

Farmland Conservation Easement Commission Agenda

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

Monday September 12, 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 Possible Action on Resolution to Support Donation of Conservation Easement on Tom and Margaret Burlingham Property, Town of Palmyra in Conjunction with Federal Tax Laws
14. Update from the Steering Committee on the Farmland Preservation Plan
15. Update on Agricultural Enterprise Zones by DATCP
16. Work Plan, Outreach and Communications Implementation
 - a. Work Plan Review
 - b. Discuss and possibly take action on brochures, signs, and publicity.
 - c. Discussion on farm-related events
 - d. Land Trust Alliance National Land Conservation Conference October 13-16
17. Future Meeting Dates
 - a. October 10, 2011 at 8:30 am in Room 112
 - b. November 14, 2011 at 12:30 pm in Room 202
 - c. December 12, 2011 at 12:30 pm in Room 202
18. Suggestions for the Next Agenda
19. 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.