

AMENDED NOTICE OF MEETING

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

January 5, 2012

5:00 P.M.

UW Extension Office
UW Sheboygan Campus
5 University Drive
Sheboygan WI
Room 5020 & 5022

AGENDA

Call Meeting to Order
Certification of Compliance with Open Meeting Law
Approval of December 1, 2011 Meeting Minutes

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

Public Hearing

- (1) To consider an application from the Kohler Company c/o Brett Edgerle, 444 Highland Drive, Mail Stop 201, Kohler, WI 53044 for a Conditional Use Permit to develop a resort to include guest accommodations, consisting of "tent cabins", a bar and restaurant facility, spa, amphitheater, maintenance building, and associated parking within the Shoreland District of Lake Michigan and the Black River; other accessory uses (i.e.) roads and paths) to be located within the Floodplain District of the Black River and the Shoreland Wetland District of Lake Michigan. Property located in part of Section 11 and Section 14, Town of Wilson, pursuant to Section 72.10(4)(j) of the *Sheboygan County Shoreland Ordinance*.

Close Public Hearing

Discuss and take action on the Kohler Company Conditional Use Permit

Correspondence

Marsh Park

- 3 Guys and a Grill Update

Discussion and Update on Well Abandonment Program

Discussion and Update on the Nature Conservancy Grant

Discussion and Possible Action on the Abler-Schleicher Wetland Mitigation Site

Discussion on Crystal Lake Crushed Stone Consent Agreement

POSTED
12.22.11
3:00 PM

Sheboygan River Dredging Project Update

Discussion Regarding Large Farm Equipment on Town and County Roads

Other Department Project and Program Management Updates

Consideration and Approval of Members and Staff to Attend Meetings/Functions

Travel Report and Report of Meetings and Functions Attended

Payment Voucher Review & Approval

Next Scheduled Meeting Date

Adjournment

Prepared by:

Aaron Brault, Planning & Conservation Director
(920) 459-3060

Jacob Van Dixhorn, Chairperson
(920) 458-5220

NOTE: The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so. Person with disabilities needing assistance to attend or participate should contact the County Planning & Conservation Department at 920/459-3060 prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or 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*, Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.