

## **NOTICE OF MEETING**

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

**May 20, 2010**

**5:00 P.M.**

UW-Extension Office  
5 University Drive  
Sheboygan, WI 53081  
Room 5018

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

Call Meeting to Order

Certification that Requirements of the Wisconsin Open Meeting Law have been met

Action on March 25, 2010 Planning, Resources, Agriculture and Extension Committee Meeting Minutes

Citizen Input and Comments on Agenda Items/Non-Agenda Items

Land and Water Conservation Department

- Correspondence
- Consideration and Take Action on LWCD Vehicle Policy - Chapter 58
- Consideration and Take Action on Resolution from Outagamie County on the Dairy Farm Modernization and Expansion Credit
- Consideration and Take Action on a Resolution from Florence County Opposing DNR's Decision to Eliminate the Review of Wetland Delineation Reports and Concurrence Letter for Individual Wetland Boundary Determinations
- Consideration and Take Action on Resolution from Waushara County Opposing Groundwater Legislation SB-620 and AB-844
- LWCD Buffer Strip Contract Approval
- Proposed WLWCA 2011 Dues Increase
- Tree Program Summary
- Discussion of 2011 LWCD Budget

UW-Extension

- Correspondence
- Discussion/Action on Changing PRAE Committee Meeting Time from 5:00 p.m. to 4:00 p.m. for the Third Thursday Meetings
- Discussion on Committee Preference for Agent Monthly Program Reporting
- Participation in Wisconsin Associated County Extension Committees (WACEC) District #6 Annual Conference - June 22 - 23, 2010, Milwaukee
- Discussion of 2011 UW-Extension Budget

* POSTED *
05.14.10
11:00 AM

Approval for Committee Attendance at Other Meetings or Functions

- Lake Michigan Area Association Spring Conference, May 21, 2010, Maywood Environmental Park

Action on Department Bills

Next Scheduled Meeting Date

Adjournment

Prepared by:

Patrick Miles, County Conservationist  
David C. Such, UWEX Department Head

Jacob Van Dixhorn, Chairperson  
(920) 458-5220

NOTE: Person with disabilities needing assistance to attend or participate are asked to notify Patrick Miles, (920) 459-1370, prior to the meeting so that accommodations may be arranged.

NOTE: 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.