

AMENDED NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES,
AGRICULTURE & EXTENSION COMMITTEE

Thursday, June 3, 2010

4:15 5:00 PM

Gerber Lakes Residence
W5235 Gerber Lake Road, Plymouth

*** AMENDED AGENDA ***

Call Meeting to Order

1. Inspect Gerber Lake residence and grounds and discuss group campsite
2. Recess and travel to regular meeting site using personal vehicles

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

3. Reconvene
Certification of Compliance with Open Meeting Law
Approval of May 6, 2010 Meeting Minutes
4. Public Input and Comments on Agenda Items/Non-Agenda Items
5. Marsh Park
 - a. 3 Guys and a Grill Update
6. Discuss and take action on land dedication to County in Emerald Hills Subdivision
7. Open, consider, and possibly award Bids for Rural Address signs
8. Open, consider, and possibly award Bids for Old Plank Road Trail Tunnel restoration
9. Register of Deeds Office
 - a. Approve travel to Wisconsin Register of Deeds Association (WRDA) Conference in Door County – June 9 – 11, 2010
 - b. Update on software/computer upgrade
 - c. Flat Fee Bill – How it will affect the Register of Deeds office/Staffing issues
 - d. Redaction/Back Scanning projects
10. Discuss and take action on reorganization of Planning and Resources Department including changes in table of organization, staffing levels, and staff duties
11. Discuss and take action on repairs to exterior of Marsh Lodge
12. Discuss and take action on water heater replacement in Marsh Lodge

* POSTED *
6.2.10
8:30 AM

13. Discuss and take action on salvage/demolition plans for Gerber Lake house
14. Other Department Project & Program Management Updates
 - a. Update on hazardous waste collection and budget
15. Approval of Members and Staff to Attend Meetings/Functions
16. Travel Report and Report of Meetings and Functions Attended
 - a. Approval for Aaron Brault to travel to Boulder, CO, June 9-11, expenses paid by Bikes Belong
17. Payment Voucher Review & Approval
18. 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.