



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft TASK FORCE ON FARMLAND PRESERVATION

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Wednesday, June 14, 2023

3:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

Vacancy:1 - Plan Commission member vacated by former Alder Erik Paulson

Also present: Jeff Greger, City of Madison Planning

**Present:** 5 - Tag Evers; Rebecca Kemble; Nan Fey; Alison Volk and Marcia Caton Campbell

**Excused:** 3 - Jeannette E. LeZaks; Mark Voss and Yimmuj Yang

### APPROVAL OF MINUTES

Motion to seat Alternate Marcia Caton Campbell as voting member for this meeting made by Kemble, seconded by Volk.

The motion passed by voice vote/other.

**A motion was made by Kemble, seconded by Caton Campbell, to Approve the Minutes of the meeting of May 24, 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  
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  
Draft\_Task\_Force\_on\_Farmland\_Preservation\_FINAL REPORT with attachments.pdf  
Ag Lease Policy Memo + Addendum + References - January 2022.pdf

### ANNOUNCEMENTS

An online poll will be sent to members to identify potential dates for a picnic.

### DISCUSSION ITEMS

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

Chair Fey reviewed the proceedings at the Dane County Food Policy Council and Common Council meetings with the Task Force.

4. [74343](#) Discussion of topics to be considered

Reviewed the Implementation Matrix and identified items in the matrix for Task Force members to work on.

### ADJOURNMENT

**A motion was made by Evers, seconded by Caton Campbell, to Adjourn Sine Die. The motion passed by voice vote/other. Meeting adjourned at 4:06 pm.**