

Farmland Conservation Easement Commission Agenda

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

Monday, February 16, 2009 2:30 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 January 12, 2008 Meeting Minutes
6. Public Comment
7. Possible land application for donation of Farmland Conservation Easements
8. Discuss and Review Burlingham & Zentner meeting with Vicki Elkin, American Farmland Trust Wisconsin liaison.
9. Development of Commission Overall Strategy/Work Plan
10. Suggestions for the Next Agenda
11. Future Meeting Dates
 - a. March 9, 2008 at Noon Room 202
 - b. April 13, 2009 at Noon Room 202
12. 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