

Farmland Conservation Easement Commission Agenda

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

Monday, July 11, 2011 8:30 a.m

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 June 13, 2011 minutes
7. Correspondence
8. Discussion and possible action on Kleas & Susan van Zanter Interest Form
9. Discuss County/DATCP/Federal Funding, survey, grant requirements for the 2010 Lea and Schultz Conservation Easements
10. Discussion and possible action on 2011 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
11. Discuss and possibly take action on results of State Budget. Respond to State Budget in regards to Working Land Initiative PACE program.
12. Update from the Steering Committee on the 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) Discuss and possibly take action on brochures, signs, and publicity.
 - B) Discussion on farm-related events and Jefferson County Fair materials
 - C) Land Trust Alliance National Land Conservation Conference October 13-16
16. Future Meeting Dates
 - (a) August 8, 2011 at 8:30 am in Room 112
 - (b) September 12, 2011 at 12:30 pm in Room 202
 - (c) October 10, 2011 at 8:30 am in Room 112
 - (d) November 14, 2011 at 12:30 pm in Room 202
 - (e) December 12, 2011 at 12:30 pm in Room 202
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.