

## NOTICE OF MEETING

### SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE

**Thursday, May 6, 2010**

**5:00 PM**

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

### **\* AGENDA \***

Call Meeting to Order

Certification of Compliance with Open Meeting Law

Approval of April 8, 2010 Meeting Minutes

1. Public Input and Comments on Agenda Items/Non-Agenda Items
2. Marsh Park
  - a. 3 Guys and a Grill Update
3. Consider and take action on Village of Glenbeulah request for amendment to *Sheboygan County Outdoor Recreation & Open Space Plan*
4. Consider and take action on resolution to apply for Lake Protection Grant to revise *Sheboygan County Shoreland Ordinance*
5. Gerber Lakes
  - a. Update on residence removal
  - b. Discuss and take action on alternate plans/uses for Gerber Lake residence site
6. Discuss and take action on a request to amend the Planning and Resources Department budget to pay \$5,000 for consulting work on behalf of the Sheboygan River dredging project
7. Discuss and take action on request to turn over all records on the Bock farm to the new owner
8. Other Department Project & Program Management Updates
  - a. Septic system maintenance program computerization and records modernization project
  - b. Old Plank Road Trail reconstruction project
  - c. 2010 hazardous waste collection efforts
  - d. Parks and recreation program
9. Approval of Members and Staff to Attend Meetings/Functions
10. Travel Report and Report of Meetings and Functions Attended

<p>* POSTED *</p> <p>04.29.10</p> <p>10:45 AM</p>
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11. Payment Voucher Review & Approval

12. Adjournment

Prepared by:

James Hulbert, Planning Director  
(920) 459-3060

Jacob Van Dixhorn, Chairperson  
(920) 458-5220

The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Planning & Resources Department at 920/459-3060 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.