

NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

November 18, 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

Action on October 21, 2010 Planning, Resources, Agriculture and Extension Committee meeting minutes

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

Planning & Conservation Department

- Correspondence
- Review Staff Activity Reports
- Land & Water Resource Management-Payments/Contracts
- Emerald Ash Borer (EAB) Open House November 4, 2010, Maywood
- Sheboygan River Dredging Workgroup Update
- Discussion & Possible Action on Creating a Model Ordinance Regarding Wind Power in Sheboygan County

UW-Extension

- Correspondence
- Discussion/Action on UW-Extension Staff Narratives
- UW-Extension Variance Report for Quarter Ending 9/30/10
- Discussion and Action on Community Resource Development Agent Position Description
- Local Land Use Planning & Zoning, 2010-2011 Wisline Teleconference Series Update

Approval for Committee Attendance at Other Meetings or Functions

Action on Department Bills

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

*** POSTED ***

11.12.10

3:15 PM

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.