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 NOVEMBER 17, 2010 MEETING

MEMBERS PRESENT: Hendrick, Lauber, Jensen, Welsh, Clausius, Richmond

OTHERS PRESENT: Standing, Krebs, VanBelleghem

I. CALL TO ORDER

Hendrick called the meeting to order at 12:05 pm in Room 357 of the City-County Building.

II. BUSINESS

1. Approve minutes from 10/6/2010 meeting. Motion by Clausius/Lauber to approve the minutes as drafted. Motion carried.

2. Public comment. None.


Standing distributed copies of the Wisconsin Department of Agriculture, Trade and Consumer Protection checklist for certification of county Farmland Preservation Plans.

4. Land Use Inventory update. Chair Hendrick took up this item out of order to accommodate a staff scheduling conflict. No objection. Krebs gave a presentation on the Rural Land Use Inventory, including information collected to date and ongoing process. Copies of these documents are available online at http://www.countyofdane.com/plandev/planning/farm_preservation.aspx, or by contacting Brian Standing at (608) 267-4115. The final inventory will be complete in May, 2011, and will be updated every five years. Data from the inventory will be used to address background data and trends required for county farmland preservation plans under state law, and will also be useful to help with agricultural economic development efforts. There may be other applications for inventory data that are not yet known.

5. 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 at (608) 267-4115.

6. Set date, location and agenda for next meeting. December meeting date to be announced. Jensen requested an 8:45 a.m. start time as an option. Agenda should include further discussion on major policy options.

III. ADJOURN

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