NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

November 4, 2010

5:00 P.M.

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

<u>AMENDED AGENDA</u>

Call Meeting to Order Certification of Compliance with Open Meeting Law

- 1. Public Input and Comments on Agenda Items/Non-Agenda Items
- 2. Correspondence
- 3. Public Hearing
 - a. To consider an application from Ronald V. Ourada for a modification of the *Sheboygan County Subdivision Ordinance* for the property at W7112 Kettleview Road, and W7106 Kettleview Road Section 12, Town of Mitchell, to allow the creation of a parcel utilizing a shared access and without adequate frontage on a public street, contrary to Sections 71.21(a)(1), 71.21(a)(21), and 71.21(e)(3) of said Ordinance which requires each lot to have its own direct access to a public street for a minimum lot frontage of 66 feet.

Close Public Hearing

Discuss and take action on the Ronald V. Ourada Subdivision Ordinance Permit

- 4. Register of Deeds
 - a. 3rd Quarter Variance Report
 - b. Report on How New Software is Working
 - c. Discussion and Possible Action on Ordinance Requiring Parcel Numbers on Documents Prior to Recording
- 5. 3rd Quarter Variance Report Planning Division
- 6. Discussion and Update on Parks and Recreation Program, and Recreation Fees
- 7. Marsh Park
 - a. Discussion and Possible Action on Temporary Shelter Adjacent to the Marsh Lodge Entrance
 - b. 3 Guys and a Grill Update



- 8. Discussion and Possible Action on Increasing Petty Cash Reserves
- 9. Other Department Project and Program Management Updates
- 10. Consideration and Approval of Members and Staff to Attend Meetings/Functions
- 11. Travel Report and Report of Meetings and Functions Attended
- 12. Payment Voucher Review & Approval
- 13. Next Scheduled Meeting Date
- 14. 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.