

Farmland Conservation Easement Commission Agenda

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

Wednesday, September 8, 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 August 2, 2010 minutes
7. Correspondence
8. Discuss Agreement that would obligate the Federal Funds on the Lea and Schultz Conservation Easements
9. Discuss DATCP Funding for the Lea and Schultz Conservation Easements
10. Memorandum of Agreement between the County and the Heritage Land Trust on co-holding and monitoring the Conservation Easements.
11. Discuss and Possible Action on Drumlin Area Land Trust request for a 15% Cost Sharing Request for the purchase of Farmland Conservation Easement
12. Discuss and develop an application of Non-Profits for Grant Monies for conservation easements.
13. Review and Revise the Farmland Conservation Easement Commission application and criteria sheets for future applications.
14. Update from the Steering Committee from the 2010 Farmland Preservation Plan
15. Update on Agricultural Enterprise Zones proposed by DATCP
16. Suggestions for the Next Agenda
17. Future Meeting Dates

9:45 am. Workshop

Facilitator: Steve Grabow -- Community Resource Educator, UWExtension

18. Revise the Commission's Overall Strategy/Work Plan for 2010-2011
19. Communication Plan Review
20. Discuss possible signs for farm with the purchase of conservation easements
21. 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.