

## NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES,  
AGRICULTURE AND EXTENSION COMMITTEE

October 7, 2010

5:00 P.M.

UW-Extension Office  
UW-Sheboygan Campus  
5 University Drive  
Sheboygan  
Room 5024

### **\*AMENDED AGENDA\***

Call Meeting to Order

Certification of Compliance with Open Meeting Law

Approval of September 2, 2010 and September 16, 2010, Meeting Minutes

1. Public Input and Comments on Agenda Items/Non-Agenda Items
2. Public Hearing
  - a. To consider an application from John Sudbrink for a Conditional Use Permit to construct a second story over part of an existing single-story dwelling and construct a second floor deck over an existing screen porch on property at W6312 Lake Ellen Drive within the Shoreland District of Lake Ellen, Section 32, Town of Lyndon, pursuant to Section 72.16(1)(a)2.

Close Public Hearing

Discuss and take action on the John Sudbrink Conditional Use Permit

3. Discussion and Possible Action on Potential Stewardship Grant Application
4. Marsh Park
  - a. 3 Guys and a Grill Update
  - b. Discussion and Possible Action on Water Pressure Tank Project
5. Update on the Parks and Recreation Program
  - a. Volunteer Pass for 2011 Season
  - b. Fee Collections
6. Correspondence –
  - a. Resolution Supporting the Legislative Council Study on MFL Program - Legislative Study Reviewing the Managed Forest Land Program
7. Discussion and Possible Action for Interdepartmental Fund Transfer for Bog Removal

**\* POSTED \***  
**10.06.10**  
**11:15 AM**



8. Discussion and Possible Action on Little Elkhart Lake Boat Landing Dredging
9. Discussion and Possible Action on Future Committee Meeting Dates
10. Consideration of Draft Ordinance – No Wake
11. Discussion and Possible Action on Planning, Resources, Agriculture and Extension (PRAE) Committee Name
12. Other Department Project and Program Management Updates
13. Consideration and Approval of Members and Staff to Attend Meetings/Functions
14. Travel Report and Report of Meetings and Functions Attended
15. Payment Voucher Review & Approval
16. Next Scheduled Meeting Date
17. Adjournment

Prepared by:  
Aaron Brault, Interim Planning & Conservation 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 & Conservation 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.