

ROCK COUNTY, WISCONSIN



LAND CONSERVATION COMMITTEE WEDNESDAY, JANUARY 3, 2024 - 7:15 PM **JOINT MEETING WITH PACE COUNCIL**

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 on Wednesday, January 3, 2024 To submit a public comment, use the following email: 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, JANUARY 3, 2024 - 7:15 PM

JOINT MEETING WITH PACE COUNCIL

**Land Conservation Department Conference Room
440 N US Hwy 14
Janesville WI
and via Zoom**

Agenda

1. Call to Order
 - A. LCC
 - B. PACE Council
2. Approve Agenda
3. Approval of Minutes
 - A. Meeting Held December 6, 2023
4. Citizen Participation, Communications and Announcements
 5. PACE Program Update: Possible Donation Application via Partnership with Groundswell Conservancy
 - A. Property Summary and Staff Report with Maps
 - B. Recommendation from PACE Council
 - C. Acquisition of the Bjugstad Property Agricultural Conservation Easement
6. Adjournment (PACE Council)
7. Action Item. Approval of Farmland Preservation Notice of Noncompliance Documents
 - A. (Complete list to be provided at the meeting due to timing of agenda and end of calendar year, i.e. due date for compliance)
 8. Action Items. Land and Water Resource Management Program
 - A. Approval of Cost Share Agreement LR-026.23 - Philip and Carol O'Leary Trust - Nutrient Management
 - B. Approval of Cost Share Agreement LR-027.23 - Meadowdale Farms - Waterway and Critical Area Seeding
 - C. Approval of Cost Share Agreement LR-028.23 - Glacier Edge Dairy LLC - Nutrient Management
 - D. Approval of Cost Share Agreement LR-029.23 - Glacier Edge Properties LLC - Nutrient Management

- E. Approval of 2023 Cost Share Contracts to 2024
- 9. Information Items
 - A. Reports Regarding Out of State Conference Attendance
- 10. Review Bills Paid
 - A. December Bills
- 11. Adjournment (LCC)

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.