



MINUTES

**ROCK COUNTY LAND CONSERVATION COMMITTEE
THURSDAY, JUNE 29, 2017, 9:00 AM.
LAND CONSERVATION DEPARTMENT
CONFERENCE ROOM
440 N US HWY 14
JANESVILLE WI**

1. **Call to Order:** Chair Rich Bostwick called the meeting of the Land Conservation Committee to order at 9:21 a.m.

Committee Members Present: Stephanie Aegerter, Rich Bostwick, Wes Davis, Kara Hawes, Dave Rebout, Alan Sweeney, and Jeremy Zajac.

Committee Members Excused: Brenton Driscoll

Staff Present: Tom Sweeney, Chris Murphy, Norm Tadt, Anne Miller, and Duane Collins
2. **Approval of Agenda:** Supervisor Zajac moved to approve the agenda as presented, seconded by Supervisor Hawes. **Motion Carried.**
3. **Citizen Participation, Communications, and Announcements:** None
4. **Set July LCC Meeting Date and Time:** All supervisor stated they would be available for the July 5, 2017 date and time.
5. **Leave Land Conservation Office Building. 9:30 am.** The committee left the building at 9:30 am.
6. **Conduct Conservation Tour refer to attached Itinerary.** The Conservation Practice tour was conducted in accordance with the Itinerary.
7. **Return to Land Conservation Office Building.** The Committee returned to the building at 3:30 p.m.
8. **Adjourn.** Supervisor Davis moved to adjourn the June 29, 2017 Land Conservation Committee Meeting at 3:30, seconded by Supervisor Sweeney. **Motion Carried.**

Respectfully Submitted,

Thomas Sweeney
County Conservationist

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