

Farmland Conservation Easement Commission Agenda

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

Monday, May 12, 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. Election of Officers
6. Review Board Rules related to Farmland Conservation Easement Commission
7. Review and Approval of March 10, 2008 Meeting Minutes
8. Public Comment
9. Discussion with UW-Extension Agent
10. Possible land application
11. Establishing goals and a vision for the program
 - a. Ensure the preservation of productive agricultural land and reduce the conflict between agricultural use vs the residential use.
 - b. Preserve open space and environmentally sensitive areas
 - c. Develop a sustainable rural economy
 - d. Value the rural quality of life.
12. Suggestions for the Next Agenda
13. Set regular meeting date for County Calendar.
14. Future Meeting Dates
 - a. June 9 at Noon Room 202
 - b. Set July 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