

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

UW Extension Office  
UW Sheboygan Campus  
5 University Drive  
Sheboygan WI  
Room 5018

**February 11, 2010**

**Called to Order: 4:00 PM**

**Adjourned: 7:00 PM**

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

**OTHERS PRESENT:** County Administrator Adam Payne; Ellen Schleicher & Nila Born, Register of Deeds Office; Fritz Goebel; Lil Pipping; Dave Such, UWEX; Scott McMurray; Sue Goebel & Jim Hulbert, County Planning & Resources Department

Chairman Van Dixhorn called the meeting to order at 4:00 PM. Director Hulbert reported the meeting notice had been posted February 5, 2010 at 2:15 PM and the meeting was in compliance with the Wisconsin Open Meeting Law.

**Supervisor Abler moved and Supervisor Bosman seconded to approve the minutes of the January 14, 2010 meeting. Motion carried.**

Chairman Van Dixhorn opened the meeting for public input. No comments were received.

County Administrator Adam Payne gave a presentation on the financial outlook of Sheboygan County government.

County Register of Deeds Ellen Schleicher presented information on a vacant position in her office and a plan to upgrade software to save on future salaries and benefits, at a cost of \$168,000 over four years.

**Supervisor Baumgart moved and Supervisor Ogea seconded to forward a request to pay for the repairs/replacement of a malfunctioning heater in the kitchen of the Marsh Lodge to the Property Committee; motion carried.**

**Supervisor Abler moved and Supervisor Baumgart seconded to recommend the reappointment of Robert Fenner to the Marsh Management Advisory Committee; motion carried.**

**Supervisor Abler moved and Supervisor Bosman seconded to ask the Village of Cascade to return left over stewardship funds. Motion failed.** County Administrator Payne suggested that the Planning Department send copies of all stewardship grant agreements to Corporation Counsel for review.

Committee members suggested setting the next joint Planning, Resources, Agriculture & Extension and Transportation Committee meeting on a Monday or Wednesday, as late in the afternoon as possible.

**Supervisor Bosman and Supervisor Abler seconded to approve the Planning Department's annual report; motion carried.**

Committee members discussed changing the administrative procedures for the sanitary maintenance program and decided no changes are in order.

**Supervisor Bosman moved and Supervisor Abler seconded to go into CLOSED SESSION pursuant to Wis. State § 19.85(1)(e) which states that a closed session may be held to deliberate or negotiate 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 carried unanimously on a roll call vote.**

**Supervisor Ogea moved and Supervisor Bosman moved to go back into OPEN SESSION; motion carried unanimously on a roll call vote.**

**Supervisor Abler moved and Supervisor Bosman seconded to have Corporation Counsel work with the Planning Department to finalize the draft long term lease for Three Guys and a Grill at the Marsh Lodge and Campgrounds without further review by the Committee and to begin negotiations with the lessees; motion carried.**

**Supervisor Abler moved and Supervisor Ogea seconded to approve the attendance of Committee members at a conference in Fond du Lac; motion carried.**

**Supervisor Abler moved and Supervisor Bosman seconded to approve the vouchers.** Supervisor Ogea questioned whether the orthophotography company can use the aerial photography we paid for without restriction. Director Hulbert will research this matter further. *(Note: according to Ed Harvey, County Surveyor, there is language in the contract between the County and the vendor which prohibits them from using the aerial photos we pay for.)* **Motion carried with Supervisor Ogea voting nay.**

The next meeting dates are February 25 (Supervisor Abler will be absent) and March 11.

**Supervisor Abler moved and Supervisor Bosman seconded to adjourn. Motion carried; meeting adjourned at 7:00 PM.**

James Hulbert  
Recording Secretary

Michael Ogea  
Committee Secretary