

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Comm.  
SUBMITTED BY

June 6, 2011  
DATE DRAFTED

**AMENDING THE 2011 LAND CONSERVATION DEPARTMENT BUDGET  
TO OFFSET COSTS ASSOCIATED WITH HOSTING THE WISCONSIN LAND AND WATER  
CONSERVATION ASSOCIATION SOUTHERN AREA SUMMER TOUR**

1 **WHEREAS**, the Land Conservation Department will be hosting the 2011 Wisconsin Land and Water  
2 Conservation Association Southern Area Summer Tour; and,

3  
4 **WHEREAS**, has been scheduled for Wednesday, August 3, 2011; and,

5  
6 **WHEREAS**, Rock County hosts this tour once every eleven years; and,

7  
8 **WHEREAS**, representatives from the eleven county area Land Conservation Committees, Land  
9 Conservation Departments, Wisconsin Department of Natural Resources, Department of Agriculture,  
10 Trade and Consumer Protection and other agency staff attend this tour; and,

11  
12 **WHEREAS**, the tour is intended as an opportunity to highlight various conservation initiatives and other  
13 areas of interest of the host county;

14  
15 **WHEREAS**, the Land Conservation Department did not include the associated budget authority in their  
16 2011 budget request and needs to amend its budget.

17  
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
19 this 14<sup>th</sup> day of July, 2011, amends the Land Conservation Department's budget as  
20 follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2011</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<b><u>Source of Funds:</u></b>			
25 62-6235-0000-44100	\$ 0	\$ 2,000	\$ 2,000
26 Fees			
<b><u>Use of Funds:</u></b>			
28 62-6235-0000-64904			
29 Sundry Expenses	\$ 0	\$ 2,000	\$ 2,000

Respectfully submitted:

**LAND CONSERVATION COMMITTEE**

Richard Bostwick  
Richard Bostwick, Chair

Absent.  
Eva Arnold

Alan Sweeney  
Alan Sweeney

James Quade  
James Quade, USDA-FSA

Larry Wiedenfeld  
Larry Wiedenfeld, Vice Chair

Ronald Combs  
Ronald Combs

David Innis  
David Innis

Fred Yoss  
Fred Yoss

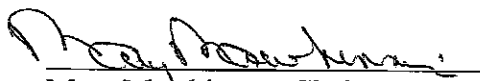
11-7A-411

AMENDING THE 2011 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS ASSOCIATED WITH HOSTING THE WISCONSIN LAND AND WATER CONSERVATION ASSOCIATION SOUTHERN AREA SUMMER TOUR

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FINANCE COMMITTEE ENDORSEMENT

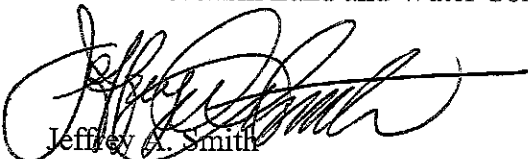
Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

FISCAL NOTE:

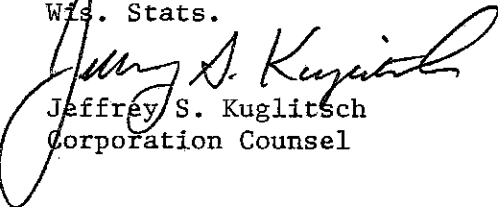
This resolution amends Land Conservation's 2011 budget to account for the fees and expenses relating to the Wisconsin Land and Water Conservation Association's 2011 Summer Tour.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

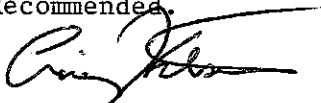
As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

The Land Conservation Department requests an amendment to the budget to facilitate the sponsoring of the 2011 Wisconsin Land and Water Conservation Association Southern Area tour, scheduled for Wednesday, August 3, 2011. The tour, sponsored by Rock County once every eleven years is an opportunity to highlight recent conservation initiatives undertaken by the county Land Conservation Department.

Land Conservation Committee Members and Staff from ten counties; including Columbia, Dane, Dodge, Grant, Green, Iowa, Jefferson, Lafayette, Richland, Sauk will be invited to participate in this event. Staff from DNR, DATCP, USDA-NRCS and WLWCA will also be invited. Recent past tours have been attended by approximately 50+ individuals. Costs associated with the tour include contracting a coach bus, a meet and greet registration coffee event and a lunch. Water and soda will be provided throughout the day.