

Farmland Conservation Easement Commission Agenda

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

Monday, August 2, 2010 8:30 am

Members: Margaret Burlingham (Chairperson), Amy Rinard (Vice-Chairperson), Mariah Hadler (Secretary), Steve Nass and Blane Paulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Review & Approval of the June 9, 2010 and July 14, 2010 minutes
7. Correspondence
8. Discuss and Review Commission's Budget
9. Memorandum of Agreement between the County and the Heritage Land Trust on co-holding and monitoring the Conservation Easements.
10. Agreement that would obligate the Federal Funds on the Lea and Schultz Conservation Easements
11. Discuss and Possible Action on letter of Support for the Heritage Land Trust and the Commission's policy on such letter's
12. Discuss and Possible Action on Drumlin Area Land Trust request for a 15% Cost Sharing Request for the purchase of Farmland Conservation Easement
13. Revise the Commission's Overall Strategy/Work Plan for 2010-2011
14. Commucation Plan Review
15. Review and Revise the program applications, interest forms and the Fact Sheets.
16. Discuss possible signs for farm with the purchase of conservation easements
17. Discussion and possible action on PACE applications
Timothy Hunn (Carol Ann Hunn Joint Revocable Living Trust), Weenonah, Brattset, Robert Schultz, Jonathan Hartwig, Rodell Lea, Dale Neupert, Edward Soleska, Jeffery Hillmann, Greg Wilke
18. Update from the Steering Committee from the 2010 Farmland Preservation Plan
19. Update on Agricultural Enterprise Zones proposed by DATCP
20. Suggestions for the Next Agenda
21. Future Meeting Dates
22. 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.