

NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

February 16, 2012

5:00 P.M.

UW-Extension Office
UW-Sheboygan Campus
5 University Drive, Sheboygan
Room 5024

AGENDA

Call Meeting to Order

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

Action on January 19, 2012 Planning, Resources, Agriculture and Extension Committee meeting minutes

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

UW-Extension

- Correspondence
- Discussion/Action on UW-Extension Staff Impact Reports
- Discussion/Action Quarter Variance Report for Quarter ending 12/31/11
- Discussion/Action on 4-H Leaders Association use of Sheboygan County Fiscal Services
- Review UW-Extension 2011 Annual Report

Register of Deeds

- Discussion/Action Quarter Variance Report for Quarter ending 12/31/11
- Review Register of Deeds 2011 Annual Report
- Possible discussion on National Mortgage settlement

Planning & Conservation Department

- Discussion & Action on WisDOT Harbor Assistance Program grant resolution
- Discussion and possible action on 4th Quarter Variance Report

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

Travel Report and Report of Meetings and Functions Attended

*** POSTED ***
02.10.12
11:45 AM

Payment Voucher Review & Approval

Next Scheduled Meeting Date

Adjournment

Prepared by:

Sarah Tarjeson, UWEX Department Head
Recording Secretary
(920) 459-5915

Jacob Van Dixhorn, Chairperson
Committee Chairperson
(920) 458-5220

NOTE: Person with disabilities needing assistance to attend or participate are asked to notify Sarah Tarjeson, (920) 459-5915, 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.