

Farmland Conservation Easement Commission Agenda

**Jefferson County Courthouse, Room 112
320 S. Main St.
Jefferson, WI 53549**

Monday May 9, 2011 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 April 11, 2011 minutes
7. Correspondence
8. Discuss County/DATCP/Federal Funding, survey, grant requirements for the Lea and Schultz Conservation Easements
9. Discussion and possible action on PACE applications
Daniel & Toni Zastrow, Roger & Shirley A. Lehmann Trust, Dale Neupert, Jeffrey & Monica Gerner, Greg Wilke, Timothy & Carol Ann Hunn Trust, Dan Hookstead, Jeff Hillman
10. Discuss and possibly take action on correspondence with state legislators, DATCP, and Friends of Farmland Protection on the Working Lands Initiative PACE program.
11. Discuss, Act and Forward to County Board a Resolution Supporting the State PACE Program
12. Update from the Steering Committee on the 2010 Farmland Preservation Plan
13. Easement Donation Application from Tom & Margaret Burlingham Town of Palmyra
14. Update on Agricultural Enterprise Zones by DATCP
15. 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 an possibly take action on brochures, signs, and publicity.
 - C) Discussion on farm-related events and Jefferson County Fair materials
16. Future Meeting Dates
 - (a) June 13, 2011 at 12:30 pm Room 202
 - (b) July 11, 2011 at 8:30 am Room 202
 - (c) August 8, 2011 at 8:30 am
 - (d) September 12, 2011 at 12:30 pm
17. Suggestions for the Next Agenda
18. 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.