

NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

Thursday, July 1, 2010

5:00 P.M.

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

2nd AMENDED AGENDA

Call Meeting to Order

Certification of Compliance with Open Meeting Law

Approval of ~~March 11, 2010~~ May 6, 2010 and June 3, 2010 Meeting Minutes

1. Public Input and Comments on Agenda Items/Non-Agenda Items
2. Discussion and Take Action on Possible Adjustments to the Tower Camera
3. Discuss and Take Action on Removal of Cattails from the Boom Area Behind the Dam at the Sheboygan Marsh
4. Discuss and Take Action on Funding Legal Effort on the Sheboygan River Dredging Project
5. Marsh Park
 - a. 3 Guys and a Grill Update
6. Discussion and Action on a Budget Adjustment to Reflect the Costs and Revenues for the Addressing Project
7. Discuss and Take Action on Plans to Organize a Multi-County Working Lands Initiative Workshop
8. Discuss and Take Action on Possible Emerald Ash Borer Regulations or Policies at the Marsh Park
9. Discuss and Take Action on the Planning and Resources Department's Proposed Updated 5-Year Capital Plan
10. Update on Old Plank Road Reconstruction Project
11. Update on Repairs and Maintenance Issues at the Marsh Park
12. Update on the Parks and Recreation Program

* POSTED *
06.29.10
10:45 AM

13. Approval of Members and Staff to Attend Meetings/Function
14. Travel Report and Report of Meetings and Functions Attended
15. Payment Voucher Review & Approval
16. Next Scheduled Meeting Date
17. Adjournment

Prepared by:
James Hulbert, Planning Director
(920) 459-3060

Jacob Van Dixhorn, Chairperson
(920) 458-5220

NOTE: The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so. Person with disabilities needing assistance 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.

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.