

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

UW-Extension Office  
5 University Drive  
Sheboygan WI 53081  
Room 5024

**July 1, 2010**

**Called to Order: 5:00 PM**

**Adjourned: 7:19 PM**

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

**MEMBERS ABSENT:** Supervisor Al Bosman

**OTHERS PRESENT:** Fritz Goebel; Adam Payne, County Administrator; Jim Hulbert, Jim Whipple, and Shawn Wesener, County Planning & Resources Department

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

**Supervisor Ogea moved and Supervisor Baumgart seconded to approve the minutes of the May 6, 2010 and June 3, 2010 meetings. Motion carried.**

Chairman J. Van Dixhorn opened the meeting for public input. Judy and Larry Henschel, N8459 County Road J, and Jon Maurer, W7560 Grogen Road, spoke of privacy concerns related to the camera on the marsh tower and the ability to pan and zoom in on neighboring residences. Director Hulbert reviewed State Department of Commerce requirements for the placement of the camera on the tower and the opinion from Corporation Counsel. The Committee reviewed the intent of the camera for accessibility of the tower to all users.

The Committee reviewed possible adjustments to the Tower Camera. **Supervisor Ogea moved and Supervisor A. Van Dixhorn seconded to explore options to limit the zoom on the current camera on the Marsh Tower when pointed on residences on neighboring properties. Motion carried.**

Director Hulbert discussed the cattail bogs that had floated down from the Marsh against the dam. Director Hulbert reported that the log siding replacement and kiosk projects had been put on hold as other problems had been identified for immediate attention. A problem with the HVAC was creating a condensation problem in the restaurant and a water line break in the campground were identified as immediate needs for repair. An estimated 30 to 40 truckloads of cattail mass needs to be removed from the dam, the campground vendor has received several complaints about the flies and smell. The Committee reviewed options for removing the cattails prior to the weekend camping activities. **Supervisor Baumgart moved and Supervisor Ogea seconded to direct the Planning Director to seek a vendor to remove the cattails at Highway Department's cost on Friday or to have Highway Department remove the cattails the following week. Motion carried.**

Administrator Payne discussed the funding for a Legal effort in the amount on \$5,000 for the Sheboygan River Dredging Project. **Supervisor Baumgart moved and Supervisor Ogea seconded to approve the payment and to seek reimbursement from the County Stewardship Fund via the application process this fall. Motion carried.**

Representatives from 3 Guys and a Grill were not in attendance to give an update.

Assistant Director Wesener presented the upfront costs related to the Rural Numbering signage changes, these costs will be reimbursed. **Supervisor Ogea moved and Supervisor Baumgart seconded to pay the upfront costs from the County undesignated fund and reimburse the fund when funds are collected. Motion carried.**

Assistant Director Wesener discussed a potential workshop inviting Wisconsin Department of Agriculture, Trade and Consumer Protection staff to discuss Wisconsin Working Lands program with local Townships. **Supervisor Ogea and Supervisor A. Van Dixhorn seconded to support organization of a Working Lands workshop. Motion carried.**

Director Hulbert presented the proposed projects in the Department's 5-year capital plan. **Supervisor Ogea moved and Supervisor Baumgart seconded to approve the Department 5-year capital plan as presented and to forward to Finance Committee for consideration. Motion carried.**

Director Hulbert gave an update on the Old Plank Road Trail project. The painting of the tunnel is nearing completion. Temporary lighting will be installed until the new lighting components are received. The construction project has had some weather delays, work is anticipated to be completed within 2 ½ months.

Repairs and maintenance issues at the Marsh Park were reported as part of the discussion under agenda item 3.

Jim Whipple reported on the Parks and Recreation program. Passes are available for sale and payment boxes have been installed for use. Jim Whipple reported damage to the gate and door at the Gerber Lake Residence. The Committee requested that the damage be placed on the next agenda for consideration.

The Committee reviewed meetings and functions for attendance. **Supervisor Baumgart moved and Supervisor Ogea seconded to approve the attendance of members at the Marsh Advisory Committee on July 21, 2010 at 7:00 PM. Motion carried.**

No travel was reported.

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

**Supervisor Ogea moved and Supervisor Baumgart seconded to adjourn. Motion carried; meeting adjourned at 7:19 PM.**

Shawn Wesener  
Recording Secretary

Al Bosman  
Committee Secretary