

ROCK COUNTY, WISCONSIN



LAND CONSERVATION COMMITTEE WEDNESDAY, NOVEMBER 1, 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

Amended 10/30/2023

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 on Wednesday, November 1, 2023. To submit a public comment, use the following email: andrew.baker@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>

ROCK COUNTY, WISCONSIN



LAND CONSERVATION COMMITTEE
WEDNESDAY, NOVEMBER 1, 2023 - 7:15 PM
Land Conservation Department Conference Room
440 N US Hwy 14
Janesville WI
and Via Zoom

Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. Meeting held October 4, 2023
4. Citizen Participation, Communications and Announcements
5. Finance
 - A. Review 2024 Recommended Budget
 - B. Action Item: Committee Decision to Support Recommended Budget or Suggest Revision or Appeal
 - C. Action Item: Review and Adopt Revised Fee Schedule
6. Information Items
 - A. Pan Lysimeter Ground Water Research Project Update
7. Action Items (Added 10/30/2023)
 - A. **Approval of Cooperative Agreement to Satisfy Eligibility for Rock River Coalition to Apply for 2024 Lake Monitoring & Protection Network Grant Application on Behalf of Rock County**
8. PACE Program Update
 - A. Review and Possible Action: American Farmland Trust Entity-Held Easement Partners Transaction Expense Grant Application
9. Review Bills Paid
 - A. October 2023 Bills
10. 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.