

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

Administration Building
508 New York Avenue
Sheboygan, WI
Room 319

July 15, 2010

Called to Order: 5:00 P.M.

Adjournment: 7:04 P.M.

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

ALSO PRESENT: Dave Such, Pat Miles, Adam Payne, Shawn Wesener, Jim Whipple, Mike Ballweg, Tina Kohlmann, Karen Hintz (UW-Extension Eastern District Director), and Barb Pfister

Chair J. Van Dixhorn called the July 15, 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 amended agenda notice was posted on July 13, 2010 at 1:45 p.m.

A motion to approve the June 17, 2010 Planning, Resources, Agriculture and Extension committee minutes as mailed was made by Supervisor Bosman and seconded by Mike Rammer. Motion carried.

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

Assistant Planning Director, Shawn Wesener provided the committee with an update on the Sheboygan River Dredging Project, and the need to include funds for the dredging project in the County's 5-Year Capital Plan. Adam Payne stated that earlier this week the Finance Committee approved \$400,000 for the dredging project in the 5-Year Capital Plan. Supervisor Baumgart made a motion to support the action of the Finance Committee and Supervisor Bosman seconded the motion. Motion carried with Supervisor Ogea voting nay.

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) approving the Land and Water Conservation Department 2010 Land and Water Resource Management Plan

Pat asked if there were any questions on the Land and Water Conservation Department's staff activity reports.

Pat reviewed contracts that were issued through the Land and Water Resource Management and Water Quality Improvement Program (Buffer Strips).

Pat distributed a draft copy of the Sheboygan County Emerald Ash Borer (EAB) Resource Management Plan to the committee for their review. The committee will approve the plan at next month's committee meeting.

There was no correspondence for the UW-Extension.

Dave distributed the UW-Extension Staff Narratives. Supervisor Ogea made a motion to approve the staff narratives and Supervisor Baumgart seconded the motion. Motion carried.

Dave distributed the results from the summary report from the Water Testing Program for the Village of Howards Grove and discussed it with the committee. Dave stated that the June 24, 2010 follow up meeting was well attended.

Dave reviewed the 2011 UW-Extension preliminary budget figures with the committee and the options available for the department to meet their 2011 budget target.

The committee discussed the future vacancy created by the retirement of Dave Such, UW-Extension Community Resource Development Educator. Supervisor Baumgart moved to fill the vacated position following Dave's retirement and Supervisor Bosman provided the second. Motion carried. Karen Hintz, UW-Extension Eastern District Director discussed the procedures that will be followed to fill the position and what the committee's responsibility will be.

With the resignation of Planning Director Jim Hulbert and vacancies created by the retirement of Terri and Mike DeMaster, Adam discussed the possible consolidation of the Planning and Land and Water Conservation Departments. It was the consensus of the committee to have Adam direct Corporation Counsel to proceed with drafting an ordinance and bring it back to the committee for approval.

A motion to approve committee attendance at the Marsh Management Advisory Committee meeting on August 3, 2010 at the Administration Building was made by Supervisor Baumgart and seconded by Supervisor Bosman. Motion carried.

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

The next scheduled Sheboygan County Planning, Resources, Agriculture and Extension Committee meeting (Planning and Resources focus) is scheduled for Thursday, July 29, 2010 at 5:00 p.m. at the Sheboygan County Marsh and the (LWCD and UW-Extension focus) is scheduled at 5:00 p.m. on Thursday, August 19, 2010 at the UW- Sheboygan Campus - Room 5024.

Supervisor A. Van Dixhorn moved for adjournment and Supervisor Bosman provided the second. Motion carried with adjournment at 7:04 p.m.