 119 acres).
  - F. Vanthournout; tax parcel 6-20-103, sec. 13, Town of Union, (approximately 154 acres).
8. Adjourn.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-63100	OFC SUPP & EXP P1103702-PO# 11/10/11 -VN#041709	3,801.00 96.4%	3,517.39	148.91	134.70	168.42	
							BLISS COMMUNICATIONS INC
*** OVERDRAFT ***	<b>TRANSFER REQUIRED</b>						
							CLOSING BALANCE
							-33.72
6262000000-63200	PUBL/SUBCR/DUES P1103733-PO# 11/10/11 -VN#044861	2,120.00 94.3%	2,000.59	0.00	119.41	100.00	
							CPESC INC
							CLOSING BALANCE
							19.41
6262000000-64200	TRAINING EXP P1103697-PO# 11/10/11 -VN#046258	5,070.00 71.5%	3,625.82	0.00	1,444.18	90.00	
							WLWCA
							CLOSING BALANCE
							1,354.18
6262000000-64201	CONVENTION EXP P1103697-PO# 11/10/11 -VN#046258 P1103734-PO# 11/10/11 -VN#026263	1,000.00 12.5%	125.00	0.00	875.00	290.00 70.00	
							WLWCA
							CHULA VISTA
							CLOSING BALANCE
							515.00
6262000000-65321	BLDG/OFC LEASE P1103759-PO# 11/10/11 -VN#050639	11,425.00 91.6%	10,472.88	0.00	952.12	952.08	
							SILHA LLC,DAN
							CLOSING BALANCE
							0.04
	LAND CONSERVATN. PROG-TOTAL-PO						1,670.50

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,670.50 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

**NOV 21 2011**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
626280000-64928	COST SHARING	90,000.00	50.5%	45,292.86	219.10	44,488.04	
	P1103685-PO# 11/10/11 -VN#051496			TJS LAND LLC		2,100.00	
	P1103706-PO# 11/10/11 -VN#051503			EMERALD HEIGHTS INC		8,417.50	
	P1103735-PO# 11/10/11 -VN#051514			BOBOLZ, FRED		2,666.61	
	P1103756-PO# 11/10/11 -VN#051518			LAWRENZ QUINN, BEVERLY		465.26	
				CLOSING BALANCE		30,838.67	13,649.37
	LWC PLAN IMPLEMT		PROG-TOTAL-PO				13,649.37

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13,649.37 INCURRED BY LWC PLAN IMPLEMENT. 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.

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

**NOV 21 2011**

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