

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

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

September 16, 2010

Called to Order: 5:00 P.M.

Adjournment: 6:05 P.M.

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

MEMBERS ABSENT: Adrian Van Dixhorn

ALSO PRESENT: Pat Miles, Tina Kohlmann, Sara Tarjeson, Mike Patin, Karen Hintz (UW-Extension Eastern District Director), Amber Rehberg, Tammy Zorn, and Barb Pfister

Chair J. Van Dixhorn called the September 16, 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 September 13, 2010 at 8:45 a.m.

A motion to approve the August 12, 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.

There was no correspondence for the Land and Water Conservation Department.

Pat asked the committee if after reviewing the LWCD Staff Activity Report if there were any questions.

Pat updated the committee on the meetings that have been held regarding the Sheboygan River Dredging Project. Dredging is scheduled to start in 2011.

Mike Patin, NRCS District Conservationist, updated the committee on the different programs that are available and how many enrollments in the programs.

There was no correspondence for the UW-Extension.

Supervisor Bosman made the motion to approve the UW-Extension Staff Narrative and Supervisor Baumgart provided the second. Motion carried.

Chairperson Jacob Van Dixhorn presented Tammy Zorn with her 30 years of service plaque and pin.

Karen Hintz, UW-Extension Eastern District Director, lead the discussion regarding the leadership role that will be vacant due to the retirement of Dave Such. Karen recommended that the leadership role for the department be co-shared between Tina Kohlman and Sara Tarjeson. Karen will be making out a list of what responsibilities are going to be handled by Tina and Sara. Supervisor Bosman made a motion to accept the co-leadership role by Tina and Sara and take effect October 1, 2010. Supervisor Ogea seconded the motion. Motion carried.

A motion made by Supervisor Bosman and seconded Mike Rammer to approve committee attendance for the Crystal Lake Hydrologic Study Review Group Meeting on September 22, 2010, the County Invasive Species Workgroup Assessment Meeting on September 22, 2010 and the Marsh Management Advisory Committee meeting on September 14, 2010. Motion carried.

Supervisor Bosman made the motion to approve the vouchers and Supervisor Baumgart seconded the motion. Motion carried with Supervisor Ogea voting nay.

The next scheduled Sheboygan County Planning, Resources, Agriculture and Extension Committee meeting (Planning and Conservation focus) is scheduled for Thursday, October 7, 2010 at 5:00 p.m. at the UW-Extension – Room 5024 and the (UW-Extension focus) is scheduled at 5:00 p.m. on Thursday, October 21, 2010 at the UW-Extension - Room 5024.

Supervisor Bosman moved for adjournment and Mike Rammer provided the second. Motion carried with adjournment at 6:05 p.m.

Barb Pfister
Recording Secretary

Al Bosman
Committee Secretary