

**PDR/PACE Vision Workgroup
Monday, June 21, 2010, 3:30 P.M.
Planning & Development Agency - Conference Room
Rock County Courthouse**

Meeting Minutes

Present: Al Sweeney, John Lader, Neil Deupree, Ron Combs, Randy Thompson, Steve Schraufnagel, Carrie Houston, Wade Thompson, Tom Sweeney, and Paul Benjamin.

- 1) **Call Meeting to Order:** Chair Sweeney called the meeting to order at 3:30 p.m.
- 2) **Approval of Agenda:** Ron Combs motioned to approve the agenda, seconded by Neil Deupree. **Motion Carried.**
- 3) **Approval of Minutes; June 7, 2010:** Neil Deupree motioned to approve the minutes as presented, seconded by Ron Combs. **Motion Carried.**
- 4) **Discussion of LESA factor scoring scales.** Wade Thompson reviewed the scoring scales as identified on the draft factor maps as background information.
- 5) **Discussion of LESA factor maps.** Wade Thompson presented the draft composite LESA map and discussed category cutoffs. Statistics were presented that showed the proposed category cut offs. The vision group agreed to the information presented, and this info will be presented to the Ad Hoc Committee for consideration. The next map presented identified clusters of category one farmland as identified in the LESA map. The third map presented was the General Target Easement Acquisition Areas. This map was developed from the second map and shows 21 target areas. The group agreed to forward this information to the Ad Hoc Committee for their consideration. The vision group thanked Wade Thompson for all the fine work that went into developing the products reviewed today.
- 6) **Other Business:** None
- 7) **Next meeting date, time, and location:** Chair Sweeney discussed the tentative dates for the next Vision Group Meeting. Vision Group was set for July 12, 2010 at 4:00 pm.
- 8) **Adjournment:** Ron Combs motioned to adjourn the meeting at 4:38 pm, seconded by John Lader. **Motion Carried.**

Respectfully submitted,

Thomas Sweeney
County Conservationist