

NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

March 25, 2010

4:00 P.M.

UW-Extension Office
5 University Drive
Sheboygan, WI 53081
Room 5018

AMENDED AGENDA

Call Meeting to Order

Certification that Requirements of the Wisconsin Open Meeting Law have been met

Action on February 25, 2010 Planning, Resources, Agriculture and Extension Committee Meeting Minutes

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

Planning and Resources Department

- Consider and Take Action on Resolution from Walworth County Opposing the Department of Natural Resources Decision to Eliminate the Review of Wetland Delineation Reports
- Consider and Take Action on Ordinance No. 20 (2009/10) Which Repeals and Re-creates Chapter 36, Uniform Rural Numbering System
- Consider and Take Action on Resolution to Apply for State Stewardship Funds, and Other Grant Programs, for the Acquisition of the Amsterdam Dunes Property
- 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

Land and Water Conservation Department

- Correspondence
- Review Staff Activity Reports
- Consideration of 2010 Land and Water Conservation Department Budget Adjustment
- GLNAC Annual Meeting April 8, 2010, Chilton

*** POSTED ***
03.24.10
3:00 PM

UW-Extension

- Correspondence
- Discussion/Action on UW-Extension Staff Narratives
- Recognition of Support Staff Ann Herzog for 10-Years of Service
- Committee Attendance for Wisconsin Associated County Extension Committee (WACEC) District #6 Annual Meeting May 7, 2010, Manitowoc

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

Persons with disabilities needing special accommodations to attend or participate should contact the Sheboygan County Land and Water Conservation Department at (920) 459-1370 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 and/or a majority of the members of the Non Motorized Transportation Citizens Advisory and Technical Committee or of any of its subcommittees 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.