

## NOTICE OF MEETING

### SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

**January 28, 2010**

**4:00 P.M.**

UW-Extension Office  
5 University Drive  
Sheboygan, WI 53081  
Room 5024

### **\*2<sup>ND</sup> AMENDED 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

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

Land and Water Conservation Department

- Correspondence
- Staff Activity Reports
- Review and Take Action on the Land and Water Resource Management Plan
- Consider and Take Action on a Resolution Approving the Land and Water Resource Management Plan
- Conservation Policy Video Conference - Monday, February 15, 2010, Fond du Lac
- Lake Michigan Area Association 2010 Schedule
- Land and Water Resources Management Program - Payment Authorizations

UW-Extension

- Correspondence
- Discussion/Action on UW-Extension Staff Narratives
- Recognition of UW-Extension Support Staff Nancy Meyer for 20 Years Service
- Discussion/Action on Village of Cascade's Unexpended County Stewardship Grant for Implementing a Wind Turbine Project
- Update on Employed Family Caregiver Survey of Sheboygan County Employees

Planning and Resources Department

- Bock Farm RFP Results and Recommendations
- Estimated Replacement Costs on the Gerber Lake Furnace
- Draft Call List for Tenants
- Estimated Demolition Costs for the Gerber Lake House, Well and Septic System Abandonment

**\* POSTED \***  
**01.25.10**  
**12:00 PM**

- Consideration of Strategy in Renegotiating Marsh Lodge Lease - Contemplated Closed Session. It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. State § 19.85(1)(e) which states that a closed session may be held for the following purpose: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

## OPEN SESSION

Approval for Committee Attendance at Other Meetings or Functions

Action on Department Bills

Next Scheduled Meeting Date

Adjournment

Prepared by:

Patrick Miles, County Conservationist  
David C. Such, UWEX Department Head  
Jim Hulbert, Planning Director

Jacob Van Dixhorn, Chairperson  
(920) 458-5220

NOTE: Person with disabilities needing assistance to attend or participate are asked to notify Patrick Miles, (920) 467-5746, 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.