

NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE

Thursday, July 29, 2010

5:00 PM

Broughton Marsh Lodge
W7039 County Road SR
Elkhart Lake

*** AGENDA ***

Call Meeting to Order

Certification of Compliance with Open Meeting Law

Approval of July 1, 2010 Meeting Minutes

1. Public Input and Comments on Agenda Items/Non-Agenda Items
2. Discuss and take action on an Ordinance Consolidating the Planning and Land and Water Conservation Departments and Creating the Director of Planning and Resources Position
3. Discussion and take action on Adjustments to the Tower Camera
4. Marsh Park
 - a. 3 Guys and a Grill Update
 - b. Marsh Lodge HVAC
 - c. Discussion of Bog Removal Costs and Management Strategy
 - d. Discussion and possible action on Fee Area for Recreation Passes at the Marsh Park
5. Review of Jackson School Stewardship project amendment
6. Discuss and take action on County Board Referral of Ordinance No.1 – Amending Land Records Board Ordinance
7. Update on salvage/demolition of the Gerber Lake house
8. Other Department Project & Program Management Updates:
 - a. Update on hazardous waste collection and budget
 - b. Parks and recreation update
 - c. Lake Management Grant
9. Approval of Members and Staff to Attend Meetings/Functions
10. Travel Report and Report of Meetings and Functions Attended
11. Payment Voucher Review & Approval

12. Adjournment

Prepared by:

Shawn Wesener, Assistant 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.