

Farmland Conservation Easement Commission Agenda

Jefferson County Courthouse, Room 202

320 S. Main St.

Jefferson, WI 53549

Monday, February 6th, 2012 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 January 9th, 2012 minutes
7. Communications
8. NRCS/Federal update on Conservation Easements
9. Discussion and possible action on 2011 PACE applications
Dale Neupert, Jeffrey & Monica Gerner, and Greg Wilke.
10. Discussion and possible action with consulting with Natural Heritage Land Trust for
Applying to NRCS for Grant to purchase conservation easements (Neupert, Gerner and
Wilke).
11. Discuss with Mark Watkins (Jefferson County Land and Water Conservation Department)
about Baseline Reports and Motoring of Conservation Easements.
12. Revise the Commission's Overall Strategy/Work Plan for 2012-2013
13. Update on Agricultural Enterprise Zones
14. Discuss involvement of Farmland Commission Advisory Committee
15. Future Meeting Dates
 - a. March 12, 2012 at 12:30 pm in Room 202
 - b. April 9th, 2012 at 8:30 am in Room 112
 - c. May 14th, 2012 at 12:30 pm in Room 202
 - d. June 11th, 2012 at 8:30 am in Room 112
16. Suggestions for the Next Agenda
17. Site Inspections for potential easements
 - a. Jeff Gerner – W8215 Perry Rd. Town of Oakland
 - b. Greg Wilke – N7934 CTH O Town of Waterloo
 - c. Dale Neupert – N8565 CTH O Town of Waterloo
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.