

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

*\*Corrected*

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

**January 28, 2010**

**Called to Order: 4:00 P.M.**

**Adjournment: 7:14 P.M.**

MEMBERS PRESENT: Jacob Van Dixhorn, Keith Abler, James Baumgart, Michael Ogea, and Al Bosman

MEMBER ABSENT: Michael Rammer

ALSO PRESENT: Pat Miles, Dave Such, Jim Hulbert, Bernie Rammer, David Jaeckels (President-Village of Cascade), James Van Treeck, *\*Ben* Van Treeck, Carl Buesing, Jane Jensen, Nancy Meyer, Amber Rehberg, Tina Kohlman, Sarah Tarjeson, and Barb Pfister

Chair J. Van Dixhorn called the January 28, 2010 Sheboygan County Planning, Resources, Agriculture and Extension Committee meeting to order at 4:00 p.m.

Chair J. Van Dixhorn confirmed that the 2<sup>nd</sup> amended agenda had been sent to the County Clerk's Office for public posting and that requirements of the Wisconsin Open Meeting Law had been met. The 2<sup>nd</sup> Amended Agenda notice was posted on January 25, 2010 at 12:00 noon.

Supervisor Baumgart made the motion to adopt the 2<sup>nd</sup> Amended Agenda as the official order of business. Supervisor Abler seconded the motion. Motion carried with Supervisor Ogea voting nay.

No citizen input or comments were received on agenda items/non-agenda items.

There was no correspondence for the UW-Extension department.

Dave Such requested approval of UW-Extension Staff Narratives. Supervisor Ogea made the motion approving the UW-Extension staff narratives, and Supervisor Bosman provided the second. Motion carried.

Dave Such presented Nancy Meyer with her 20 years service pin and plaque.

Dave Such discussed the request from the Village of Cascade to utilize the unexpended Sheboygan County Stewardship Grant monies for implementation of a village Wind Turbine Project. David Jaeckels, Village President explained the Wind Turbine Project and answered questions by the committee. Discussion followed with Supervisor Ogea making a motion that after confirmation by Corporation Counsel that unexpended Stewardship Grant funds did not need to be returned to the county that the Village of Cascade should be allowed to retain monies for the Wind Turbine Project. Supervisor Baumgart seconded the motion. Motion carried. Supervisor Baumgart suggested that this policy of unexpended Stewardship Grant funds should be a discussion item for review in the future.

Jane Jensen, Family Living Educator reviewed the Sheboygan County Employed Family Caregiver Survey given to county employees in November 2009.

Correspondence for the Land and Water Conservation Department were NACD newsletters, Greener Acres newsletters and 2009/2010 LWCD Tree Order forms circulated for the committee.

Pat Miles answered questions from the committee on the department's staff activity reports.

Pat requested approval of the 2009 Land and Water Resource Management Plan. A motion to approve the 2009 Land and Water Resource Management Plan was made by Supervisor Abler and seconded by Supervisor Bosman. Motion carried.

Pat reviewed and requested approval for a draft copy of Resolution (2009/10) - Re: Approving February 2010 Sheboygan County Land and Water Resource Management Plan. Supervisor Abler made a motion approving the Resolution and have it introduced at the February 16, 2010 Sheboygan County Board meeting. Supervisor Bosman seconded the motion. Motion carried.

Pat circulated meeting information from GLNAC regarding a three month series of compressed video conferences being offered at eight sites on UW-campuses. UW - Fond du Lac will be one of the campuses offering the video conference on Monday, February 15, 2010.

Pat distributed the 2010 Lake Michigan Area Association schedule of upcoming meetings and conferences for the year. Pat mentioned that Sheboygan County is scheduled to host the Spring Tour scheduled for Friday, May 21, 2010.

Pat requested approval for two Land and Water Resources Management payment authorizations for Mike Gabsch (Roof Runoff System), and Russell Spindler (Roof Runoff System). Supervisor Bosman made a motion to approve the Land and Water Resources Management cost-share payment. Supervisor Baumgart seconded the motion. Motion carried.

Bernie Rammer, Purchasing Agent reviewed the two proposals received for the sale/purchase of the Meta Bock Farm property. Following discussion by the committee Supervisor Bosman made a motion to accept the highest proposal and refer to the full County Board for approval. Supervisor Abler seconded the motion. Supervisor Baumgart amended the motion to recommend acceptance of the James Van Treeck offer and have Corporation Counsel draft a offer to purchase and that Corporation Counsel investigate the possibility of proceeds from the sale be used to invest in a non-lapsing account to off set expenses for the Planning and Resources Department. Supervisor Abler seconded the amended motion and carried with Supervisor Bosman - nay. Supervisor Abler made a motion to approve the amended motion and have a draft of an offer to purchase for the Planning, Resources, Agriculture and Extension meeting on February 11, 2010. Motion carried - Supervisor Ogea - nay.

Bernie distributed and reviewed the options to explore regarding the Gerber Lake rental property furnace replacement. Committee discussed the options and Supervisor Ogea moved to have the matter sent to the full county board and let them make the decision regarding the replacement for the furnace for the Gerber Lake rental property. Motion failed due to lack of a second. Supervisor Abler made a motion to approve the costs of replacing the furnace at the Gerber Lake rental property and have Bernie ask the Property Committee for the funds needed to replace the furnace. Supervisor Baumgart seconded the motion and the motion carried.

Bernie distributed an emergency call list drafted for the Gerber Lake tenants so contacts can be made if needed.

Bernie gave an estimate of approximately \$15,000 - \$18,000 for demolition costs for the Gerber Lake property. This will be an agenda item in the future, there is presently two years remaining on the lease agreement with the current tenants.

Supervisor Bosman moved to go into CLOSED SESSION pursuant to Wis. State § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion seconded by Supervisor Abler and passed on roll call vote - aye - Abler, Van Dixhorn, Bosman, Ogea and Baumgart - nay. Supervisor Abler moved to go back into OPEN SESSION. Motion seconded by Supervisor Bosman. Motion carried on unanimous roll call vote. Supervisor Abler moved to authorize Corporation Counsel to make changes on the Marsh Lodge Lease Agreement as discussed, and have a draft copy ready for the next PRAE Committee meeting on February 11<sup>th</sup>. Motion seconded by Supervisor Ogea. Motion carried.

Supervisor Ogea left the meeting at 6:30 p.m.

Supervisor Baumgart made a motion for committee members to attend the February 4, or February 5, 2010 public meeting discussing dredging of the Sheboygan River. The second was provided by Supervisor Bosman. Motion carried.

A motion to approve department's monthly bills was made by Supervisor Abler and seconded by Supervisor Bosman. Motion carried.

The next Sheboygan County Planning, Resources, Agriculture and Extension Committee meeting (UW-Extension & Land and Water Conservation Departments focus) is scheduled for Thursday, February 25, 2010 at 4:00 p.m. at the UW Sheboygan Campus – Room 5018.

Supervisor Bosman moved and Supervisor Abler seconded to adjourn. Motion carried; meeting adjourned at 7:14 p.m.

Barb Pfister  
Recording Secretary

Michael S. Ogea  
Committee Secretary