

Farmland Conservation Easement Commission Agenda

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

Monday, January 12, 2009 12:00 pm

Members: John Molinaro (Chairman), Margaret Burlingham (Vice Chairman), Steve Nass (Secretary), Daphne Holterman, Carlton Zentner and County Board Chairman Sharon Schmeling, ex-officio.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirements
4. Review of Agenda
5. Review and Approval of December 8, 2008 Meeting Minutes
6. Public Comment
7. Possible land application for donation of Farmland Conservation Easements
8. Discuss possible grant requests from other organizations
9. Development of Commission Overall Strategy/Work Plan
10. Discuss strategies on how farmers can get involved
11. Discuss contacting agri-businesses and start public outreach
12. Review and Weigh Criteria for the Purchase of Conservation Easements
13. Discuss Criteria for the Purchase of Development Rights in relation to Professor's Paulsen Maps
14. Suggestions for the Next Agenda
15. Future Meeting Dates
 - a. February 9, 2009 at Noon Room 202
 - b. March 9, 2008 at Noon Room 202
16. 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.

MJS