

- Recommend General Nature of Conservation Easement Restrictions
- Recommend Easement Monitoring and Enforcement Process and Administration
- Recommend the roles and responsibilities of the following in terms of administration, implementation, and necessary approvals of this PDR program:
 - County Board Supervisors
 - Planning, Conservation, and Parks Committee
 - PDR Advisory Committee
 - County Staff
 - Non-Profit Organizations

DEFINING PURCHASE OF DEVELOPMENT RIGHTS – Paul Sebo

Mr. Sebo stated that the following information had been sent to all members: Departmental Preservation Tools, which discussed how to preserve farmland and Purchase and Development Rights, and chapter nine of, Holding Our Ground . Mr. Sebo explained that with Purchase and Development Rights, monetary payments are given for the rights and restrictions to property. The primary focus of the Task Force will be on the preservation of farmland.

ELECTION OF CHAIR AND VICE-CHAIR – Herb Wolf

Mr. Bautzmann nominated Mr. Lindquist as Chairperson, who withdrew his nomination. Mr. Lindquist nominated Mr. Stoffel as Chairperson. There being no further nominations, nominations were closed and a unanimous ballot was cast for Mr. Stoffel as Chairperson. Mr. Wagner nominated Ms. Krumbiegel as Vice-Chairperson, who withdrew her nomination. Ms. Krumbiegel nominated Mr. Lindquist as Vice-Chairperson. There being no further nominations, nominations were closed and a unanimous ballot was cast for Mr. Lindquist as Vice-Chairperson.

DEVELOPMENT OF MISSION STATEMENT/GOALS AND OBJECTIVES – Kevin Struck

Mr. Struck presented a list of issues and concerns that were expressed by some Task Force members during the preliminary contacts. Discussion was held in regard to the need for two statements: one for the program and one for the Task Force. The Mission Statement for the Task Force would include the following: Mission, Vision, Core Values, Goals, Objectives, and Action Steps.

Moved by Mr. Wagner, seconded by Ms. Krumbiegel to prepare an analysis report for the PCPC regarding the Purchase and Development Rights Task Force program for the County, by February 2006. Motion carried.

Moved by Mr. Lindquist, seconded by Mr. Neureuther to approve the mission statement of the PDR Task Force as follows: Recommend the Purpose of this PDR Program, Recommend the Scope and Coverage Areas, Recommend Potential Funding for this PDR Program, Outline Awareness Strategies, and Draft County PDR Program Ordinance. Motion carried.

The Task Force developed the following preliminary Mission Statement, which will be finalized at the November 22, 2005 meeting. To date, the draft reads as follows:

The Mission of the Washington County Land Preservation Program

To preserve prime farmland and associated natural areas in targeted areas of the county by:

- Purchasing land protection easements/titles from willing landowners
- Working in cooperation with local governments
- Following adopted plans and a shared vision

- 1 • Leveraging other funding sources to the maximum extent possible

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3 Moved by Mr. Wagner, seconded by Ms. Krumbiegel to adopt the above portion of the Mission
4 statement for the Washington County Land Preservation Program. Motion carried.

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6 **OVERVIEW OF STAFF ROLES, BACKGROUND & AVAILABILITY – Staff**

7 This agenda item was not discussed.

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9 **DISCUSSION REGARDING UPCOMING MEETINGS AND AGENDA ITEMS**

10 It was decided that the next meetings are scheduled for November 11, 2005, and December 13,
11 2005, at 7:00 p.m.

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13 **PUBLIC COMMENT**

14 Comments were heard from the public.

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16 **ADJOURNMENT**

17 Moved by Mr. Wagner, seconded by Mr. Lindquist to adjourn the Purchase and Development
18 Rights Task Force at 8:44 p.m. Motion carried.

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21 Shari L. Bergum, Deputy Clerk
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