

Dane County

Minutes - Final Unless Amended by Committee

Farmland Preservation Plan Steering Committee

	Who benefits? Who is burdened?	
	Who does not have a voice at the table? How can policymakers mitigate unintended consequences?	
Tuesday, June 7, 2022	2:00 PM	Virtual meeting by Zoom

The June 7, 2022 Farmland Preservation Plan Steering Committee meeting is being held virtually.

The public can access the meeting with the Zoom application or by telephone. To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): https://zoom.us/webinar/register/WN_RzFAC0mnTlqdxBVxv0sP1g

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers: 1-833-548-0276 1-833-548-0282 1-888-788-0099 When prompted, enter the following Webinar ID: 974 6795 8513

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: standing@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT:

ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be un-muted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

Meeting called to order by Chair Lauber at 2 pm. Staff in attendance: Brian Standing, Sebastian Waldvogel, Rishika Tumula, Aaron Krebs. Members of the public: See attachment for minutes. Present 4 - AMY PIAGET, WILL FULWIDER, RENEE LAUBER, and JAMIE RYBARCZYK

B. Consideration of Minutes

This resolution was approved. Motion by Piaget to approve the minutes, second by Lauber.

<u>2022 </u>	MINUTES OF THE MAY 9, 2022 MEETING OF THE FARMLAND
<u>MIN-064</u>	PRESERVATION PLAN STEERING COMMITTEE

Attachments: Minutes09-May-2022-03.pdf

98756131575 - Registration Report.pdf

C. Action Items

None.

D. Presentations

<u>2022</u> DISC-005	PROPOSAL FOR A COUNTY-FUNDED PURCHASE OF AGRICULTURAL CONSERVATION EASEMENT MATCHING GRANT PROGRAM
Attachments:	Purchase of Agricultural Conservation Easements.pdf
	FPP XX PACE Sighting Criteria.pdf
	FPP 12 PACE.pdf
	MOA Groundswell signed July 2021.pdf
	NRCS-ACEP-Factsheet 10.26.pdf
	<u>General.pdf</u>
	The resolution was placed on file.
<u>2022</u> <u>DISC-006</u>	REVIEW OF POLICY OPTIONS FOR FARMLAND PRESERVATION AREAS
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Attachments: Summary of Policy options.pdf

To be discussed at the July 5th meeting.

E. Reports to Committee

None.

F. Future Meeting Items and Dates

The next meeting will take place on July 5th at 2 pm on Zoom.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Motion to adjourn by Rybarczyk, second by Piaget.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.