

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

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

December 2, 2010

Called to Order: 5:00 PM

Adjourned: 6:20 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, Ellen Schleicher, Fritz Goebel, Lil Pipping, Ed Procek, 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 November 30, 2010, at 9:30 AM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Chairman J. Van Dixhorn opened discussion for public input. Lil Pipping mentioned that she has verified with Steve Schmitt of Jos. Schmitt and Sons Construction they will assume the responsibility for the lightening rods at the Marsh for a full year. Lil also mentioned that \$50,000.00 is the balance owed on the Marsh Tower.

Supervisor Bosman moved to approve the minutes of the November 4, 2010 committee meeting as mailed. Motion seconded by Supervisor Ogea. Motion carried.

Register of Deeds Ellen Schleicher discussed concerns over the reduction in revenue collected for usage of Register of Deeds on-line Laredo software. Fees are collected monthly to help defer the cost of the software by contracts signed by businesses and municipalities. Following discussion **Supervisor Ogea made a motion requesting that the Finance Committee review the language in the Register of Deed's Laredo Contract signed with Corporation Counsel, and that funding they collected from the contract should come from a different source to compensate for the reduction of revenue for the department.** Motion seconded by Supervisor Bosman. Motion carried.

Correspondence was received from Game Warden Mark Pierce reporting a deer tree stand at Gerber Lake. The committee requested Aaron to review Chapter 24 - Sheboygan County Parks and Recreation Facilities Ordinance and see if there is language that deals with this situation and report back to the committee for further discussion and possible action.

There were no updates from 3 Guys and Grill.

Discussion and action on the February Fireworks Display at the Sheboygan Marsh was acted on at the November 4, 2010 Planning, Resources, Agriculture and Extension committee meeting.

Shawn Wesener discussed the applications that were received for the 2010 Sheboygan County Stewardship Grant Program. Four applications were received (1) Village of Howards Grove - Wetland Assessment; (2) Sheboygan County Planning - Union Pacific Rails to Trails Project; (3) Town of Sheboygan Falls - Acquisition Public River Access; and (4) Village of Cascade - Wind Turbine Project. The County Smart Growth Stewardship Technical and Advisory Committee Member reviewed the projects and put forth recommendations for the committee.

Supervisor A. Van Dixhorn made a motion to approve the Village of Howards Grove Wetland Assessment Project. Motion was seconded by Supervisor Bosman. Motion carried.

Supervisor Bosman made a motion to approve the Sheboygan County Planning Union Pacific Rails and Trails Project. Motion was seconded by Supervisor Baumgart. Motion carried.

Supervisor Baumgart made a motion to reject the Town of Sheboygan Falls Acquisition for Public River Access Project application due to lack of complete information. Supervisor Bosman seconded the motion. Motion carried. The committee decided that the Town of Sheboygan Falls can reapply next year and have the Planning Department give assistance if needed.

Supervisor Bosman made a motion to concur with recommendations from the Stewardship Technical and Advisory Committee to reject the application for Village of Cascade because the project has already been completed. Supervisor Ogea disagreed with the motion for rejection of the application because the village was encouraged to apply for the Stewardship Grant by the Planning, Resources, Agriculture and Extension committee. Motion was seconded by Supervisor A. Van Dixhorn. Motion carried with Supervisor Ogea voting nay. The committee requested this item be brought back next meeting for further review and discussion on length timeframe applications should be accepted.

The committee discussed granting Interim Planning Director Aaron Brault authorization for making certain decisions at the Marsh Park without bringing before the committee. The committee directed Aaron to review the Ordinance for the Broughton Sheboygan Marsh Strategic Management Plan that language might be in place granting that authority. Aaron will review the ordinance and bring back information for the next meeting.

Aaron gave the background on the wind generation issue discussed at the Heads of Government meeting and the Public Service Corporations rules for the construction of wind turbines in the rural area. **Supervisor Ogea made a motion directing the Planning Department to work with Kevin Struck, Growth Management Educator to draft a model ordinance for use by the local municipalities.** The motion was seconded by A. Van Dixhorn. Motion carried.

Aaron updated the committee on the outcome from joint discussion on the recreation fees and what comprises the conservation clubs would be willing to make.

Aaron discussed bog removal at the Marsh Park and completion of the well house project.

Aaron reviewed Nonmotorized Transportation projects that are scheduled to be worked on next year.

Shawn Wesener reminded the committee of the Marsh Management Advisory Committee meeting on Wednesday, December 8, 2010.

Supervisor Baumgart made a motion to approve committee attendance at the Marsh Management Advisory Committee meeting on December 8, 2010, and the Shoreland Zoning Stakeholders meeting on December 3, 2010. The motion was seconded by Supervisor Ogea. Motion carried.

Supervisor Ogea made a motion to deny the payment of vouchers. Motion failed due to lack of a second. **Supervisor Bosman moved and Supervisor A. Van Dixhorn 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 (Planning Department and Register of Deeds focus) is scheduled for January 6, 2011 at the UW-Extension, Room 5024 at 5:00 PM.

Supervisor Bosman moved and Supervisor Ogea seconded to adjourn. Motion carried; meeting adjourned at 6:20 p.m.

Barb Pfister
Recording Secretary

Al Bosman
Committee Secretary

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