

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

*\*Corrected*

Administration Building  
508 New York Avenue  
Sheboygan WI  
First Floor Conference Room 119

**October 7, 2010**

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

**Adjourned: 6:38 PM**

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

MEMBER ABSENT: Mike Rammer

OTHERS PRESENT: Aaron Brault, Lil Pipping, Matthew Mrochinski, Kathryn Fabian, Scott Mc Murray Jim Whipple, Kyle Bratz, Rich Halfmann, Brian Woelfel, Kris Woelfel, Tim Kleiber, Patti Zimmermann, John Sudbrink, Ron Ourada, Jeff Richter, Joe Zetric, Wally Theel, and Barb Pfister

Chairman J. Van Dixhorn called the meeting to order at 5:00 PM. Aaron Brault reported the amended meeting notice had been posted October 6, 2010, at 11:15 AM and the meeting was in compliance with the Wisconsin Open Meeting Law.

**Supervisor Bosman moved and Supervisor Ogea seconded to approve the minutes of the September 2, and September 16, 2010 meeting as mailed. Motion carried.**

Public input was received from Brian Woelfel, Louis Corners Sno-Birds. Brian addressed the issues of the camera on top of the Observation Tower at the Sheboygan County Marsh. Following the discussion it was decided three options could possibly be checked into 1) Lower the camera, 2) Remove the zoom on the camera, and 3) Reduce the degree the camera turns by 100°. The committee directed Aaron Brault to check into which of the options would be allowed under the American Disabilities Act and report back to the committee.

Chairman J. Van Dixhorn opened the public hearing to consider an application from John Sudbrink for a Conditional Use Permit to construct a second story over part of an existing single-story dwelling and construct a second floor deck over an existing screen porch on property at W6312 Lake Ellen Drive, Section 31, Town of Lyndon. Code Administrator Matthew Mrochinski explained the staff report, and answered questions. **Supervisor Baumgart moved and Supervisor Ogea seconded to close the hearing. Motion carried.** The hearing closed at 4:35 p.m. **Supervisor Baumgart moved and Supervisor Ogea seconded to approve the Conditional Use Permit with the conditions listed in the staff report. Motion carried.**

Aaron Brault requested approval to apply for a 2010 Stewardship Grant in the amount of \$30,000 to convert an abandoned 1.67 mile Union Pacific rail corridor running through the heart of the City into a rail-to-trails project. Aaron explained where funding monies were coming from to accomplish this project. **Supervisor Ogea moved and Supervisor A. Van Dixhorn seconded approving applying for the Stewardship Grant. Motion Carried. Supervisor Baumgart made a motion that the grant be written for \$15,000 and no more. Supervisor Ogea seconded the motion. The motion carried with Supervisor Bosman and Supervisor Ogea voting nay.**

Scott McMurray, Three Guys and a Grill, gave an update on activities at the Marsh Park.

Scott reported that the water pressure tank had rusted through and in need of repair or replacement. Aaron mentioned that Purchasing Agent, Bernie Rammer had already obtained a quote from Sixel & Schwind. Committee discussed if other projects scheduled for this year at the Marsh be put on hold or should other funding be looked at. The committee authorized Aaron to pursue getting more quotes from Bernie Rammer. **Supervisor Baumgart made a motion that Aaron should inquire to Jim TeBeest, Building Services Director, and the Property Committee to see if there are contingency funds available to cover this expense. Motion was seconded by Supervisor Ogea. Motion carried.**

Aaron mentioned that next year that volunteers who work four hours or more helping at the trail heads or boat launches will be given a free seasonal recreation permit.

Aaron reported that approximately \$25,000 thus far has been collected from selling of recreation permits and violations paid. Aaron also mentioned that once construction is finished at the Old Plank Trail signs will be going up telling people when they are entering the fee area.

The committee discussed the resolution from Price County supporting the legislative council study on the Managed Forest Land Program. **Supervisor Baumgart made the motion to file with the clerk and Supervisor Ogea provided the second. Motion carried.**

Aaron requested approval to transfer \$27,015 from wages and benefits into the interdepartmental Highway account for the charges incurred for bog removal at the Marsh Park. **Supervisor Bosman made the motion to approve the transfer of funds and have Aaron go to the Finance Committee for final approval. Supervisor Ogea seconded the motion. Motion carried.**

Supervisor Baumgart addressed the issues concerning Little Elkhart Lake that were brought to his attention. There are times when you can only launch from one side of the boat landing and boat ramps are in need of repair. Jim also mentioned that dredging should be looked into again since the last time it was done was in 1997. The committee directed Aaron to check and see exactly what needs to be done, come up with a solution and get estimates to bring back to the committee for further discussion.

The committee discussed the possibly of changing future meeting dates due to the consolidation of the Planning and Resources Department with the Land and Water Conservation Department. No changes made.

Discussion on Ordinance Re: No Wake has been discussed in the past and checked into by Corp Counsel who stated that the issue is under the jurisdiction of the municipality, which in this case is the Town of Russell.

The committee discussed whether the name of the committee should be changed due to the consolidation. Aaron consulted with Corp Counsel, Carl Buesing regarding what would be involved in a committee name change and found out it would have to go before the County Board for approval. No action was taken.

Aaron requested approval to attend the Non-Motorized Transportation Annual Conference in Minneapolis, Minnesota. **Supervisor Bosman moved and Supervisor Baumgart seconded to approve the attendance for Aaron at the Non-Motorized Transportation Conference. Motion carried. Supervisor Baumgart made the motion to approve committee attendance for the Lake Michigan Area Association Meeting October 8, 2010 in Sturgeon Bay, and the Sheboygan County Conservation Association (SCCA) meeting on October 20, 2010 at Hermitage Sportsman Club. Supervisor Ogea seconded the motion. Motion carried.**

**Supervisor Ogea moved to deny approval of vouchers. Motion failed due to lack of a second. Supervisor Bosman moved and Supervisor A. Van Dixhorn seconded to approve the vouchers as presented. Motion carried with Supervisor Ogea opposed.**

Next meeting of the Planning, Resources, Agriculture and Extension Committee (Division of Conservation and UW-Extension focus) is October 21, 2010 at the Bookworm Gardens at 5:00 P.M. The next Planning, Resources, Agriculture and Extension Committee (Planning focus) meeting is scheduled for November 4, 2010 at the UW-Extension, Room 5024 at 5:00 PM.

**Supervisor A. Van Dixhorn moved and Supervisor Ogea seconded to adjourn. Motion carried; meeting adjourned at 6:38 PM.**

Barb Pfister  
Recording Secretary

Al Bosman  
Committee Secretary