

**SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE & EXTENSION
COMMITTEE MINUTES**

Sheboygan County UW-Extension Office
5 University Drive
Sheboygan, WI
Room 5024
and
Remote

January 23, 2024

Called to Order: 3:00 PM

Adjourned: 4:09 PM

MEMBERS PRESENT: Chairman Keith Abler, Supervisor Rebecca Clarke (remotely), Supervisor Henry Nelson, Supervisor John Nelson, Ag Community Member Stan Lammers

MEMBERS ABSENT: Supervisor Paul Gruber

OTHERS PRESENT: Jayna Hintz, Tammy Zorn, Kevin Struck, Emily Jensen, Ellen Schleicher, Aaron Brault, Laura Grunwald, Megan Nasgovitz, Sharon Harvey, Aaron Ries (remotely)

Chairperson Abler called the meeting to order at 3:00 PM and verified the meeting notice had been posted on January 18, 2024 at 2:30 PM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor John Nelson moved to approve the November 28, 2023 minutes. Motion seconded by Supervisor Henry Nelson. Motion carried unanimously.

Correspondence: None.

Register of Deeds-

Consideration to exceed midpoint salary for promotion purposes. Ellen Schleicher explained her request. Supervisor Henry Nelson moved to exceed the midpoint salary for promotion purposes. Motion seconded by Supervisor Rebecca Clarke. Motion carried with no opposition.

Update on Office Status and December/January Sales. Ellen Schleicher gave an update on office status and sales.

Planning & Conservation-

Presentation on Regenerative Grazing Conference. Laura Grunwald and Megan Nasgovitz gave a presentation on the Regenerative Grazing Conference they attended.

Extension-

Area Extension Director Report. Jayna Hintz reported on the posted 4-H position and that the Regional Dairy Educator position will be open after January 31.

Kevin Struck Community Development Educator Report. Kevin Struck gave a presentation on the Cascade Mill Pond.

Consideration and Approval of Attendance at Other Meetings/Functions. Aaron Brault shared that the Land & Water Conference will be March 6-8 at the KI Center in Green Bay.

Travel Report and Report of Meetings and Functions Attended. None.

Review and Approve Vouchers. Supervisor Henry Nelson moved to approve the vouchers. Stan Lammers supported the motion. Motion carried unanimously.

Stan Lammers moved to adjourn the meeting. Supervisor Henry Nelson seconded the motion. Motion carried unanimously. Meeting adjourned at 4:09 PM.

Next meeting (Planning & Conservation Focus) is scheduled for February 13, 2024 at 3:00 PM.
Next meeting (Extension Focus) is scheduled for February 27, 2024 at 3:00 PM.

Tammy Zorn
Recording Secretary

John Nelson
Committee Secretary