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 OCTOBER 6, 2010 MEETING

MEMBERS PRESENT: Lauber, Welsh, Clausius, Richmond

MEMBER EXCUSED: Hendrick, Jensen

OTHERS PRESENT: Standing, Violante

I. CALL TO ORDER

Renee Lauber called the meeting to order at 12:10 pm in Room 357 of the City-County Building.

II. BUSINESS

1. Introduction of members. Members introduced themselves.

2. Discussion of charge and timeline. Brian Standing reviewed the subcommittee’s charge. Dane County received a Farmland Preservation Planning grant from the state Department of Agriculture, Trade and Consumer Protection (DATCP). Chapter 91 and the grant contract require Dane County to submit a revised Dane County Farmland Preservation Plan for DATCP certification by no later than 12/31/2011. Given the county adoption process, that means a draft plan must be ready for introduction by spring of 2011. Subcommittee members requested a staff memo outlining the minimum requirements for a Farmland Preservation Plan under Chapter 91, Wisconsin Statutes.

3. Election of officers.
   Motion by Richmond/Lauber to nominate and elect John Hendrick chair. Motion carried.
   Motion by Welsh/Richmond to nominate and elect Renee Lauber vice-chair. Motion carried.

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 subcommittee comments, are available online at http://www.countyofdane.com/plandev/planning/farm_preservation.aspx, or by contacting Brian Standing at (608) 267-4115.

5. Set date, location and agenda for next meeting. November meeting date to be announced. Agenda should include review of minimum state criteria and further discussion on major policy options.

III. ADJOURN

Motion by Richmond/Clausius to adjourn at 1:10 pm.