

ROCK COUNTY, WISCONSIN



LAND CONSERVATION COMMITTEE

WEDNESDAY, JUNE 5, 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

AMENDED 6/4/2024 Adding Items 7 and 8c

This is a Hybrid Meeting

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, June 5th, 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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Janesville WI
and via Zoom

Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. Meeting held May 15, 2024
4. Citizen Participation, Communications and Announcements
5. General Education for New Committee
 - A. Review of Land Conservation Department Charter
 - B. Review Wisconsin Land & Water Educational Materials
6. Action Items. Land and Water Resource Management Program - Approval of Cost Share Agreements
 - A. LR-C.24: Mark J Madson Living Trust - Grassed Waterway and Mulching (template contract included in packet)
7. Action Item: Approval of Waiving Penalty Fee Paid to County for CREP Buyout
 - A. JMG Trust (Information Provided at Meeting)
8. Director Report
 - A. Southern Area Association Summer Tour Update - Rock County September 11
 - B. PACE Program Update
 - C. Consideration of Purchasing a UTV for the Department
 - D. Land Conservation Office Space
9. Review Bills Paid
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.

