

NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

December 2, 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 November 4, 2010 Meeting Minutes

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

Register of Deeds

- Corporation Counsel Contract with Sheboygan County Regarding Laredo

Marsh Park

- 3 Guys and a Grill Update
- Discussion and Action on February Fireworks Display

Correspondence

Review and Approval of the County Stewardship Grants for this Year

Discussion and Possible Action on Granting Interim Planning Director the Authorization to Make Certain Decisions without Bringing Before the Committee

Update on Wind Generation Discussion at Heads of Government Meeting

Discussion and Update on Parks and Recreation Program

Other Department Project and Program Management Updates

Consideration and Approval of Members and Staff to Attend Meetings/Functions

Travel Report and Report of Meetings and Functions Attended

*** POSTED ***
11.30.10
9:30 AM

Payment Voucher Review & Approval

Next Scheduled Meeting Date

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.