

ROCK COUNTY, WISCONSIN



LAND CONSERVATION COMMITTEE
WEDNESDAY, AUGUST 6, 2025 - 7:15 PM
CALL: 1-312-626-6799
MEETING ID: 833 5828 6373
PASSCODE: 877236

and
Public Health Department Glen Oaks Conference Room
3328 US 51
Janesville, WI
and Via Zoom

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 the day of the meeting. To submit a public comment, use the following email: andrew.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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3328 US 51 Janesville, WI 53545
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Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. Meeting Held May 7, 2025
4. Citizen Participation, Communications and Announcements
5. Action Items: Land and Water Resource Management Cost Share Contracts
 - A. LR-D.25 Ca Met Properties LLC - Waterway System
 - B. LR-E.25 Gallagher - Critical Area Stabilization
 - C. LR-F.25 Nilson - Waterway System
6. Informational Items and Updates
 - A. Nutrient Management Program Summary and Update - Colleen Johnson
 - B. Candidate Conservation Agreement with Assurances (CCAA) for Monarch Butterfly Application
 - C. Clean Sweep Event - Beloit June 28th
 - D. Semi Annual Conference Report
7. Yahara WINS Program
 - A. Action Items
 - 1) WINS 3.25 - Bethke - 9.5 Acre Perennial Vegetation Area
 - 2) WINS 4.25 - Danielson - 5.27 Acre Perennial Vegetation Area
 - B. 2026-2028 Agreement Renewal Update
8. Nonmetallic Mine Reclamation Program
 - A. 2024 Program Audit Closeout
 - B. Recent Program Administration Activities
9. PACE Program Update
 - A. Application Status
10. Budget and Finance
 - A. Review May, June and July 2025 Payments

- B. Mid Year Budget to Actual Report with Comparison to 2024
 - C. Review 2026 Budget Proposal
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.