

ROCK COUNTY, WISCONSIN



LAND CONSERVATION COMMITTEE WEDNESDAY, MARCH 6, 2024 - 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

This is a Hybrid Meeting

NOTE: AMENDED MARCH 4, 2024

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, March 6, 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>

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Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. Meeting held February 7th, 2024
4. Citizen Participation, Communications and Announcements
5. Rock County Strategic Plan
 - A. Action Item: Review and Approval of the Land Conservation Department Components of the Rock County Strategic Plan
6. Review and Consideration of Description of LCC Included in County Board Rules
 - A. Current Rule Language and Statutory Requirements (Attachments)
7. Land and Water Plan
 - A. Action Item: Review and Approval of the Land Conservation Department 2024 Annual Work Plan
8. Farmland Preservation Program
 - A. Action Item: Approval of Notice of Noncompliance Documents for Various Landowners
 - 1) Birk Farms Partnership
 - 2) Porter
 - 3) Craig Hagan
 - 4) Howard
9. Storm Water Management
 - A. Action Item: Review and Approval of 2023 WPDES-MS4 Annual Report
10. Directors Report
 - A. Decision Regarding an April Meeting - Day After Spring Election
 - B. Planning for the Future of the Land Conservation Department Beyond the Details of Annual

Work Plan, Strategic Plan, Land and Water Plan, County Board Rules, Budget Charter, Etc
--- Opportunity for Suggestions and Feedback as part of the Transition to the New
Committee

11. Review Bills Paid
 - A. February 2024 Bills
12. 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.