

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

UW-Extension Office
5 University Drive
Sheboygan, WI
Room 5018

March 25, 2010

Called to Order: 4:00 P.M.

Adjournment: 5:37 P.M.

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

ALSO PRESENT: Pat Miles, Tina Kohlman, Jim Hulbert, Shawn Wesener, Adam Payne, Carl Buesing, Edward Procek, and Barb Pfister

Chair J. Van Dixhorn called the March 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 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 amended agenda notice was posted on March 24, 2010 at 3:00 p.m.

A motion to approve the February 25, 2010 Planning, Resources, Agriculture and Extension Committee minutes as mailed was made by Supervisor Bosman and seconded by Supervisor Abler. Motion carried.

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

Shawn Wesener distributed copies of a tentatively scheduled Sheboygan County Shoreland Zoning Stakeholder Group Meeting Announcement to committee members.

The committee discussed the Resolution from Walworth County Opposing the Department of Natural Resources Decision to Eliminate the Review of Wetland Delineation Reports. A motion made by Supervisor Baumgart to concur with the Walworth County Resolution and a letter of support should be drafted and the County Clerk office directed to send copies to Sheboygan County's Legislative Representatives. Motion was seconded by Supervisor Bosman and carried.

The committee discussed Ordinance No. 20 (2009/10) - Which Repeals and Recreated Chapter 36, Uniform Rural Numbering System. A motion to file the Ordinance with the Clerk was made by Supervisor Abler and seconded by Supervisor Baumgart. Motion carried.

The committee discussed a possible Resolution to be considered for Jim Hulbert, Planning Director, to Apply for State Stewardship Funds, and Other Grant Programs, for the Acquisition of the Amsterdam Dunes Property. Following discussion a motion was made by Supervisor Abler to wait until the new County Board and possible new PRAE Committee is in place. Motion was seconded by Supervisor Baumgart and carried.

Supervisor Abler 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 carried unanimously on roll call vote.

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

A motion was made by Supervisor Baumgart giving authority for Carl Buesing to start to negotiate with 3 Guys and a Grill. Motion was seconded by Mike Rammer and carried.

Correspondence for the Land and Water Conservation Department - Pat Miles circulated newsletters for review and information for the committee.

Pat reviewed the Staff Activity Reports for the department.

Pat requested a 2010 budget adjustment for the Land and Water Conservation Department for the purchasing of a laptop. A motion to approve the budget adjustment and the purchasing of a laptop was made by Supervisor Abler and seconded by Mike Rammer. Motion carried.

Pat distributed the agenda for the Great Lakes Nonpoint Abatement Coalition (GLNAC) annual meeting in Chilton on Thursday, April 8, 2010. Pat inquired to which supervisors planned on attending.

There was no correspondence for the UW-Extension.

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

Tina Kohlman presented Ann Herzog with her 10-years of service pin and plaque.

Tina Kohlman inquired to which committee members were planning on attending the Wisconsin Associated County Extension Committees District #6 Annual Meeting on Friday, May 7, 2010 in Manitowoc. Tina mentioned that the deadline for registration was Friday, April 29, 2010. A motion was made by Supervisor Baumgart to approve the attendance for committee members and should allow for three committee members to attend. Supervisor Bosman seconded the motion. Motion carried.

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

A motion to approve department's monthly bills was made by Supervisor Abler and seconded by Supervisor Baumgart with Supervisor Ogea voting nay. Motion carried.

There will be no regular scheduled Sheboygan County Planning, Resources, Agriculture and Extension Committee meeting (LWCD and UW-Extension focus) due to the start of a new County Board and until the committee is selected.

Supervisor Abler moved for adjournment and the second was provided by Supervisor Bosman. Motion carried; meeting adjourned at 5:37 p.m.