



## **Farmland Conservation Easement Commission Agenda**

**Jefferson County Courthouse, Room 203**

**320 S. Main St.**

**Jefferson, WI 53549**

**Monday, September 17, 2012 12:30 pm**

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. Communications
7. Review & Approval of the August 13<sup>th</sup>, 2012 meeting minutes
8. Discussion on Base Line Report Documentation as required by the IRS
9. NRCS/Federal update on Conservation Easements
10. Discussion and possible action on 2011 PACE applications  
Dale Neupert, Jeffrey & Monica Gerner, and Greg Wilke
11. Discussion and possible action on forwarding a Resolution to County Board for the purchase of Dale Neupert, Jeffrey & Monica Gerner and Greg Wilke Farmland Conservation Easements.
12. Discussion on Possible Funding Sources for the PACE program
13. Discussion on Possible 2013 PACE Application Submittal
14. Discussion on Community Outreach as presented by Land Trust Alliance Training
15. Commission's Overall Strategy/Work Plan for 2012-2013
16. Future Meeting Dates
  - a. October 8, 2012 at 12:30 pm in Room 203
  - b. November 12, 2012 at 12:30 pm in Room 203
  - c. December 10, 2012 at 12:30 pm in Room 203
17. Suggestions for the Next Agenda
18. 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.