

NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

April 2, 2012

3:30 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 March 1 and March 15, 2012 Planning, Resources, Agriculture and Extension Committee meeting minutes

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

Planning & Conservation Department

- Interurban Trail CMAQ Grant Discussion & Possible Action
- Discussion and Possible Action on Sheboygan Marsh Fish Stocking
- Discussion and possible action on Marsh campground

UW-Extension

- Approval/Action on shared office space with Sheboygan River Basin position.
- Consideration and Action regarding Candidate for Dairy Educator position – **Contemplated Closed Session:** It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. § 19.85(1)(c) which states that a closed session may be held for the following purpose: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Committee will reconvene in OPEN SESSION immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting notice.

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.

*** POSTED ***
03.29.12
4:15 PM