

NOTICE OF MEETING

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

March 1, 2012

5:00 P.M.

UW Extension Office
UW Sheboygan Campus
5 University Drive
Sheboygan WI
Room 5024

AGENDA

Call Meeting to Order
Certification of Compliance with Open Meeting Law
Approval of February 2, 2012 Meeting Minutes

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

Public Hearing

- (1) To consider a Conditional Use Permit to remodel/reconstruct the residence at N7458 County Road J within the footprint of the existing residence pursuant to Section 72.16(1)(a)2 of the *Sheboygan County Shoreland Ordinance*. Property is owned by John and Karla Poth, in the Shoreland District of Crystal Lake and is described as E½ of Lot 95 and all of Lots 96 and 97, Block 3, Re-Subdivision of Crystal Lake Park, Section 32, Town of Rhine.

Close Public Hearing

Discuss and take action on the John and Karla Poth Conditional Use Permit

Correspondence

Introduction of Aquatic Invasive Species Coordinator

Discussion and Presentation on Large Agricultural Equipment

Marsh Park

- 3 Guys and a Grill Update

Consideration of Resolution No. 25 (2011-2012) – Re: Approving Statement of Intentions for Harbor Improvement Funding

Discussion and Possible Action on Release of 2012 County Stewardship Fund Application

Update on the Union Pacific Rail Trail

*** POSTED *
02.24.12
10:30 AM**

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.