

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

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

February 25, 2010

Called to Order: 4:00 P.M.

Adjournment: 6:55 P.M.

MEMBERS PRESENT: Jacob Van Dixhorn, James Baumgart, Michael Ogea, Mike Rammer, and Al Bosman

MEMBER ABSENT: Keith Abler

ALSO PRESENT: Pat Miles, Dave Such, Shawn Wesener, Carl Buesing, Melissa Giebel, Betsy Warmus, Kevin Stange, Sue Goebel, Fritz Goebel, Mike Vandersteen, Laura Henning-Lorenz, Mike Patin, and Barb Pfister

Chair J. Van Dixhorn called the February 25, 2010 Sheboygan County Planning, Resources, Agriculture and Extension Committee meeting to order at 4:00 p.m.

Chair J. Van Dixhorn confirmed that the 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 agenda notice was posted on February 19, 2010 at 1:45 p.m.

A motion to approve the January 28, 2010 Planning, Resource, Agriculture and Extension Committee minutes as mailed was made by Supervisor Bosman and seconded by Supervisor Baumgart. Motion carried.

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

Correspondence for the Land and Water Conservation Department - Pat Miles circulated Thursday Notes Newsletter; mentioned the approval of the February 2010 Sheboygan County Land and Water Resource Management Plan by the Wisconsin Land and Water Board on February 2, 2010 and introduction to the County Board at the February 16, 2010 meeting; Deer Herd Status Meeting on Monday, March 15, 2010 at the Henry S. Reuss Ice Age Visitor Center in Campbellsport; Conservation Policy Video Conference on Monday, March 15, 2010 in Fond du Lac; and the Annual GLNAC Meeting on Thursday, April 8, 2010 in Calumet County.

Pat circulated a memorandum sent to all staff at the Aging and Disability Resource Center (ADRC) regarding the Land and Water Conservation Department's 2010 Tree Program schedule for the period of April 19, 2010 through May 3, 2010.

Pat mentioned that the Lake Michigan Area Association Spring Conference on May 21, 2010 will be held at the Ellwood H. May Environmental Park facility.

Pat mentioned that an Emerald Ash Borer (EAB) Municipality Survey will be mailed to the 28 Sheboygan County municipalities and that it will also be available on the Sheboygan County LWCD and Planning and Resources Department's home page website; and the next meeting for the EAB Workgroup is scheduled for Monday, March 29, 2010.

Pat reviewed the 2009 Land and Water Conservation Department's Annual Report and answered questions.

Pat reviewed the department's 4th Quarter Variance Report.

Pat gave a summary on implications on the Sheboygan County's fiscal outlook for the Land and Water Conservation Department's the future budget.

Mike Patin, NRCS District Conservationist discussed current and future projects being worked.

Dave Such was contacted by Kevin Stange, Zoning Administrator regarding a concern he is observing with septic tank concrete tanks eroding. High levels of sulfur in groundwater may be a potential cause of the problem. Following a discussion it was determined that further study and follow up needs to be looked at to determine what is the cause of the high sulfur test results.

Dave distributed registration information for the Wisconsin Associated County Extension Committees District #6 Annual Meeting on Friday, May 7, 2010. Deadline for registering is Thursday, April 29, 2010.

A motion to approve the UW-Extension Staff Narratives was made by Supervisor Bosman and seconded by Supervisor Baumgart. Motion carried.

Dave introduced Betsy Warmus the newly hired Sheboygan/Manitowoc Nutrition Education Program Educator. Betsy gave a brief description of her background and answered questions.

Dave distributed the UW-Extension 2009 Annual Report and reviewed it with the committee.

Dave gave an overview of implications of Sheboygan County's fiscal outlook for UW-Extension's future budget.

Shawn Wesener, Assistant Planning Director discussed County Stewardship Grant monies awarded to the local municipalities and how it is handled when unused grant monies is involved. Discussion followed with the question asked if the county could request unspent monies be returned to the county. A motion was made to have a letter drafted and ask the municipalities to submit documentation as proof of projects that were implemented, and set a deadline of January 1st of the to coincide with the closing of county fiscal year was made by Supervisor Ogea and seconded by Supervisor Baumgart. Motion carried.

Concern was expressed by Supervisor Vandersteen as to whether there was enough time granted for individuals to comply with the sanitary maintenance compliance requirements. Following discussion it was decided the procedures that are in place for the sanitary maintenance program are acceptable the way they are.

Ozaukee County Resolution 09-56 - Supporting the Attorney General and Governor of Wisconsin to Pursue Remedies to Stop Asian Carp Species from Entering Lake Michigan and Protect Wisconsin Interests was discussed by the committee. A motion was made by Supervisor Baumgart that a letter of support should be drafted and reviewed by Corp. Counsel and director the County Clerk to send out copies to Sheboygan County's Legislative Representatives. Supervisor Ogea seconded the motion and the motion carried.

Ordinance #20 (2009/10) - Repealing and Recreating Chapter 36, Uniform Numbering System was discussed. A motion to ask for more time to clarify the language in the ordinance was made by Supervisor Bosman and seconded by Supervisor Ogea. Motion carried.

Supervisor Ogea 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 Bosman and passed unanimously on roll call vote.

Supervisor Baumgart made the motion to return to **OPEN SESSION** and Supervisor Bosman provided the second. Motion carried unanimously on roll call vote.

It was the consensus of the committee that Corporation Counsel and Jim Hulbert should get together to review the draft lease for Three Guys and a Grill and Corporation Counsel should begin negotiations with the lessees.

A motion to approve committee attendance at the Deer Herd Status Meeting on Monday, March 15, 2010 in Campbellsport was made Supervisor Bosman and seconded by Supervisor Ogea. Motion carried.

A motion to approve committee attendance at the Annual GLNAC Meeting on Friday, April 8, 2010 in Chilton was made by Mike Rammer and seconded by Supervisor Bosman. Motion carried.

A motion was made to approve attendance of future 4-H Expansion and Review Meetings for Supervisor Bosman was made by Mike Rammer and seconded by Supervisor Baumgart. Motion carried.

A motion to approve department's monthly bills was made by Supervisor Bosman and seconded by Supervisor Baumgart with Supervisor Ogea voting nay. 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, March 25, 2010 at 4:00 p.m. at the UW Sheboygan Campus – Room 5018.

Supervisor Bosman moved for adjournment and the second was provided by Mike Rammer. Motion carried; meeting adjourned at 6:55 p.m.

Barb Pfister
Recording Secretary

Michael S. Ogea
Committee Secretary