

Farmland Conservation Easement Commission Agenda

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

Monday, October 17, 2011 12:30 p.m.

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. Review & Approval of the September 12, 2011 minutes
7. Correspondence
8. Discussion on 2012 Budget
9. NRCS/Federal update on Conservation Easements
10. Discussion and possible action on Kleas & Susan van Zanter Interest Form
11. Discussion and possible action on County/DATCP/Federal Funding, grant requirements for the 2010 Lea Conservation Easements
12. Discussion and possible action on County/DATCP/Federal Funding and grant requirements for the 2010 Schultz Conservation Easement
13. Discussion and possible action on 2011 PACE applications
Dale Neupert, Jeffrey & Monica Gerner, and Greg Wilke
14. Discussion of Alternative Funding Sources for Conservation Easements
15. Discussion on Establishing County Conservation Easements on County Owned Lands
16. Update on donation of Conservation Easement on Tom and Margaret Burlingham Property, Town of Palmyra
17. Update on the Jefferson County Farmland Preservation Plan
18. Update on Agricultural Enterprise Zones
19. Work Plan, Outreach and Communications Implementation
 - a. Work Plan Review
 - b. Discuss an possibly take action on brochures, signs, and publicity
 - c. Discussion on farm-related events
20. Future Meeting Dates
 - a. November 14, 2011 at 12:30 pm in Room 202
 - b. December 12, 2011 at 12:30 pm in Room 202
 - c. January 9th, 2012 at 8:30 am
 - d. February 13th, 2012 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.