

## NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES,  
AGRICULTURE AND EXTENSION COMMITTEE

**Thursday, September 2, 2010 5:30 P.M.**  
**or immediately following the Friends of the Sheboygan Marsh**

Administration Building  
508 New York Avenue  
Sheboygan, WI 53081  
1<sup>st</sup> Floor Conference Room 119

### **\*2<sup>nd</sup> AMENDED AGENDA\***

Call Meeting to Order

Certification of Compliance with Open Meeting Law

Approval of July 29, 2010 Meeting Minutes

1. Public Input and Comments on Agenda Items/Non-Agenda Items
2. Discussion and Take Action on Draft Resolution to Adopt the Emerald Ash Borer Resource Management Guide for Sheboygan County Communities
3. Marsh Park
  - a. 3 Guys and a Grill Update
  - b. Discussion and Possible Action on Water Heater Project Cost Overrun
  - c. Discussion of Bog Removal Costs
  - d. Discussion and Possible Action on Marsh Management Advisory Committee Recommendation
4. Recreation Program
  - a. Program Update
  - b. Discussion and Possible Action on Year-Round User Fee
5. Gerber Lakes
  - a. Update on Salvage/Demolition of Gerber Lake House
  - b. Discussion and Possible Action on Existing Site Infrastructure and Group Campsite
  - c. Discussion and Possible Action on Snowmobile Trail Reroute
6. Discussion and Possible Action on Release of 2010 County Stewardship Fund Application
7. Discussion and Possible Action on LTE Positions
  - a. Two NMTTP
  - b. Sanitary Position

**\* POSTED \***  
**08.31.10**  
**9:30 AM**

8. Other Department Project & Program Management Updates
  - a. Rural Numbering Project Update
  - b. September 9, 2010 CATC Cabinet Meeting, Administration Building, Room 119, 11:00 a.m.
  - c. September 9, 2010 Working Lands Workshop, LTC Campus, Cleveland, 7:00 - 9:00 p.m.
  - d. September 14, 2010 Marsh Advisory Committee Meeting, Administration Building - Room 302, 7 - 9 p.m.
  - e. September 18, 2010 Hazardous Waste Collection, Sheboygan South Highway Shed, 8:00 – 11:00 a.m.
  - f. September 27, 2010 NMTPP Open House, Highway Department, 4:00 – 6:00 p.m.
  - g. September 29, 2010 NMTPP Open House, Sheboygan Falls Community Center, 5:00 – 7:00 p.m.
  - h. September 30, 2010 CATC Meeting, Maywood, 1:00 p.m.
9. Consideration and Approval of Members and Staff to Attend Meetings/Functions
10. Travel Report and Report of Meetings
11. Update on the Parks and Recreation Program
12. Payment Voucher Review & Approval
13. Next Scheduled Meeting Date
14. Adjournment

Prepared by:  
Shawn Wesener, Assistant 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.