

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

UW-Extension  
5 University Drive  
Sheboygan, WI 53081  
Room 5024

**October 21, 2010**

**Called to Order: 5:01 PM**

**Adjourned: 5:35 PM**

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

**OTHERS PRESENT:** Sarah Tarjeson, UW-Extension; Aaron Brault and Jim Whipple, County Planning & Resources Department; Gene Blindauer, Mike Holden, Jeff Richter, Rich Halfman, Carl Buesing, Corporation Council

Chairman J. Van Dixhorn called the October 21, 2010 Sheboygan County Planning, Resources, Agriculture and Extension Committee meeting to order at 5:01 p.m.

Chair J. Van Dixhorn confirmed the agenda had been sent to the County Clerk's Office for public posting and the requirements of the Wisconsin Open Meeting Law had been met. The agenda notice was posted October 18, 2010, at 1:00 p.m.

A motion to adopt the agenda as the official order of business was made by Supervisor Baumgart and seconded by Supervisor Bosman. Motion carried.

Supervisor Bosman moved and Supervisor Baumgart seconded to approve the Planning, Resources, Agriculture and Extension Committee minutes of the September 16, 2010 meeting. Motion carried.

Chairman J. Van Dixhorn opened the meeting for citizen input. Those present indicated gratitude to the department and committee for correcting the tower camera and snowmobile trail situation.

Mr. Brault presented to the committee two additional estimates for a water tank at the marsh. Mr. Brault indicated the department will go with the contract from Plymouth Plumbing and Heating which offered a savings of over \$2,000 from the previous estimate obtained.

Mr. Brault described changes made to the Marsh camera which changed the viewing angle and solved the issue concerning the neighboring properties.

Staff activity reports for Land and Water Conservation staff were presented.

Chair J. Van Dixhorn reported that an environmental consultant has been hired to conduct a peer review of an environmental study at Crystal Lake.

Chair J. Van Dixhorn reported that the Sheboygan River Dredging Workgroup will be meeting on November 2, 2010.

Chair J. Van Dixhorn reported that there will be an Emerald Ash Borer Open House for Municipalities on November 4, 2010. Tarjeson shared a flyer for this event with Supervisors on behalf of Mike Ballweg, UWEX Crops and Soils Agent.

Glacierland has submitted a 3-year grant to control invasive species. Educators from UW-Extension and Sheboygan County municipalities are also involved in the project. A position will be created through this grant to assist with the project and will be housed in the Planning and Resources Department with funding coming entirely from Glacierland.

Supervisor Ogea moved to accept the Program Area Report of the UW-Extension Staff. Supervisor Baumgart seconded. Motion carried.

Ms. Tarjeson presented an update on the Visioning Session for the vacant Community Resource Development Agent position. This visioning session will take place on November 15, 2010 from 6:00 p.m. – 8:00 p.m. at UW-Extension. Supervisor Ogea suggested that the president of the Sheboygan County Conservation Association be invited to the visioning session.

Supervisor Ogea moved to approve travel for members desiring to participate in the Community Resource Development Agent Visioning Session. Supervisor Bosman seconded the motion. Motion carried.

Ms. Tarjeson shared information about a call to District 6 Delegates from the Wisconsin Associates County extension Committee to participate in the Public Issues Leadership Development taking place in Arlington, Virginia April 4-6, 2011. WACEC covers expenses for this event. Delegates should submit a resume/bio by November 22, 2010 to be considered for this opportunity.

A motion to approve department's monthly bills was made by Michael Rammer and seconded by Supervisor Bosman. Motion carried. Supervisors J. Van Dixhorn, Baumgart, Bosman, A. Van Dixhorn and Michael Rammer, voted yea. Supervisor Ogea voted nay.

Supervisor Baumgart suggested adding a parks and recreation update to each future Planning & Conservation Department focused meeting agenda.

Supervisor Bosman moved to adjourn the meeting. Supervisor A. Van Dixhorn seconded the motion. Motion Carried. The meeting adjourned at 5:35 p.m.