



## MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE  
THURSDAY MARCH 23, 2017, 5:30 P.M.  
COUNTY BOARD MEETING ROOM  
COURTHOUSE  
JANESVILLE WI**

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 5:30 p.m.  
  
**Committee Members Present:** Rich Bostwick, Wes Davis, Brenton Driscoll, Kara Hawes, James Quade, and Alan Sweeney.  
  
**Committee Members Absent:** Anders Dowd and Jeremy Zajac  
  
**Staff Present:** Tom Sweeney
2. **Approval of Agenda:** Supervisor Davis moved to approve the agenda as presented, seconded by Supervisor Hawes. **Motion Carried.**
3. **Citizen Participation, Communications, and Announcements:** Supervisor Davis noted he attended the WLWCA Annual Conference. Supervisor Sweeney noted he attended the Discovery Farms Meeting held in Jefferson County.
4. **Resolution – Amending the Land Conservation Department Budget to Begin Implementation of the Yahara River Basin Adaptive Management Project.** Supervisor Davis moved to approve the resolution as presented, seconded by Supervisor Driscoll. Chair Bostwick called for questions, hearing none. **Motion Carried.**
5. **Approve Service Agreement with the Yahara WINS to begin the Implementation of the Yahara River Basin Adaptive Management Program.** Supervisor Sweeney moved to approve the Service agreement as presented, seconded by Supervisor Davis. **Motion Carried.**
6. **Approve Real Estate Appraisal Contract for the Larry and Katherine Oberdeck PACE Donation.** Supervisor Hawes moved to approve the Contract as presented, seconded by Supervisor Quade. **Motion Carried.**
7. **Adjourn:** Supervisor Sweeney moved to adjourn the March 23, 2017 Land Conservation Committee meeting at 5:39 pm, seconded by Supervisor Davis. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney  
County Conservationist

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

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