



Farmland Conservation Easement Commission Agenda

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

Monday, May 13, 2013 12:30 pm

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. Communications
7. Review & Approval of the April 8, 2013 meeting minutes
8. Discussion on the State Budget in regards to AEA's and the PACE program
9. Discussion on interest forms received for the PACE program
 - a. Roger Lehman – Town of Oakland
 - b. Clifford Haberman – Town of Milford
10. Discussion and possible action on 2011 PACE applications
 - a. Dale Neupert, Town of Waterloo
 - b. Greg Wilke, Town of Waterloo
11. Easement Donation from Rodell Lea Town of Oakland
12. Discussion on Possible Funding Sources for the PACE program
13. Discussion Jefferson County Fair
14. Discussion on possible farmer market events and summer event at the Lea Farm, including meeting from April 22 with the Student Intern's
15. Future Meeting Dates
 - a. June 10, 2013 at 12:30 pm in Room 203
 - b. July 9, 2013 at 12:30 pm in Room 203 (Discussion on moving meeting date)
 - c. August 12, 2013 at 12:30 pm in Room 203
 - d. September 9, 2013 at 12:30 pm in Room 203
16. Suggestions for the Next Agenda
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.