



**LAND CONSERVATION COMMITTEE  
WEDNESDAY, FEBRUARY 2, 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.
3. Approval of Minutes – January 5, 2011.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Transfers.
6. Wildlife Damage Abatement and Claims Program – Approval of Damage Claims for 2010 Program presented by Dave Terrell, UDSA-WS.
7. Farmland Preservation Program – Notices of Non-Participation for Hanewall Farms INC, Alfred Arnold, Richard and Emma Weter, Terry and Patti Jo Neal, David Rowley, and Rainbow Prairie Farms.
8. Purchase of Agricultural Conservation Easements - Program Update.
9. Department Update.
10. Next LCC Meeting Time, Date, and Location.
11. Adjourn.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-64200	TRAINING EXP	5,070.00	3.9%	201.67	0.00		
		12/31/10	-VN#043273	BAKER, ANDREW		591.33	
				CLOSING BALANCE	4,277.00		591.33
				LAND CONSERVATN.		591.33	
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$591.33 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

**FEB 02 2011** DATE \_\_\_\_\_ CHAIR



2011.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6262000000-64200	TRAINING EXP	5,070.00	11.7%	595.00	0.00	4,475.00	
	P1100791-PO# 02/01/11 -VN#032724			HOTEL MEAD		198.00	
				CLOSING BALANCE		4,277.00	198.00
	LAND CONSERVATN.		PROG-TOTAL-PO			198.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$198.00 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.

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**FEB 02 2011** DATE \_\_\_\_\_ CHAIR