

## **Farmland Conservation Easement Commission Agenda**

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

**Monday, September 8, 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 August 11, 2008 Meeting Minutes
6. Public Comment
7. Discussion about Annexation issues relative to farmland
8. Possible land application for donation of Farmland Conservation Easements
9. Discuss Reimbursement of Fee's to Landowners Donating Easements
10. Discuss criteria for the Purchase of Conservation Easements
11. Discuss Partners of the Farmland Conservation Easement Commission
12. Suggestions for the Next Agenda
13. Future Meeting Dates
  - a. October 13, 2008 at Noon Room 202
  - b. November 10, 2008 at Noon Room 202
14. 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