

## City of Madison

# Meeting Minutes - Approved TASK FORCE ON FARMLAND PRESERVATION

Wednesday, December 14, 2022	3:00 PM	Virtual
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## CALL TO ORDER / ROLL CALL

Present:	8 -	Tag Evers; Jeannette E. LeZaks; Rebecca Kemble; Nan Fey; Mark Voss;	
		Alison Volk; Marcia Caton Campbell and Yimmuaj Yang	
Excused:	1 -	Erik Paulson	

#### **APPROVAL OF MINUTES**

A motion was made by Evers, seconded by LeZaks, to Approve the Minutes for the meeting of November 9, 2022. Fey requested that the date of the meeting be included in the minutes for the meeting of November 9, 2022. The motion passed by voice vote/other as amended.

#### **PUBLIC COMMENT**

No public comment

1. <u>74321</u> Public Comment for the Task Force on Farmland Preservation

### DISCLOSURES AND RECUSALS

No disclosures or recusals

#### RESOURCES

2. <u>74519</u> Documents Related to the Task Force on Farmland Preservation

#### **NEW BUSINESS**

None

#### ANNOUNCEMENTS

Staff reminded members to submit Statement of Interest for 2023. Filing deadline is January 3, 2023.

#### **DISCUSSION ITEMS**

		A motion was made by Evers to have the leadership team of Chair, Vice-chair and Secretary develop a set of proposals for a work plan for the Task Force to be considered at the January 11, 2023 meeting, seconded by Voss. The motion
4.	<u>74343</u>	Discussion of topics to be considered
		Staff presented and answered questions from Task Force members.
3.	<u>75037</u>	Farmland Preservation Analysis

#### ADJOURNMENT

A motion was made by Evers, seconded by Voss, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 4:27 pm.

## Future meeting dates:

January 11 and 25, 2023 February 8 and 22 March 8 and 22 (April 12 and 26) (May 10 and 24)

passed by voice vote/other.