

Farmland Conservation Easement Commission Agenda

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

Monday, December 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 November 14, 2011 minutes
7. Communications
8. Discussion on 2012 Budget
9. NRCS/Federal update on Conservation Easements
10. Discussion and possible action on County/DATCP/Federal Funding, grant requirements for the 2010 Lea Conservation Easements.
11. Discussion and possible action on 2011 PACE applications
Dale Neupert, Jeffrey & Monica Gerner, and Greg Wilke.
12. Discussion and possible action on Timothy Hunn Interest Form
13. Discussion of conservation easements on lands with no residential development rights
14. Update on Agricultural Enterprise Zones
15. Future Meeting Dates
 - a. January 9, 2012 at 8:30 am in Room 112
 - b. February 13, 2012 at 12:30 pm in Room 202
 - c. March 12, 2012 at 12:30 pm in Room 202
16. Revise the Commission's Overall Strategy/Work Plan for 2012-2013
Workshop facilitator: Steve Grabow -- Community Resource Educator, UW Extension
17. Communication Plan Review
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.