NOTE: These minutes reflect the notes of the recorder and are subject to correction and approval at a subsequent meeting of the Committee.

ZONING & LAND REGULATION COMMITTEE
FARMLAND PRESERVATION PLAN SUBCOMMITTEE
Dane County Board of Supervisors

MINUTES OF THE JANUARY 24, 2011 MEETING

MEMBERS PRESENT: Hendrick (left meeting at 6:00, returned at 6:02), Lauber, Jensen, Welsh, Clausius (left meeting at 5:35, returned at 6:05), Richmond

OTHERS PRESENT: Standing, Caryl Terell

CONTACT: Brian Standing, (608)-267-4115, standing@countyofdane.com

I. CALL TO ORDER

Hendrick called the meeting to order at 5:17 pm in Room 357 of the City-County Building.

II. BUSINESS

1. Approve minutes from 11/17/2010 meeting. Motion by Lauber/Jensen to approve the minutes as drafted. Motion carried.

2. Public comment. Caryl Terrell of the CARPC Farmland Loss Mitigation Committee spoke to the Subcommittee about coordination between the Subcommittee and the CARPC committee. The CARPC Farmland Loss Mitigation Committee has been developing reports related to farming in Dane County. Reports #1 and #2 have been released, while #3 (policy) is out soon. Hendrick asked what CARPC would think about county taking responsibility for mapping open space corridors outside Urban Service Areas. Terrell thought it was a good idea, but said she was speaking as an individual, and not on behalf of the Commission.


4. Discussion of major policy options for the Farmland Preservation Plan. Brian Standing distributed and reviewed briefing papers on major policy alternatives for the draft Farmland Preservation Plans. Copies of these documents, with updated subcommittee comments, are available online at http://www.countyofdane.com/plandev/planning/farm_preservation.aspx, or by contacting Brian Standing.

5. Set date, location and agenda for next meeting. The next meeting of the Farmland Preservation Plan Subcommittee will take place 3/21/11 from 5:00pm – 6:30pm at the City County Building.

III. ADJOURN

Motion by Jensen/Lauber to adjourn at 6:35 pm. Motion carried.