

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

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

June 17, 2010

Called to Order: 5:00 P.M.

Adjournment: 6:06 P.M.

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

ALSO PRESENT: Dave Such, Tessa Randolph (4-H Intern), and Barb Pfister

Chair J. Van Dixhorn called the June 17, 2010 Sheboygan County Planning, Resources, Agriculture and Extension Committee meeting to order at 5:00 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 June 10, 2010 at 3:15 p.m.

A motion to approve the May 20, 2010 Planning, Resources, Agriculture and Extension committee minutes as mailed was made by Supervisor Ogea and seconded by Mike Rammer. Motion carried.

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

Correspondence for the Land and Water Conservation Department

- Newsletters from Wisconsin Land and Water Conservation Association (WLWCA) and the National Association of Conservation Districts (NACD) were circulated for information and committee review
- Letter from the Department of Agriculture, Trade and Consumer Protection (DATCP) updating the spread of the Emerald Ash Borer

An information sheet was distributed listing Land and Water Resource Management (LWRM) and Water Quality Improvement Buffer Strip Program signed contracts and cost-share payments issued.

A motion to approve LWRM contracts for well abandonment's for the George Schellhaass Estate and Elmer DeRuyter was made by Supervisor Baumgart and seconded by Supervisor Bosman. Motion carried.

The committee was informed that the Lake Michigan Area Association Summer Tour scheduled for July 23, 2010 in Manitowoc County was canceled.

Correspondence for the UW-Extension - Dave Such, Community Resource Development Educator and Department Head submitted a letter stating his decision to retire and set his last day of employment with Sheboygan County effective on September 30, 2010.

Dave distributed the UW-Extension Staff Narratives in a new look and format and asked if the current style would be acceptable to the committee. Supervisor Bosman made a motion to approve the staff narratives and the new format as presented. Supervisor Baumgart seconded the motion. Motion carried.

Dave introduced Tessa Randolph this years 4-H Summer Intern. Tessa gave a brief description of her background and discussed the projects she will be assisting with this summer. Tessa explained what her involvement will be in the 4-H Outreach Program with the City of Plymouth Community Education and answered questions from the committee.

Dave reported that the first phase of the Village of Howards Grove Drinking Water Testing and Education Program has been completed. He discussed the preliminary results with the committee and mentioned that a public information meeting is scheduled for Thursday, June 24, 2010 at 6:00 p.m. at the Village Hall.

Dave reviewed the last possible PRAE Committee meeting of August 19, 2010 as the last committee meeting that the committee could approve the department's 2011 budget. Budget schedules were not available yet.

A motion to approve committee attendance to the Village of Howards Grove Public Information Meeting on Thursday, June 24, 2010 was made by Supervisor Baumgart and seconded by Supervisor Bosman. Motion carried. Supervisor Bosman made a motion to approve committee attendance at the Wisconsin Conservation Observance Day on June 25, 2010 in Edgar, Wisconsin. Supervisor Ogea seconded the motion, and the motion carried.

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

The next scheduled Sheboygan County Planning, Resources, Agriculture and Extension Committee meeting (LWCD and UW-Extension focus) is scheduled at 5:00 p.m. on Thursday, July 15, 2010 at the UW- Sheboygan Campus - Room 5024.

Mike Rammer moved for adjournment and the second was provided by Supervisor A. Van Dixhorn.. Motion carried; meeting adjourned at 6:06 p.m.

Barb Pfister
Recording Secretary

Al Bosman
Committee Secretary