

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

Administration Building
508 New York Avenue
Sheboygan, WI
Room 319

August 12, 2010

Called to Order: 5:00 P.M.

Adjournment: 6:16 P.M.

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

MEMBERS ABSENT: James Baumgart and Adrian Van Dixhorn

ALSO PRESENT: Dave Such, Pat Miles, Ellen Schleicher, Shawn Wesener, Aaron Brault, Jim Whipple, Mike Ballweg, Tina Kohlmann, Sara Tarjeson, Mike Patin, Fritz Goebel, and Barb Pfister

Chair J. Van Dixhorn called the August 12, 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 August 6, 2010 at 11:30 a.m.

A motion to approve the July 15, 2010 Planning, Resources, Agriculture and Extension committee minutes as mailed was made by Supervisor Ogea and seconded by Supervisor Bosman. Motion carried.

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

Correspondence for the Land and Water Conservation Department

- Pat Miles circulated pictures from the completed fish pond project at Kohler Andrae State Park
- Newsletters circulated from Working Lands Connections and National Association of Conservation Districts (NACD) - information only
- Pat circulated the updated Emerald Ash Borer (EAB) Community Resource Management Guide Executive Summary
- Pat distributed a draft copy of the proposed table of organization for Resolution No. 3 Merging the Planning and Land and Water Conservation Department

Pat requested approval of the Sheboygan County Emerald Ash Borer (EAB) Community Resource Management Plan Guide. Supervisor Bosman made the motion to approve the EAB Community Resource Management Plan Guide and introduce it at the next Sheboygan County Board Meeting. Supervisor Ogea seconded the motion. Motion carried.

Pat reviewed the proposed 2011 Land and Water Conservation Department Budget with the committee. A motion to approve the 2011 Land and Water Conservation Department budget as presented was made by Supervisor Bosman and seconded by Mike Rammer. Motion carried.

Mike Patin, NRCS District Conservationist, updated the committee on programs the department is working on.

Ellen Schleicher reviewed the proposed 2011 Register of Deeds Department Budget with the committee and answered questions. Supervisor Ogea made a motion to take \$4,000.00 from the variance money and add it to the Water Testing Program for the Land and Water Conservation Department. Motion failed due to a lack of a second. A motion to approve the proposed 2011 Register of Deeds budget as presented was made by Supervisor Bosman and seconded by Supervisor J. Van Dixhorn. Motion carried with Supervisor Ogea voting nay and Mike Rammer abstaining.

Aaron Brault reviewed the proposed 2011 Planning and Resources Department budget. Supervisor Ogea made a motion to add \$10,000.00 to the Hazardous Waste Program which will result in a variance of \$33,375.00 for the Planning and Resources Department. Supervisor Bosman seconded the motion. Motion carried. Supervisor Ogea moved to add \$2,500.00 to the Maintenance Budget for the Marsh (Broughton) Park which will result in a final variance \$30,875.00. Supervisor Bosman seconded the motion. Motion carried.

Correspondence for the UW-Extension – Dave Such distributed a copy of Local Government Guide to committee members.

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

Dave requested approval for the 133 Contract between the Board of Regents of the University of Wisconsin System and Sheboygan County for the UW-Extension Agents' salaries from July 1, 2010 to June 30, 2011. A motion to approve the 133 Contract was made by Mike Rammer and seconded by Supervisor Bosman. Motion carried.

Dave reviewed the proposed 2011 UW-Extension budget with the committee. A motion to approve the 2011 UW-Extension budget as presented was made by Supervisor Bosman and seconded by Mike Rammer. Motion carried.

There was no motion to approve committee attendance at Committee meetings or functions.

A motion to approve department's monthly bills was made by Supervisor Bosman and seconded by Mike Rammer. 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, September 2, 2010 at 5:00 p.m. at the UW-Extension – Room 5024 and the (LWCD and UW-Extension focus) is scheduled at 5:00 p.m. on Thursday, September 16, 2010 at the UW-Extension - Room 5024.

Supervisor Ogea moved for adjournment and Supervisor Bosman provided the second. Motion carried with adjournment at 6:16 p.m.