

Farmland Conservation Easement Commission Agenda

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

Monday, May 11, 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 April 13, 2009 meeting minutes
6. Public Comment
7. Correspondence
8. Possible land application for donation of Farmland Conservation Easements
9. Discussion with Dave Jellinski from DATCP on Working Lands Initiative as proposed in Assembly Bill 75
10. Review of draft selection criteria and discussion of weighting criteria as proposed by Jim Welsh -- Natural Heritage Land Trust
11. Review Current Easement Application Form
12. Discuss County Fair Exhibit
13. Suggestions for the Next Agenda
14. Future Meeting Dates
 - a. May 15, 2009 Farm Tours – Holterman Farm and Burlingham Farm
 - b. June 8, 2009 at Noon Room 202
 - c. July 13, 2009 at Noon Room 202
15. 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.