

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

Broughton Marsh Lodge
W7039 County Road SR
Elkhart Lake, WI

July 29, 2010

Called to Order: 5:01 P.M.

Adjourned: 7:00 P.M.

MEMBERS PRESENT: Chairman Jack Van Dixhorn, Supervisor Adrian Van Dixhorn, Supervisor Mike Ogea, Supervisor Al Bosman, and Supervisor Jim Baumgart

OTHERS PRESENT: Shawn Wesener, Aaron Brault & Jim Whipple – Sheboygan County Planning Department, Adam Payne – County Administrator, Carl Buesing - Corporation Counsel, Mike Collard – Sheboygan County Human Resources Director, Pat Miles – Sheboygan County LWCD, Lil Pipping, Fritz Goebel, Scott McMurray, Larry Henschel, and Judy Henschel

Chairman J. Van Dixhorn called to order at 5:01 p.m. Mr. Wesener reported that the meeting was posted on July 23, 2010 at 9:00 a.m., and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Ogea moved and Supervisor Bosman seconded to approve the minutes from the July 1, 2010 meeting. Motion carried with no opposition.

Public Input and Comments on Agenda Items/Non-agenda Items -- None

Discuss and take action on an Ordinance Consolidating the Planning and Land and Water Conservation Departments and creating the Director of Planning and Resources Position

Mr. Payne gave a brief synopsis of why he proposed the consolidation. Mr. Collard provided details on the table of organization changes and the proposed ordinance changes to reflect a consolidated department.

Supervisor Baumgart arrived at approximately 5:12 p.m.

Chairman J. Van Dixhorn raised a question about the pay grade of the proposed director position as to why it is lower than other departments. Mr. Collard explained the scoring system established to consider these issues.

Supervisor Ogea moved and Supervisor Bosman seconded to approve the consolidation of the two departments and creation of the Director position. Motion carried with no opposition and Supervisor Baumgart abstaining.

Discussion and take action on Adjustments to the Tower Camera

Chairman J. Van Dixhorn, Supervisor Baumgart, and Mr. Payne all spoke about not having issues with the current camera configuration. All stated they appreciated the concerns of neighbors, but did not think the camera posed any threat. Mr. Payne also asked that as a courtesy to the neighbors, the bar managers and staff direct patrons viewing private property via the camera, to stop such actions. Mr. and Mrs. Henschel both spoke about their concerns with the camera. Chairman J. Van Dixhorn mentioned the committee is exploring options with the installer to limit the time it can focus on any one place.

Marsh Park

- a) **3 Guys and a Grill Update** - Mr. McMurray spoke about recent events at the park.
- b) **Marsh Lodge HVAC** - Mr. McMurray asked why the preventative maintenance had not been taken care of on the HVAC equipment like it had in the past. Mr. Wesener explained that former Planning Director Jim Hulbert did not want to move forward with it this year. It was the consensus among the committee that this should be done to avoid costly repairs and that Mr. Wesener should contact the appropriate contractor to have the preventative maintenance taken care of.
- c) **Discussion of Bog Removal Costs and Management Strategy** - Mr. Wesener provided figures on what the removal costs have been to date. The consensus of the committee was to direct Mr. Wesener to get quotes from the County's Purchasing Agent from private vendors to clear the bogs. If the private vendor quotes are more than what the Highway Department charges for removal, then the consensus was that the Highway Department should continue with the work.
- d) **Discussion and possible action on Fee Area for Rec Passes at the Marsh Park** - Mr. McMurray voiced concerns that people are parking in the restaurant lot to avoid having to pay for their sticker while visiting campsites. Mr. Whipple and Mr. Brault suggested that a rules sheet be giving to the campers when they register, and that Mr. Whipple should patrol the campsites to make sure campers are not breaking the County Ordinance limiting parking to two vehicles per site.

Review of Jackson School Stewardship project amendment - Mr. Wesener asked for direction on how much a project can change before having to go through the ranking and approval process. The consensus was that if the spirit of the project remains intact, to move forward. If the changes are drastic, then the project should get rescored and reapproved.

Discuss and take action on County Board Referral of Ordinance No. 1 - Amending Land Records Board Ordinance

Supervisor Ogea moved and Supervisor Baumgart seconded to enact the amendment. Motion carried with no opposition.

Update on salvage/demolition of the Gerber Lake house - Mr. Wesener reported the County received revenue of about \$3,000 for the salvage brick and that the demo was nearly complete.

Other Department Project & Program Management Updates -

- a) **Update on hazardous waste collection and budget** - Mr. Wesener reported we could likely have one or possibly two additional collections with the current budget
- b) **Parks and recreation update** - Mr. Whipple reported collections for the first month amounted to roughly \$9,000
- c) **Lake Management Grant** - Mr. Wesener reported the Department received \$5,000 to help update the ordinance

Approval of Members and Staff to Attend Meetings/Functions

Supervisor Bosman motioned and Supervisor A. Van Dixhorn seconded to approve travel by Mr. Brault to Chattanooga, TN. Motion carried with no opposition.

Supervisor Ogea motioned and Supervisor Bosman seconded to approve member travel to the upcoming August 3, 2010 Marsh Management Advisory Committee meeting. Motion carried with no opposition.

Travel Report and Report of Meetings and Functions Attended - Supervisor Bosman spoke about his trip to Farm Progress Days.

Payment Voucher Review and Approval – Supervisor A. Van Dixhorn moved and Supervisor Bosman seconded to approve vouchers as presented. Motion carried with Supervisor Ogea voting Nay.

Next Meeting - The next meeting is scheduled for August 12, 2010, 5:00 p.m. at the UW-Extension - Room 5024.

Adjournment - Supervisor Bosman motioned and Supervisor Ogea seconded to adjourn. Motion carried. Meeting adjourned at 7:00 p.m.

Aaron Brault
Recording Secretary

Michael Ogea
Committee Secretary