

## **Farmland Conservation Easement Commission Agenda**

**Jefferson County Courthouse, Room 112  
320 S. Main St.  
Jefferson, WI 53549**

**Monday, April 14, 2008 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 March 10, 2008 Meeting Minutes
6. Public Comment
7. UW Professor Kurt Paulsen to address follow-up considerations associated with the findings and recommendations from the Farmland Preservation Report
8. Update on possible college Intern for the Summer
9. Presentation from DATCP on the Working Lands Initiative
10. Discussion of presentation given by Scott Everett on March 26, 2008 in Watertown.
11. County Board Resolution regarding Farmland Conservation Easement funding
12. Discuss reduction of members of the Farmland Conservation Easement Commission
13. Suggestions for the Next Agenda
14. Future Meeting Dates
  - a. April 14,2008 at Noon Room 202
  - b. Set May Meeting Date
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.

MJS