

**AMENDED NOTICE OF MEETING**

SHEBOYGAN COUNTY PLANNING, RESOURCES,  
AGRICULTURE AND EXTENSION COMMITTEE

**July 15, 2010**

**5:00 P.M.**

Administration Building  
508 New York Avenue  
Sheboygan, WI 53081  
First Floor Conference Room, Room 119

**\*AMENDED AGENDA\***

Call Meeting to Order

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

Action on June 17, 2010 Planning, Resources, Agriculture and Extension Committee Meeting Minutes

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

Planning and Resources Department

- Discuss and Take Action on the Addition of the Sheboygan River Dredging Project to the Planning and Resources 5-Year Capital Plan

Land and Water Conservation Department

- Correspondence
- Review Staff Activity Reports
- Review of Buffer Strip Program – Contracts and Payments
- Review of Land and Water Resource Management – Contracts and Payments
- Review and Discussion of Draft Emerald Ash Borer (EAB) Resource Management Plan for Sheboygan County Communities

UW-Extension

- Correspondence
- Discussion/Action on UW-Extension Staff Narratives
- Results of Village of Howards Grove Water Testing Program
- Update on UW-Extension 2011 Budget Schedule and Requests
- Discussion/Action to Refill UW-Extension Sheboygan County Community Resource Development Educator Position

Organizational Structure of Planning and Land and Water Conservation Departments

* POSTED *
07.13.10
1:45 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  
James Hulbert, Planning Director

Jacob Van Dixhorn, Chairperson  
(920) 458-5220

NOTE: /the Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Person with disabilities needing assistance to attend or participate should contact 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.