



MINUTES

ROCK COUNTY LAND CONSERVATION COMMITTEE
WEDNESDAY MAY 3, 2017, 7:15 P.M.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI

1. **Call to Order:** Chair Bostwick called the meeting of the Land Conservation Committee to order at 7:24 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 Driscoll moved to approve the agenda as presented, seconded by Supervisor Hawes. **Motion Carried.**
3. **Approval of Minutes – April 5, 2017:** Supervisor Quade moved to approve the minutes of the April 5, 2017 Land Conservation Committee meeting, seconded by Supervisor Sweeney. **Motion Carried.**
4. **Citizen Participation, Communications, and Announcements:**
5. **Review of Bills paid.** Bills Paid were presented.
6. **Land and Water Resource Management Program – Approval of Cost Share Agreements:** Tom Sweeney presented a cost share agreement for Nancy Nelson's Well Abandonment. Supervisor Sweeney moved to approve the Cost Share Agreement as presented, seconded by Supervisor Driscoll. **Motion Carried.**
7. **Approval of Lease for the Land Conservation Department Office Space with Dan Silha, LLC.** Supervisor Sweeney moved to approve the lease for the LCC office space as presented, seconded by Supervisor Quade. **Motion Carried.**
8. **Resolution: Finalizing the Larry and Katherine Oberdeck Property Agricultural Conservation Easement Donation:** Supervisor Sweeney moved to approve the resolution as presented, seconded by Chair Bostwick. **Motion Carried.**
9. **Resolution: Finalizing the Alvin Francis Living Trust and the Oberdeck Farms, Inc. Agricultural Conservation Easements:** Supervisor Quade moved to approve the resolution as presented, seconded by Supervisor Driscoll. **Motion Carried.**
10. **Resolution: Finalizing the Gary R Kraus Agricultural Conservation Easement:** Supervisor Driscoll moved to approve the resolution as presented, seconded by Supervisor Hawes. **Motion Carried.**

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11. **Resolution: Approval to Amend the Acquisition Process for Selected 2016 PACE Program Applications:** Supervisor Sweeney moved to approve the resolution as presented, seconded by Chair Bostwick. **Motion Carried.**
12. **Groundwater Quality Discussion:** Tom Sweeney noted that the workgroup's activities have been suspended until further notice. A resolution was presented to the Board of Health this evening to officially form the workgroup. This will take two consecutive county board meetings. Chair Bostwick stated the resolution draft presented was amended to shorten the time frame to the end of 2017.
13. **Purchase of Agricultural Conservation Easements (PACE) Program Update.** Tom Sweeney provided an update on the financial status of the PACE account and the impacts by tonight's actions via the passed resolutions.
14. **Adjourn:** Supervisor Hawes moved to adjourn the May 3, 2017 Land Conservation Committee meeting at 8:13 pm, seconded by Chair Bostwick. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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

g:office/lcc/lcc2017/mi050317