

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

UW-Extension Office
UW-Sheboygan Campus
5 University Drive
Sheboygan, WI
Room 5024

November 4, 2010

Called to Order: 5:00 PM

Adjourned: 6:10 PM

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

OTHERS PRESENT: Aaron Brault, Shawn Wesener, Jim Whipple, Scott Mc Murray, Ellen Schleicher, Ron Ourada, 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 on October 28, 2010, at 1:15 PM and the meeting was in compliance with the Wisconsin Open Meeting Law.

No public input or comments were received regarding agenda items/non-agenda items.

Chairman J. Van Dixhorn opened the public hearing to consider an application from Ronald V. Ourada for a modification of the Sheboygan County Subdivision Ordinance for the property at W7112 Kettlevue Road and W7106 Kettlevue Road, Section 12, Town of Mitchell, to allow the creation of a parcel utilizing a shared access and without adequate frontage on a public street. Land Use Regulator Manager Shawn Wesener reviewed the staff report, and answered questions. **Supervisor Ogea moved and Supervisor Bosman seconded to close the public hearing. Motion carried.** The public hearing was closed at 4:04 p.m. **Supervisor Ogea moved and Supervisor Bosman seconded to approve the modification of the Subdivision Ordinance Permit with the two conditions set forth in the staff report. Motion carried.**

Register of Deeds Ellen Schleicher distributed the departments 3rd Quarter Variance Report and reviewed it with the committee.

Ellen discussed revenue that is collected for departments and municipalities that use the Laredo software. The committee requested that Ellen bring this item back for discussion and action at the next committee meeting.

Ellen reported that AVID software recently installed for the Register of Deeds department for land records is working very well.

Ellen gave the background for the Ordinance that was requested requiring parcel numbers on all land documents recorded by the Register of Deeds department.

Interim Planning Director Aaron Brault reviewed the Planning Division's 3rd Quarter Variance Report and answered questions from the committee.

Aaron mentioned the meeting for discussing what options might be available for replacing the collection of recreation permits is scheduled for Thursday, November 11, 2010. Jim Whipple gave an update regarding the projects worked on at the various county locations.

Scott McMurray requested permission to erect a 12 x 12 gazebo structure that would be separate from the lodge. Discussion followed on what it would take to complete this project including obtaining a Shoreland Permit. **Supervisor A. Van Dixhorn made a motion to approve having the 12 x 12 gazebo erected and to obtain the necessary permit. Supervisor Bosman seconded the motion. Motion carried with Supervisor Baumgart abstaining.**

Scott McMurray, Three Guys and a Grill, gave an update on upcoming activities at the Marsh Park. Scott requested permission to have fireworks for the February 19, 2010 Pig in the Ice Festival in the same area they used previously. **Supervisor Baumgart made a motion to approve having the fireworks and Supervisor Bosman provided the second. Motion carried.**

Aaron requested approval to increase the dollar amount that is allowed in the department's petty cash box. **Supervisor Bosman made a motion to approve the Planning Division to have \$250.00 in the department's petty cash box. Supervisor Baumgart seconded the motion. Motion carried.**

Aaron reported that the cement was poured this week for the pressure tank project at the Marsh Lodge and electricity will be going in next. Shawn Wesener mentioned that there were four applications for the Stewardship Grant this year, and the meeting has been set up to review the applications.

Supervisor Bosman moved and Supervisor Ogea provided the second to approve the vouchers as presented. Motion carried with Supervisor Ogea voting nay.

Next meeting of the Planning, Resources, Agriculture and Extension Committee (Division of Conservation and UW-Extension focus) is November 18, 2010 at the UW-Extension, Room 5024 at 5:00 p.m., and the next Planning, Resources, Agriculture and Extension Committee (Planning Division & Register of Deeds focus) meeting is scheduled for December 2, 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 6:10 PM.

Barb Pfister
Recording Secretary

Al Bosman
Committee Secretary