

Farmland Conservation Easement Commission Agenda

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

Monday, September 14, 2009 12:00 pm

Members: John Molinaro (Chairman), Margaret Burlingham (Vice Chairman), Steve Nass (Secretary), Daphne Holterman 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 August 10, 2009 meeting minutes
6. Public Comment
7. Correspondence
 - a. DATCP Working Lands Training Session September 2009
8. Possible land application for donation of Farmland Conservation Easements
9. Discussion, Comments and Review of August 31, 2009 Public Forum
 - a. Discuss changes in PACE Creiteria
 - b. Discussion of Conservation Easements covering small portions of the farm
 - c. Discuss Federal and State Programs rank applications that protect only small land areas.
10. Suggestions for the Next Agenda
11. Future Meeting Dates
 - a. September 14, 2009 Public Forum Jefferson, WI at 7:00pm
 - b. September 21, 2009 Public Forum Waterloo, WI at 7:00pm
 - c. October 12, 2009 at Noon Room 202
12. 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.