

Farmland Conservation Easement Commission Agenda

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

Monday, November 14, 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 October 17, 2011 minutes
7. Correspondence
8. Discussion on 2012 Budget
9. NRCS/Federal update on Conservation Easements
10. Discussion and possible action on Klaas & Susan van Zanten 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 2011 PACE applications
Dale Neupert, Jeffrey & Monica Gerner, and Greg Wilke.
13. Discussion of Alternative Funding Sources for Conservation Easements and Partnering with the Glacial Heritage Area Acquisition Team.
14. Update on the Jefferson County Farmland Preservation Plan
15. Update on Agricultural Enterprise Zones
16. 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
17. Future Meeting Dates
 - a. December 12, 2011 at 12:30 pm in Room 202
 - b. January 9, 2012 at 8:30 am
 - c. February 13, 2012 at 12:30 pm in Room 202
 - d. March 12, 2012 at 12:30 pm in Room 202
18. Suggestions for the Next Agenda
19. 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.