

## Farmland Conservation Easement Commission Agenda

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

Monday, August 8, 2011 12:30 p.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 July 11, 2011 minutes
7. Correspondence
8. Discussion on 2012 Budget
9. Discussion and possible action on Kleas & Susan Van Zanter Interest Form
10. Discussion and possible action on County/DATCP/Federal Funding, grant requirements for the 2010 Lea Conservation Easements
11. Discussion and possible action on County/DATCP/Federal Funding and grant requirements for the 2010 Schultz Conservation Easement
12. 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
13. Discussion and action on returning Dan Hookstead's application fee
14. Discussion and action on request from the Land Trust Network for County Board resolution to support Edward Soleska's Agricultural Conservation Easement
15. Easement Donation Application from Tom & Margaret Burlingham Town of Palmyra
16. Discuss and possibly take action on results of Federal Budget
17. Update from the Steering Committee on the Farmland Preservation Plan
18. Update on Agricultural Enterprise Zones by DATCP
19. Work Plan, Outreach and Communications Implementation
  - A) Work Plan Review
  - B) Discuss and possibly take action on brochures, signs, and publicity
  - B) Discussion on farm-related events
  - C) Land Trust Alliance National Land Conservation Conference October 13-16
20. Future Meeting Dates
  - a. September 12, 2011 at 12:30 pm in Room 202
  - b. October 10, 2011 at 8:30 am in Room 112
  - c. November 14, 2011 at 12:30 pm in Room 202
  - d. December 12, 2011 at 12:30 pm in Room 202
21. Suggestions for the Next Agenda
  
22. 1:15 pm. Special Guest: Jeffrey Everett, NRCS Conservation Easement Coordinator for Wisconsin, Mr. Everett will talk about how an investment in PACE (purchase of agricultural conservation easements) pays off and on innovative PACE funding strategies that have worked in Maryland.
  
23. 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.