#### **NOTICE OF MEETING**

# SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

October 21, 2010

5:00 P.M.

UW-Extension 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

Adoption of Agenda as Official Order of Business

Action on 9/16/10 Planning, Resources, Agriculture and Extension Committee meeting minutes

Citizen Input and Comments on Agenda Items/Non-Agenda Items

## Planning & Conservation Department

- -Correspondence
- -Discussion and possible action on the Marsh Tower Camera Zoom Levels
- -Review Staff Activity Reports
- -Crystal Lake Crushed Stone Update
- -Sheboygan River Dredging Workgroup Meeting November 2, 2010
- -Invasive Species Grant Application Update

### **UW-Extension**

- Correspondence
- Discussion/Action on UW-Extension Staff Narratives
- Community Resource Development Agent Visioning Update November 15, 2010
- Emerald Ash Borer (EAB) Open House for Municipalities Update November 4, 2010
- WI Associates County Extension Committee (WACEC) District 6 National Leadership Seminar Delegates

Approval for Committee Attendance at Other Meetings or Functions

Action on Department Bills

\* POSTED \* 10.18.10 1:00 PM

## Next Scheduled Meeting Date

## Adjournment

Prepared by: Sarah Tarjeson, UWEX Department Head Recording Secretary (920) 459-5915

Jacob Van Dixhorn, Chairperson Committee Chairperson (920) 458-5220

NOTE: Person with disabilities needing assistance to attend or participate are asked to notify Sarah Tarjeson, (920) 459-5915, 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.