



## Meeting Minutes - Amended TASK FORCE ON FARMLAND PRESERVATION

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Wednesday, April 12, 2023

3:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

Also present: Jeff Greger and Heather Stouder, City of Madison Planning; Bill Connors, Smart Growth Madison

**Present:** 9 - Tag Evers; Erik Paulson; Jeannette E. LeZaks; Rebecca Kemble; Nan Fey; Mark Voss; Alison Volk; Marcia Caton Campbell and Yimmuj Yang

### APPROVAL OF MINUTES

A motion was made by LeZaks, seconded by Voss, to Approve the Minutes for the meeting of March 22, 2023. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [74321](#) Public Comment for the Task Force on Farmland Preservation

No public comment

### DISCLOSURES AND RECUSALS

No disclosures or recusals.

### RESOURCES

2. [74519](#) Documents Related to the Task Force on Farmland Preservation

Resources Index  
TFFP Background 10-26-22.pdf  
Food & Economic Development Strategy.pdf  
Food & Farmland Comp Plan Strategies.pdf  
Comprehensive Plan Maps.pdf  
Staff Presentation  
Topics and Questions 1/11/2023.pdf  
Topics and Questions - Categorized w Teams 1/25/2023.pdf  
Topics and Questions - Categorized w Teams updated 2/15/1013.pdf  
Sustainability Plan Update\_19Feb2023.pdf  
Sustainability Plan Full Draft2\_GoalsActions\_for FPTF.pdf  
RDF\_Final-Report\_July-2022.pdf  
Dane-County-Pandemic-Food-System-Study\_Final-Report.pdf  
Resolution\_Establishing the Farmland Preservation Taskforce\_ID\_72997.pdf  
Resolution\_Extending the Farmland Preservation Taskforce\_ID\_76328.pdf  
Draft\_Reference\_Maps.pdf

### ANNOUNCEMENTS

No announcements.

### NEW BUSINESS

No new business.

### DISCUSSION ITEMS

3. [75413](#) Overview of Task Force Process

The final report should be introduced at the Common Council and reviewed by the Sustainable Madison Committee, Madison Food Policy Council and the Plan Commission in May, and returned to the Common Council for a final vote in June.

4. [74520](#) Farmland Preservation - Discussion of Terms

Task force members discussed elements of a working definition of Farmland Preservation for the final report.

5. [74343](#) Discussion of topics to be considered

The drafting team has an outline for the report and will be working over the next 2 weeks to create a draft report for the Task Force to review at the April 26 meeting. Alder Evers will check with Common Council staff about printing 20-30 copies of the report.

### ADJOURNMENT

**A motion was made by Paulson, seconded by Evers, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 3:56 pm.**

Future meeting dates:

April 26  
May 10 and 24  
June 14 and 28