

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

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

February 13, 2024

Called to Order: 3:00 PM

Adjourned: 3:47 PM

MEMBERS PRESENT: Chairman Keith Abler, Supervisor John Nelson, Supervisor Henry Nelson, Ag Community Member Stan Lammers

MEMBERS ABSENT: Supervisor Paul Gruber, Supervisor Rebecca Clarke

OTHERS PRESENT: Aaron Brault, Ellen Schleicher, Sharon Harvey, Megan Nasgovitz, Ethan (Remote)

Chairperson Abler called the meeting to order at 3:00 PM and verified the meeting notice had been posted on February 8th, 2024 at 2:00 PM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Henry Nelson motioned to approve the minutes from the December 12th, 2023 committee meeting. Motion seconded by Supervisor John Nelson. Motion carried with no opposition.

Correspondence: None

Register of Deeds-

Consideration of the 2023 4th Quarter Variance. Ms. Schleicher presented and took questions on the Register of Deeds Fourth Quarter Variance. Supervisor Henry Nelson moved to approve the variance. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Planning & Conservation-

Consideration of the 2023 4th Quarter Variance. Mr. Brault presented and took questions on the Planning and Conservation Fourth Quarter Variance. Supervisor Henry Nelson moved to approve the variance. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Consideration of 2024 Stewardship Application. Mr. Brault presented the changes to the 2024 Stewardship Application. Mr. Lammers moved to approve the application. Motion seconded by Supervisor Henry Nelson. Motion carried with no opposition.

Consideration of Equity Adjustment. Mr. Brault requested an equity adjustment for an employee. Supervisor John Nelson moved to approve the equity adjustment as presented. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Consideration of Referred Resolutions. Mr. Brault presented two resolutions concerning wakeboarding. Supervisor Henry Nelson moved to file the resolution. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Regional Conservation Partnership Program Updates. Mr. Brault gave an update on the status of the current RCPP and applying for another grant.

Other Department Project and Program Management Updates. Mr. Brault updated the committee on a long-time employee retiring and the search to fill his position.

Consideration and Approval of Attendance at Other Meetings/Functions. None.

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

Review and Approve Vouchers. Mr. Lammers motioned and Supervisor Henry Nelson seconded to approve the vouchers. Motion carried with no opposition.

Supervisor John Nelson motioned to adjourn the meeting. Mr. Lammers seconded the motion. Motion carried with no opposition. Meeting adjourned at 3:47 PM.

Next meeting (UW Extension Focus) is scheduled for February 27th, 2024 at 3:00PM.
(Planning & Conservation Focus) is scheduled for March 12th, 2024 at 3:00 PM.

Sharon Harvey
Recording Secretary

John Nelson
Committee Secretary