

# **Farmland Conservation Easement Commission Agenda**

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

**Wednesday, December 8, 2010 8:30 am**

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

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 November 10, 2010 minutes
7. Correspondence
8. Discuss staffing in reference to monitoring the Conservation Easements
9. Discuss DATCP/Federal Funding, survey, grant requirements for the Lea and Schultz Conservation Easements
10. Discussion, Rankings and possible action on PACE applications
  - a. Daniel & Toni Zastrow
  - b. Roger & Shirley A. Lehmann Trust
  - c. Dale Neupert
  - d. Jeffrey & Monica Gerner
  - e. Greg Wilke
  - f. Timothy & Carol Ann Hunn Trust
  - g. Dan Hookstead
11. Update from the Steering Committee from the 2010 Farmland Preservation Plan
12. Update on Agricultural Enterprise Zones proposed by DATCP
13. Suggestions for the Next Agenda
14. Future Meeting Dates
15. Work Plan, Outreach and Communications Implementation
  - A) Discussion and development of application for Non-Profits to apply for Grant Monies from Jefferson County.
  - B) Discuss Mapping of State PACE Criteria.
  - C) Discuss Commission member roles.
  - D) Discuss Waupaca County communication concerning Conservation Easements
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.