



## ***Farmland Conservation Easement Commission Agenda***

***Jefferson County Courthouse***

***311 S Center Ave, Rm 203***

***Jefferson, WI 53549***

***Monday, May 11, 2015 @ 12:30 pm***

***Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.***

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the May Agenda
5. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
6. Communications
7. Review & Approval of the April 20, 2015 Meeting Minutes
8. Discussion and Possible Action on PACE Applications
  - Greg Wilke, Town of Waterloo
  - Cliff Haberman, Town of Milford
  - Gary & Mary Ann Kunz Trust, Town of Sumner
  - Duane Koch, Town of Farmington
  - Timothy Hunn, Town of Aztalan
9. Discussion on the Landownership Changes, specifically the sale of Dale Neupert Parcel #030-0813-1733-002 to Kurt Skalitzky
10. 90 Day Notice for any Easement Change Requests
11. Discussion and Possible Action on Conservation Planning in regard to Farmland Easements
12. Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
13. Review New Easement Application
14. Potential Impact Fee and Strengthening AEA'S
15. Discussion on Future Events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach
16. Future Meeting:
  - June 8, 2015 @ 12:30 in Room 203
  - July 13, 2015 @ 12:30 in Room 203
  - August 10, 2015 @ 12:30 in Room 203
17. Suggestions for the Next Agenda
18. Adjournment

*\*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.*