



**LAND CONSERVATION COMMITTEE  
WEDNESDAY MARCH 2, 2016 7:15 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 – February 3, 2016.
4. Citizen Participation, Communications, and Announcements.
5. Bills/Encumbrances/Transfers.
6. Farmland Preservation Program (FPP) - Approval of New Notices of Noncompliance.
7. Land and Water Resource Management Program (LWRM) - Approval of Cost Share Agreements.
8. 2016 LCD Fees and Penalties – Approval.
9. Construction Site Erosion Control and Storm Water Management Program - Request for a Six Month Extension to Complete Work for Permit Number ECSW-2015-0001; American Transmission Company Tiger Substation Project.
10. Purchase of Agricultural Conservation Easements (PACE) Program – Program Update.
11. Adjourn.

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
62-6200-0000-63100	OFC SUPP & EXP	P1600699	01/28/2016	STAPLES ADVANTAGE	71.53
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	82.71	200.00	71.53	645.76
62-6200-0000-63200	PUBL/SUBCR/DUES	P1600907	01/15/2016	WISCONSIN FARM BUREAU FEDERATI	53.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,040.00	1,985.00	0.00	53.00	2.00
62-6200-0000-64200	TRAINING EXP	R1601255	02/16/2016	JP MORGAN CHASE BANK NA	1,000.00
<b>ENC</b>	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,550.00	370.00	0.00	1,000.00	180.00
<b>LAND CONSERVATION PROG TOTAL</b>				<b>1,124.53</b>	
62-6340-0000-63100	OFC SUPP & EXP	P1601128	01/31/2016	BELOIT DAILY NEWS	27.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	0.00	0.00	27.50	(27.50)
<b>GYPSY MOTH SUPPRESSION PROG TOTAL</b>				<b>27.50</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$1,152.03**  
 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 Finance Committee and County Board.  
 B. Bills under \$10,000 to be paid.  
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAR 02 2016** Dept Head \_\_\_\_\_  
 Committee Chair \_\_\_\_\_