



Farmland Conservation Easement Commission Agenda

***REVISED 07-10-2014**

**Jefferson County Courthouse, Room 203
311 S Center Ave
Jefferson, WI 53549**

Monday, July 14, 2014 12:30 pm

Members: Margaret Burlingham (Chair), Walter Christenson (Vice Chair), Steve Nass (Secretary), Mariah Hadler and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the June 9, 2014 meeting minutes
8. Discussion and possible action on PACE applications
 - a. Greg Wilke, Town of Waterloo
 - b. Clifford Haberman – Town of Milford
 - c. Gary & Mary Ann Kunz Trust – Town of Sumner
 - d. Duane Koch – Town of Farmington
9. Jefferson County Land and Water Conservation Report on Baseline Documentation for Easements.
- 10. *Review of Current Budget and Discussion of 2015 Budget**
11. Discussion on Land and Water Conservation and Zoning Department support of the Farmland Conservation Easement Commission
12. Discussion on future events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach.
13. Future Meeting Dates
 - a. August 11, 2014 at 12:30 pm in Room 203
 - b. September 8, 2014 at 12:30 in Room 203
 - c. October 13, 2014 at 12:30 in Room 203
 - d. November 10, 2014 at 12:30 in Room 203
 - e. December 8, 2014 at 12:30 in Room 203
14. Suggestions for the Next Agenda
15. Adjourn

***The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.