

## **NOTICE OF MEETING**

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

**February 25, 2010**

**4:00 P.M.**

UW-Extension Office  
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 January 28, 2010 Planning, Resources, Agriculture and Extension Committee Meeting Minutes

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

Land and Water Conservation Department

- Correspondence
- 2010 Tree Program Schedule, April 19 - May 3, 2010
- Lake Michigan Area Association Spring Conference May 21, 2010 - Sheboygan County Hosting
- Emerald Ash Borer (EAB) Workgroup Update
- Review 2009 LWCD Annual Report
- Review 4<sup>th</sup> Quarter Variance Report
- Implications of Sheboygan County's Fiscal Outlook for LWCD Budget

UW-Extension

- Correspondence
- Distribute Information on Wisconsin Associated County Extension Committees (WACEC) District #6 Annual Meeting
- Discussion/Action on UW-Extension Staff Narratives
- Introduction of Sheboygan/Manitowoc Nutrition Education Program Educator, Betsy Warmus
- Review UW-Extension 2009 Annual Report
- Implications of Sheboygan County's Fiscal Outlook for UW-Extension's Budget

**\* POSTED \***  
**02.19.10**  
**1:45 PM**

## Planning & Resources Department

- Reconsider and Take Action on the Use of County Stewardship Grant Monies for Local Units of Government
- Reconsider and Take Action on Sanitary Maintenance Late Fee
- Consider and Take Action on Resolution from Ozaukee County Regarding the Asian Carp Menace to the Great Lakes as Referred by the County Board
- Consider and Take Action on Ordinance #20 - Repealing and Recreating Chapter 36, Uniform Numbering System, as Referred by the County Board
- 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  
James 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.