

# Farmland Conservation Easement Commission Agenda

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

**Monday March 14, 2011 12:30 pm**

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 February 14, 2010 minutes
7. Correspondence
8. Discuss DATCP/Federal Funding, survey, grant requirements for the Lea and Schultz Conservation Easements
9. Discussion 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
  - h. Jeff Hillman
10. Update from the Steering Committee on the 2010 Farmland Preservation Plan and discuss and possibly take action on policies for PACE and donated easements within new land use designations.
11. Update on Agricultural Enterprise Zones proposed by DATCP
12. Discuss and possibly take action on correspondence with state legislators on the Working Lands Initiative PACE program.
13. Set future meeting schedule and next Meeting Date
  - (a) April 11, 2011 at 8:30 am Room 112
  - (b) May 9, 2011 at 8:30 am Room 112
  - (c) June 13, 2011 at 12:30 pm Room 202
  - (d) July 11, 2011 at 8:30 am Room 202
14. Work Plan, Outreach and Communications Implementation
  - A) Discussion and development of application for Non-Profits to apply for Grant Monies from Jefferson County and policies.
  - B) Discuss and possibly take action on brochures, signs, and publicity.
15. Suggestions for the Next Agenda
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.