NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

June 17, 2010 5:00 P.M.

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

AGENDA

Call Meeting to Order

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

Action on May 20, 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
- Review of Water Quality Improvement Buffer Strip Program
 Contracts and Payments
- Review of Land and Water Resource Management
 - Contracts and Payments
- Lake Michigan Area Association
 - Summer Tour July 23, 2010 in Manitowoc County

UW-Extension

- Correspondence
- Discussion/Action on UW-Extension Staff Narratives
- Introduction of 4-H Youth Development Summer Intern Tessa Randolph
- 4-H Outreach Program with Plymouth Community Education
- Update on Village of Howards Grove Water Testing Program
- 2011 County Budget Schedule and Date for Committee Review of UW-Extension Budget Requests

* POSTED * 6.10.10 3:15 PM Approval for Committee Attendance at Other Meetings or Functions

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 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,* Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.