



City of Madison

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

Meeting Minutes - Approved TASK FORCE ON FARMLAND PRESERVATION

Wednesday, April 26, 2023

3:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Vacancy:1 - Plan Commission member vacated by former Alder Erik Paulson
Also present: Jeff Greger, City of Madison Planning; Erik Paulson, Former Task Force member; Bill Connors, Smart Growth Madison

Present: 8 - Tag Evers; 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 Evers, to Approve the Minutes for the meeting of April 12, 2023.

Fey amended minutes from the April 12 meeting, item 5, to amend as follows:
"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."

The motion passed by voice vote/other.

In Erik Paulson's absence as an official member of the Task Force, Alternate Yimmuj Yang will be a voting member for this meeting.

PUBLIC COMMENT

A motion was made by Voss, seconded by LeZaks, to Suspend the Rules so that Paulson can participate fully in the discussion. The motion passed by voice vote/other.

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

Written public comment from Bill Connors is in Legistar.
Former Task Force member Erik Paulson registered as a member of the public.

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
Regional Development Framework_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

NEW BUSINESS

No new business.

DISCUSSION ITEMS

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

Introduction to Common Council on May 2, 2023
Final Report will be submitted to the Clerk by May 8, 2023
Task Force meetings May 10 and May 24
Dates of Committee referrals:
• Madison Food Policy Council: May 17 at 5:30 pm (virtual)
• Sustainable Madison Committee: May 22 4:30pm (virtual)
• Plan Commission: May 22 5:30pm (virtual)
Common Council final approval: June 6, 2023

4. [77442](#) Approve Draft Report from the Task Force on Farmland Preservation for introduction to the Common Council

A motion was made by Voss, seconded by LeZaks, to Approve the report with suggested revisions and recommend Adoption by the Common Council. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Voss, seconded by Volk, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 3:52 pm.

Future meeting dates:

May 10 and 24

June 14 and 28