



Farmland Conservation Easement Commission Agenda

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

Monday, May 14, 2012 12:30 pm

Members: Margaret Burlingham, Amy Rinard, Mariah Hadler, Steve Nass and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. **Items for New Committee Meetings**
 - a. Election of Officers
 - b. Set Committee Meeting Dates and Times
 - c. Possible Agenda Items - Administration
5. Review of Agenda
6. Public Comment
7. Review & Approval of the April 9, 2012 meeting minutes
8. Correspondence
9. NRCS/Federal update on Conservation Easements
10. Discussion on Timothy Hunn, Town of Aztalan donated easement
11. Discussion and possible action on 2011 PACE applications
Dale Neupert, Jeffrey & Monica Gerner, and Greg Wilke
12. Discussion and possible action on Roger Lehmann 2011 application
13. Discussion on the Agricultural Preservation and Land Use Plan 15 year growth areas, Long Range Urban Service Area and Limited Service Area with respect to accepting farmland conservation easements
14. Commission's Overall Strategy/Work Plan for 2012-2013
15. Discussion and possible action on proposed brochures
16. Discussion on easement applications and criteria
17. Discussion on accepting easements with no residential lot available
18. Discuss involvement of Farmland Commission Advisory Committee
19. Update on Agricultural Enterprise Zones
20. Future Meeting Dates
 - a. June 11th, 2012 at 8:30 am in Room 112
 - b. July 9th, 2012 at 8:30 am in Room 112
 - c. August 13th at 12:30 pm in Room 202
21. Suggestions for the Next Agenda
22. 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.