

Farmland Conservation Easement Commission Agenda

**Jefferson County Courthouse, Room 203
320 S. Main St.
Jefferson, WI 53549**

Monday January 10, 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 December 8, 2010 minutes
7. Correspondence
8. Discuss DATCP/Federal Funding, survey, grant requirements for the Lea and Schultz Conservation Easements
9. Discussion, Rankings and possible action on PACE applications
 - a. Daniel & Toni Zastrow
 - b. Roger & Shirley A. Lehmann Trust
 - c. Dale Neupert
 - d. Jeffrey & Monica Gerner
 - e. Greg Wilke
 - f. Timothy & Carol Ann Hunn Trust
 - g. Dan Hookstead
 - h. Jeff Hillman
10. Discuss co-applicant/co-holder with Natural Heritage Land Trust
11. Update from the Steering Committee from the 2010 Farmland Preservation Plan
12. Update on Agricultural Enterprise Zones proposed by DATCP
13. Future Meeting Dates
14. 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 Mapping of State PACE Criteria.
15. Suggestions for the Next Agenda
16. Applicants information session 10 am
17. 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.