

City of Madison

Meeting Minutes - Approved TASK FORCE ON FARMLAND PRESERVATION

Wednesday, March 22, 2023	3:00 PM	Virtual Zoom

CALL TO ORDER / ROLL CALL

Also present: Jeff Greger, City of Madison Planning

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

A motion was made by Volk, seconded by Voss, to Approve the Minutes for the meeting of March 8, 2023. The motion passed by voice vote/other. Absent: 1 - Marcia Caton Campbell

PUBLIC COMMENT

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

No public comment

DISCLOSURES AND RECUSALS

No disclosures or recusals.

ANNOUNCEMENTS

None

RESOURCES

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

NEW BUSINESS

None

DISCUSSION ITEMS

3.	<u>76877</u>	Review of City of Madison's Elected and Appointed Official Code of Ethical
		Conduct

4. <u>75413</u> Overview of Task Force Process

April 12 meeting will consist of discussion of the definition of Farmland Preservation. April 26 meeting will consist of answering questions from the drafting team and approving the final report.

5. <u>74343</u> Discussion of topics to be considered

All reports from teams are due by the end of March. Report drafting team will begin meeting weekly in April consisting of: Fey, Volk, Kemble, Caton Campbell, Evers

ADJOURNMENT

A motion was made by Voss, seconded by Evers, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 3:22 pm.

Future meeting dates:

April 12 and 26 May 10 and 24 June 14 and 28