

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

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

**November 18, 2010**

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

**Adjourned: 6:05 PM**

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

**MEMBERS ABSENT:** Supervisor James Baumgart

**OTHERS PRESENT:** Sarah Tarjeson, Pat Miles, Tina Kohlman, Ann Herzog, Karen Hintz, Matt Glewen, Aaron Brault, Michael Vandersteen, Mike Patin, Fritz Goebel, and Edward J. Procek

Chairman J. Van Dixhorn called the November 18, 2010 Sheboygan County Planning, Resources, Agriculture and Extension Committee meeting to order at 5:00 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 November 12, 2010, at 3:15 p.m.

A motion to approve the October 12, 2010 Planning, Resources, Agriculture and Extension Committee minutes as mailed was made by Supervisor Ogea and seconded by Michael Rammer. Motion carried.

Chairman J. Van Dixhorn opened the meeting for citizen input. Mr. Brault shared a letter to be sent to Minnesota Congressman Overstar with the committee members.

Correspondence for the Planning & Conservation Department

- Newsletters from Wisconsin Land and Water Conservation Association (WLWCA) and the National Association of Conservation Districts (NACD), and the Working Lands Initiative were circulated for information and committee review.

Staff activity reports for Planning & Conservation staff were presented. Pat asked if there were any questions on the activity reports.

Pat reviewed contracts that were signed through the Land and Water Resource Management Program.

Pat gave an update regarding the November 4, 2010 Emerald Ash Borer (EAB) Open House at Maywood. There will be a meeting with the Town's Association in January.

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Pat provided minutes and an update from the November 2, 2010 Sheboygan River Dredging Workgroup meeting. The next meeting will be held at UW-Extension – Room 5024, December 8, 2010 at 8:30 a.m.

There was no correspondence for UW-Extension.

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

Sarah distributed copies of the UW-Extension Variance Report for the quarter ending September 30, 2010.

Tina presented an update on the results of the November 15, 2010 Visioning Session for the vacant Community Resource Development Agent position. Karen Hintz distributed copies and reviewed the information in the Community, Natural Resource and Economic Development Educator position description. Karen Hintz and Matt Glewen answered committee members questions. A motion to approve the Community, Natural Resource and Economic Development Educator position description was made by Supervisor Ogea and seconded by Supervisor Bosman. Motion carried.

Sarah distributed the Local Land Use Planning & Zoning, 2010-2011 Wisline Teleconference Series brochure for committee review.

No action was taken to approve committee attendance at any other meeting, programs, or conferences.

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

The next scheduled Sheboygan County Planning, Resources, Agriculture and Extension Committee meeting is scheduled for Thursday, December 2, 2010 at 5:00 p.m. at UW-Extension – Room 5024.

Supervisor Bosman moved to adjourn the meeting. Supervisor A. Van Dixhorn seconded the motion. Motion Carried. The meeting adjourned at 6:05 p.m.

Ann Herzog  
Recording Secretary

Al Bosman  
Committee Secretary