

**SHEBOYGAN COUNTY PLANNING, RESOURCES,
AGRICULTURE, & EXTENSION COMMITTEE MINUTES**

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

January 19, 2012

Called to Order: 5:00 PM

Adjourned: 6:05 PM

MEMBERS PRESENT: Supervisor Jack Van Dixhorn, Supervisor Al Bosman, Supervisor Adrian Van Dixhorn, Supervisor Jim Baumgart, Supervisor Mike Ogea and Mike Rammer

OTHERS PRESENT: Tina Kohlman, Sarah Tarjeson, Matt Glewen, Mike Patin, Kevin Struck, Nancy Meyer

Chairman J. Van Dixhorn called the meeting to order at 5:00 PM. Sarah Tarjeson reported the meeting notice had been posted on January 12, 2012, at 12:30 PM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Bosman made the motion to approve the October 20, 2011 Planning, Resources, Agriculture and Extension minutes as mailed. Motion was seconded by Mike Rammer. Motion carried.

Chairman J. Van Dixhorn opened the meeting up for public input and comments.

Correspondence: Sarah Tarjeson handed out for review a letter from the Sheboygan County 4-H Leaders Association asking for support for the Summer Internship.

Sarah Tarjeson handed out the UW-Extension newsletter. Supervisor Bosman moved to accept the newsletter. Supervisor Ogea seconded. Motion carried.

Kevin Struck, Community Resource Development Educator, gave a report on water testing for the Town of Plymouth.

Discussion was had on County Office checking accounts and annual authorization form. Supervisor Baumgart moved to approve the UW-Extension checking account. Supervisor A. VanDixhorn seconded. Motion carried.

There was discussion on the 4-H AmeriCorps Outreach matching funds allocation. Supervisor Baumgart moved to allocate \$1500.00 for the 4-H AmeriCorps Outreach. Supervisor Ogea seconded. Motion carries.

There was discussion on the Sheboygan County Dairy & Livestock Educator (50%) and Sheboygan/Fond du Lac Counties Dairy & Livestock Agent Position Descriptions (20%/80%) and on Memoranda of Understanding between Sheboygan and Fond du Lac Counties for the Dairy & Livestock Agent shared position.

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Supervisor Baumgart moved to accept the position description of the Sheboygan County Dairy & Livestock Educator (50%) and Sheboygan/Fond du Lac Counties Dairy & Livestock Agent (20%/80%) and to accept the Memoranda of Understanding between Sheboygan and Fond du Lac Counties for the Dairy & Livestock Agent shared position. Supervisor Ogea seconded the motion. Motion carried.

There were no meetings or functions to approve committee members attending.

Supervisor Bosman and Supervisor A. VanDixhorn reported on the Drainage Tile Meeting they had attended on January 19, 2012.

Supervisor Baumgart moved and Supervisor Bosman provided the second to approve the vouchers as presented. Motion carried with Supervisor Ogea voting nay.

Next meetings of the Planning, Resources, Agriculture, & Extension Committee are scheduled for Thursday, February 2, 2012 and February 16, 2012.

Supervisor A. VanDixhorn moved and Supervisor Ogea seconded to adjourn. Motion carried. Meeting adjourned at 6:05 p.m.

Sarah Tarjeson
Recording Secretary

Al Bosman
Committee Secretary