

ROCK COUNTY, WISCONSIN



LAND CONSERVATION COMMITTEE WEDNESDAY, NOVEMBER 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

AMENDED 11/4/2024

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 Tuesday, November 5, 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, NOVEMBER 6, 2024 - 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 2, 2024
4. Citizen Participation, Communications and Announcements
5. Action Items: Conservation Reserve Enhancement Program (CREP)
 - A. Paul and Fern Maas Rev Trust Buyout - Request for Fee Waiver
 - B. 2024 CREP Contracts
 - 1) Bjoin Realty
 - 2) Steve Earleywine
 - 3) Rod Rotar- Rodgers Living Trust
 - 4) Dan Miller (Two Contracts)
 - 5) Terrance Reilly
 - 6) Evan Sayre Irrevocable Trust
 - 7) Julie Hawkinson
 - 8) Kristopher Koenig
 - 9) Kenneth Dodson
 - 10) Richard McCoy
6. Action Item: Request for Utility Easement at County Farm (Also Scheduled for General Services Committee on Nov. 5th)
 - A. Wisconsin Power and Light Company Power and Communications Easement Associated with Solar Facility
7. Action Item: Election of Wisconsin Land and Water Conservation Board Members
 - A. Review Candidates and Make Decision Regarding Three Vacant Positions (View Candidates Here: <https://wisconsinlandwater.org/members-hub/lwcb/elections>)
8. Informational Item: Solar Development Proposal

- A. Dolar Solar County Farm Inquiry (No attachment due to request for confidentiality)
- 9. Action Items: Cooperative Agreement (Added 11/04/2024)
 - 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**
- 10. Review Bills Paid
- 11. 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.