

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

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

February 27, 2024

Called to Order: 3:01 PM

Adjourned: 3:26 PM

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

MEMBERS ABSENT:

OTHERS PRESENT: Jayna Hintz, Tammy Zorn, Cassi Worster (remotely), David Huenink (remotely)

Chairperson Abler called the meeting to order at 3:01 PM and verified the meeting notice had been posted on February 21, 2024 at 9:45 AM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Henry Nelson moved to approve the January 23, 2024 minutes. Motion supported by Stan Lammers. Motion carried unanimously.

Correspondence: None.

Extension-

Consideration of the 2023 4th Quarter Variance Report. Supervisor Henry Nelson moved to approve the 2023 4th Quarter Variance Report. Motions seconded by Supervisor Gruber. Motion carried unanimously.

Area Extension Director Report. Jayna Hintz gave an update on the January 2024 Impact Report and on the .5 4-H Program Educator position vacancy status.

Cassi Worster Marketing Specialist Report. Cassi Worster reported and shared the Regional Ag Website update.

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

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

Review and Approve Vouchers. Supervisor John Nelson moved to approve the vouchers. Supervisor Gruber seconded the motion. Motion carried unanimously.

Supervisor Gruber moved to adjourn the meeting. Stan Lammers supported the motion. Motion carried unanimously. Meeting adjourned at 3:26 PM.

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

Next meeting (Extension Focus) is scheduled for March 26, 2024 at 3:00 PM.

Tammy Zorn
Recording Secretary

John Nelson
Committee Secretary