

## **NOTICE OF MEETING**

### **SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE**

**August 12, 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 July 15, 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
- Consideration and Take Action on Sheboygan County Emerald Ash Borer (EAB) Community Resource Management Guide
- Consideration/Action on Proposed 2011 Land and Water Conservation Department Budget Request

Register of Deeds

- Consideration/Action on Proposed 2011 Register of Deeds Budget Request – Subjected to change

Planning and Resources Department

- Consideration/Action on Proposed 2011 Planning and Resources Department Budget Request

UW-Extension

- Correspondence
- Discussion/Action on UW-Extension Staff Narratives
- Action on Amendment to the Contract Between Board of Regents of the University of Wisconsin System and Sheboygan County for UW-Extension Agents' Salaries from July 1, 2010 to June 30, 2011
- Review/Action on UW-Extension Budget Requests for 2011

**\*POSTED\***  
**08.06.10**  
**11:30 AM**

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: 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.