

***REVISED 10/24/2008**

Farmland Conservation Easement Commission Agenda

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

Monday, October 27, 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. Public Comment
6. Discuss Budget Amendment in relation to the Farmland Conservation Easement Commission
7. **Consider form of easement offered by Edward and Peggy Miller, Sections 11 and 14, Town of Palmyra, and make recommendation to Board**
8. Future Meeting Dates
 - a. November 10, 2008 at Noon Room 202
 - b. December 8, 2008 at Noon Room 202
9. 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