

Farmland Conservation Easement Commission Agenda

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

Monday, January 11, 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. Public Comment
6. Review and Approval of October 19, 2009, November 9, 2009 and December 14, 2009 meeting minutes
7. Correspondence
8. Discussion and possible action on amending application form
9. Discussion and possible action on PACE applications
 - a. Timothy Hunn (Carol Ann Hunn Joint Revocable Living Trust)
 - b. Weenonah Brattset
 - c. Robert Schultz
 - d. Jonathan Hartwig
 - e. Rodell Lea
 - f. Dale Neupert
 - g. Edward Soleska
10. Update and Discussion on new LESA maps
11. Discussion Agricultural Enterprise Zones proposed by DATCP
12. Discussion on Chapter 91, State Statutes, Farmland Preservation Program
13. Discussion regarding assignment of support staff duties
14. Suggestions for the Next Agenda
15. Future Meeting Dates
 - a. February 8, 2009 at Noon Room 202
 - b. March 8, 2009 at Noon Room 202
 - c. April 12, 2009 at Noon Room 202
 - d. May 10, 2009 at Noon Room 202
 - e. June 14, 2009 at Noon Room 202
16. 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.