

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

UW Extension Office
UW Sheboygan Campus
5 University Drive
Sheboygan WI
Room 5024

May 6, 2010

Called to Order: 5:00 PM

Adjourned: 6:48 PM

MEMBERS PRESENT: Supervisor Jack Van Dixhorn, Supervisor Michael Ogea, Supervisor James Baumgart, Supervisor Al Bosman and Supervisor Adrian Van Dixhorn

OTHERS PRESENT: Scott McMurray, Three Guys and a Grill; Lil Pipping; Fritz Goebel; Jim Hulbert, Jim Whipple, and Shawn Wesener, County Planning & Resources Department

Chairman Van Dixhorn called the meeting to order at 5:00 PM. Director Hulbert reported the meeting notice had been posted April 29, 2010 at 10:45 AM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Chairman Van Dixhorn opened the meeting for public input. No additional input was received.

Scott McMurray, Three Guys and a Grill, gave an update on activities at the Marsh Park. The dedication of the Marsh Tower to Sheboygan County will be held on May 16 at the park. The annual walk through with Department staff had been completed for the Lodge and Campground. Supervisor Baumgart inquired about forestry management within the Marsh and studying the feasibility.

The Committee reviewed a request from the Village of Glenbeulah to amend the *Sheboygan County Outdoor Recreation and Open Space Plan*. Director Hulbert explained the proposed amendments to the Village's section in the plan and the requirements of the State Stewardship grant program. **Supervisor Ogea moved and Supervisor Bosman seconded to approve the amendment and forward to the County Board for action. Motion carried.**

The Committee reviewed a resolution to support the Department application for a Lake Protection Grant to revise the *Sheboygan County Shoreland Ordinance*. Director Hulbert explained the timing of the grant did not coincide with the County Board reorganization and that the resolution would need to be pulled for immediate action when introduced to the Board. **Supervisor Ogea moved and Supervisor Baumgart seconded to approve the resolution and forward to the County Board for action. Motion carried.**

Director Hulbert gave the Committee an update on the Gerber Lakes residence. Cardinal Environmental had completed the environmental report for the structure. The County Purchasing agent is still pursuing options for salvage of the structure and/or materials.

Supervisor Ogea explained a proposal for the existing developed portion of the Gerber Lakes property. Supervisor Ogea requested the Committee explore a group campsite available to public groups outside hunting seasons. Supervisor Bosman requested a visit to the site at an upcoming meeting. Supervisor Baumgart proposed developing several options for the site and engaging the Sheboygan County Conservation Association for further input.

The Committee reviewed a request to amend the Planning Department budget to pay \$5,000 for consulting work on behalf of the Sheboygan River dredging project. Director Hulbert explained the request. **Supervisor Ogea moved and Supervisor Bosman seconded to deny the request and recommended the Administrator seek funding from the Finance Committee.** Discussion on the motion by Ogea that revenue streams for the Department Budget had been removed with the sale of the Bock Farm with no budget adjustment. **Motion carried.**

The Committee reviewed a request to release the records related to the research for the use of the Bock Farm as a solid waste site to the new owner. **Supervisor Ogea moved and Supervisor Bosman approved the release of the records to the new owner and requested that the records be returned if the new owner should decide to dispose of them. Motion carried.**

The Committee reviewed other Department Projects and Programs. Director Hulbert explained the progress on the POWTS record modernization project and a Department goal to reduce the sanitary maintenance fee in two years. Director Hulbert explained the software to be utilized for the maintenance tracking and a cost of \$18,500 from Land Records funding. The Committee requested that the cost of the software program be amortized over 10 years and to include Corporation Counsel costs related to the Sanitary Maintenance Program be recouped prior to reducing the fee.

Director Hulbert explained the Old Plank Road Trail upgrade and the funding sources from DNR and bonding. The project is scheduled to start June 14 and is anticipated to reconstruct the 7 miles from Rangeline Road to State Highway 57 with preventative maintenance work in critical areas on the remainder of the trail.

Director Hulbert gave an update on the Household Hazardous Waste Collection program, the collection in March was down from previous years. The next collection is scheduled for May 4th and 15th.

Jim Whipple gave the Committee an update on the parks and recreation facilities. Maintenance had been ongoing at the boat landings and trailheads. Mr. Whipple explained the recreation fee program and expects implementation in early June.

Director Hulbert reviewed the 2009 PEPC process results for the Department discretionary programs.

The Committee reviewed the attendance of member and staff at meetings and functions. **Supervisor Bosman moved and Supervisor Ogea seconded to approve the attendance of members at the Comprehensive Planning Workshop on May 20th. Motion carried.**

Supervisor Bosman moved and Supervisor A. Van Dixhorn seconded to approve the vouchers as presented. Motion carried with Supervisor Ogea opposed.

Supervisor Bosman moved and Supervisor A. Van Dixhorn seconded to adjourn. Motion carried; meeting adjourned at 6:48 PM.

Shawn Wesener
Recording Secretary

Al Bosman
Committee Secretary