



MINUTES
ROCK COUNTY LAND CONSERVATION COMMITTEE
Thursday August 10th, 2023 9:00 am
USDA Service Center, 440 N Hwy 14

1. **Call to Order:** Vice Chair Sweeney called the meeting to order at 9:25 am.

Committee Members Present: Rich Bostwick, Kim Schneider, James Quade, Alan Sweeney and Debi Towns.

Committee Members Excused: Janelle Crary, Ron Bomkamp and Genia Stevens

Others Present: Ashley Roscoe, Colleen Johnson, Anne Miller and Andrew Baker (staff)
2. **Approval of Agenda:** Supervisor Towns moved to approve the agenda as presented, seconded by Mr. Quade. **Motion carried unanimously.**
3. **Approval of Minutes – July 5, 2023.** Mr. Quade moved to approve the minutes as presented, seconded by Supervisor Towns. **Motion carried unanimously.**
4. **Citizen Participation, Communications, and Announcements.** None
5. **Action Item: Land and Water Resource Management Program – Approval of Cost Share Agreements.** None
6. **Directors Report**
 - a. Report of Out of State Conferences. Andrew noted there were none for first half of 2023.
7. **Finance**
 - a. Review Bills Paid – July. Andrew reviewed the bills. There were no questions.
8. **Depart for Counservation Tour at Approximately 9:30 am.**
The Committee toured sites noted on the agenda and returned to adjourn the meeting.
9. **Adjourn:** Supervisor Towns made a motion to adjourn at 2:30 pm, seconded by Supervisor Bostwick. **Motion carried unanimously.**

Respectfully Submitted,

Andrew Baker
Director

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

G: office/lcc/lcc2023/M081023