

NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

September 16, 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 August 12, 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
- LWCD Staff Activity Reports
- Sheboygan River Dredging Workgroup Update
- Other Department Project and Program Updates
 - GLNAC Committee Meeting - September 15, 2010, Manitowoc
 - Sheboygan River Dredging Workgroup Meeting - September 16, 2010
 - Willow Creek Update - September 20, 2010, Maywood
 - NRCS.LWCD/DNR/FSA/Extension Local Workgroup Meeting- September 20, 2010
 - Crystal Lake Hydrologic Study Review Group Meeting - September 22, 2010
 - County Invasive Species Workgroup Assessment Meeting - September 22, 2010

UW-Extension

- Correspondence
- Discussion/Action on UW-Extension Staff Narratives
- Recognition of UW-Extension Support Staff Tammy Zorn for 30 Years of Service
- Discussion/Action on Recommendation Regarding Future Leadership of the UW-Extension Sheboygan County Office

Approval for Committee Attendance at Other Meetings or Functions

*** POSTED ***
09.13.10
8:45 AM

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.