

Farmland Conservation Easement Commission Agenda

**Jefferson County Courthouse, Room 202
320 S. Main St.
Jefferson, WI 53549**

Monday, August 10, 2009 12:00 pm

Members: John Molinaro (Chairman), Margaret Burlingham (Vice Chairman), Steve Nass (Secretary), Daphne Holterman, Carlton Zentner and County Board Chairman Sharon Schmeling, ex-officio.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirements
4. Review of Agenda
5. Review and Approval of July 13, 2009 meeting minutes
6. Public Comment
7. Correspondence
8. Possible land application for donation of Farmland Conservation Easements
 - a. Thomas & Margaret Burlingham Town of Palmyra
9. Review Changes PACE selection criteria by Jim Welsh-Natural Heritage Land Trust
10. Review Draft Agenda for Public Forums
11. Review Draft Power Point Presentation about PACE
12. Discuss Interm Zoning Administrator's E-mail and PACE Program through State
13. Suggestions for the Next Agenda
14. Future Meeting Dates
 - a. August 31, 2009 Public Forum Palmyra, WI at 7:00pm
 - b. September 14, 2009 at Noon Room 202
 - c. September 14, 2009 Public Forum Jefferson, WI at 7:00pm
 - d. September 21, 2009 Public Forum Waterloo, WI at 7:00pm
 - e. October 12, 2009 at Noon Room 202
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.