

## NOTICE OF MEETING

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

**Thursday, March 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 February 11, 2010 Meeting Minutes

1. Public Input and Comments on Agenda Items/Non-Agenda Items
2. Public Hearings:
  - a. To consider an application from Grace Episcopal Church for a Conditional Use Permit to continue the use of the property at N7902 County Road P, Section 25, Town of Greenbush (North), as a church or similar place of religious worship, as allowed by Section 72.10(4) of the *Sheboygan County Shoreland Ordinance*

Close Public Hearing

Discuss and take action on the Grace Episcopal Church Conditional Use Permit

- b. To consider an application from Arno Pfeifer, Inc. for a Conditional Use Permit to use the property at W7551 Plank Road, Section 10, Town of Greenbush, for a warehouse, as allowed by Section 72.10(4) of the *Sheboygan County Shoreland Ordinance*.

Close Public Hearing

Discuss and take action on the Arno Pfeifer, Inc. Conditional Use Permit

3. Marsh Park
  - a. 3 Guys and a Grill Update
4. County Register of Deeds
  - a. Discuss and take action on software upgrade
  - b. Annual report
5. Discuss and take action on proposed resolution in support of the Attorney General and Governor of Wisconsin to pursue remedies to stop Asian Carp species from entering Lake Michigan and to protect Wisconsin interests
6. Discuss and take action on the future of the house (and rental revenue) on the Gerber Lakes property

**\* POSTED \***  
**03.05.10**  
**11:30 AM**

7. Discuss and take action on intent of Friends of the Marsh group to transfer ownership of the new observation tower to the County
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
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.