SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE MINUTES

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

December 13, 2022	**Called to Order: 3:02 PM**	**Adjourned: 4:49 PM**

MEMBERS PRESENT: Chairman Keith Abler, Supervisor John Nelson, Supervisor Henry Nelson, Supervisor Rebecca Clarke, Supervisor Paul Gruber

MEMBERS ABSENT: Ag Community Member Stanley Lammers

OTHERS PRESENT: Aaron Brault, Megan Nasgovitz, Tyler Betry, Ellen Schleicher, Nathan Fazer, David Huenink (remote)

Chairperson Abler called the meeting to order at 3:02 PM and verified the meeting notice had been posted on December 9, 2022 at 5:00 PM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Henry Nelson motioned to approve the minutes from the November 8, 2022 committee meeting. Motion seconded by Supervisor Clarke. Motion passed with no opposition.

Correspondence: None

Update on GIS Program. Mr. Fazer presented an update of the county GIS plan as well as the goals and objectives for the next 3-5 years.

Register of Deeds

Consideration of 3rd Quarter Variance. Ms. Schleicher presented the Register of Deeds variance for 3rd quarter noting that they still have a positive variance. Supervisor Henry Nelson moved to approve the variance. Motion seconded by Supervisor Gruber. Motion passed with no opposition.

Update on Daniel's Law Legislation. Ms. Schleicher shared information on Daniel's Law which has passed in the House of Representatives and is going to the Senate this week. She informed that the Register of Deeds Association of WI is trying to put together legislation to protect our interests and the interests of our constituents.

Update on 50/50 Split Fee Transfer with State. Ms. Schleicher shared that the WCA Agenda for 2023 is to bring up 50/50 split during the budget process noting that from 2017-2021 our county would have benefited by having over $2 million more coming into our budget if the split had been 50/50. Currently the state receives 80% and counties receive 20%.

Planning & Conservation-

Consideration of 2022 Carryover Request. Mr. Brault requested that the funds for two projects in the Water Quality Improvement Program carry over to next year if projects are not completed this year. Supervisor John Nelson motioned to approve the request. Motion seconded by Supervisor Clarke. Motion carried with no opposition.

Consideration of WDNR Grant. Mr. Brault presented this year's request to apply for the annual WDNR grant. Supervisor Henry Nelson motioned to approve the request. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

Update on Nonmetallic Mining Program. Mr. Betry presented on that status of the Nonmetallic mining program and all of the pits in the county.

Other Department Project and Program Management Updates. Mr. Brault shared that he has been doing staff evaluations the past few weeks; at Amsterdam Dunes the as-builts are being completed so new credits can be released for sale; a member of department staff is retiring on Jan 3, so his replacement will start Jan 9; and Duck's Unlimited will be funding the purchase of a 13-acre property near the Marsh.

Consideration and Approval of Attendance at Other Meetings/Functions. Supervisor Henry Nelson approved for Supervisor Clarke to go to Great Lakes Committee Meeting. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

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

Review and Approve Vouchers – Supervisor Gruber made a motion to approve the vouchers. Supervisor Henry Nelson seconded the motion. Motion carried with no opposition.

Supervisor Henry Nelson motioned to adjourn the meeting. Supervisor John Nelson seconded the motion. Motion carried with no opposition. Meeting adjourned at 4:49 PM.

Next meeting (Extension Focus) is scheduled for December 27, 2022 at 3:00 PM.
Next meeting (Planning & Conservation Focus) is scheduled for January 10, 2023 at 3:00 PM.

Megan Nasgovitz   John Nelson
Recording Secretary   Committee Secretary