

NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE

Thursday, February 11, 2010

4:00 PM

UW Extension Office, UW Sheboygan Campus
5 University Drive, Sheboygan
Room 5018

* AGENDA *

Call Meeting to Order
Certification of Compliance with Open Meeting Law
Approval of January 14, 2010 Meeting Minutes

1. Public Input and Comments on Agenda Items/Non-Agenda Items
2. Presentation by County Administrator Adam Payne on Sheboygan County's fiscal outlook
3. County Register of Deeds Office
 - a. Vacant position
 - b. Upgrade software
4. Marsh Park
 - a. 3 Guys and a Grill Update
 - b. Discuss and take action on kitchen heater failure and facility maintenance expenses for the Marsh Lodge
 - c. Discuss and take action on the reappointment of Bob Fenner to the Marsh Management Advisory Committee
5. Discuss and take action on revisiting the use of County Stewardship funds beyond Smart Growth planning activities and the need to return unspent funds
6. Discuss and consider annual report
7. Discuss and take action on request to modify administrative procedures for the septic system maintenance program
8. 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.
9. **Open Session**
10. Other Department Project & Program Management Updates

*** POSTED ***
02.05.10
2:15 PM

11. Approval of Members and Staff to Attend Meetings/Functions
12. Travel Report and Report of Meetings and Functions Attended
13. Payment Voucher Review & Approval
14. Next Scheduled Meeting Date
15. Adjournment

Prepared by:

James Hulbert, Planning Director
(920) 459-3060

Jacob Van Dixhorn, Chairperson
(920) 458-5220

The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so.

Persons with disabilities needing special accommodations to attend or participate should contact the County Planning & Resources Department at 920/459-3060 prior to the meeting so that accommodations may be arranged.

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.