

ROCK COUNTY, WISCONSIN



LAND CONSERVATION COMMITTEE WEDNESDAY, SEPTEMBER 6, 2023 - 7:15 PM

CALL: 1-312-626-6799

MEETING ID: 833 5828 6373

PASSCODE: 877236

and

Land Conservation Department Conference Room
440 N US Hwy 14
Janesville WI

Join Zoom Meeting

<https://us02web.zoom.us/j/83358286373?pwd=dTZlUXc4OWV2dUUvQTFHU2lXYzVRdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon Wednesday, September 6, 2023. To submit a public comment, use the following email: @co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. Meeting held August 10, 2023
4. Citizen Participation, Communications and Announcements
5. Action Items
 - A. Review and Possible Action on Request to Waive CREP Buyout Penalty Paid to Rock County
 - B. LWRM Contract LR-021.23 Arndt Land and Cattle, LLC - Critical Area Stabilization
 - C. Revised MOU Agreement with Farmers on the Rock - Producer Led Watershed Group
 - D. Review and acceptance of 2024 Clean Sweep Grant Award
 - E. Revised County Program to Subsidize Groundwater Nitrate Testing and Mitigation for Residential Wells That Exceed Health Standards
6. Review Bills Paid
 - A. August Payments
7. Directors Report
 - A. Land and Water Resource Management Plan - Five Year Update
8. EXECUTIVE SESSION: Per Wis. Stat. § 19.85(1)(e) – Deliberate or negotiate the investing of public funds, or conducting of other specified business, whenever competitive or bargaining reasons require a closed session
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.