

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

Sheboygan County
UW-Extension Office
5 University Drive
Sheboygan, WI
Room 5020/5022

February 2, 2012

Called to Order: 5:00 PM

Adjourned: 5:44 PM

MEMBERS PRESENT: Supervisor Jack Van Dixhorn, Supervisor Michael Ogea, Supervisor James Baumgart, Supervisor Al Bosman, Supervisor Adrian Van Dixhorn, and Michael Rammer

OTHERS PRESENT: Aaron Brault, Shawn Wesener, Kathryn Fabian, Fritz Goebel, Craig Harms, Erik Jensen, Jim Whipple, Dave & Sue Prange, and Barb Pfister

Chairman J. Van Dixhorn called the meeting to order at 5:00 PM. Mr. Brault verified the meeting notice had been posted on January 25, 2012, at 3:15 PM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Bosman made the motion to approve the January 5, 2012 Planning, Resources, Agriculture and Extension minutes as mailed. Motion was seconded by Supervisor Ogea. Motion carried.

Chairman J. Van Dixhorn asked if there was any input or comments from the public. No comments were received.

Chairman J. Van Dixhorn opened the public hearing to consider a Conditional Use Permit application from Restoration Gardens, LLC c/o Craig Harms to develop a restaurant and winery in conjunction with their existing gift and retail specialty shop within the Shoreland District of Grandma's Creek. Property is located at 6018 Superior Avenue in part of the SW ¼, SE ¼, Section 18, Town of Sheboygan pursuant to Sections 72.10(4)(j) and 72.10(4)(l) of the *Sheboygan County Shoreland Ordinance*. Zoning Administrator Kathryn Fabian explained the project and that there are three phases to the construction. Further explanations and questions were addressed by Craig Harms Restoration Garden and Architect Erik Jensen. Supervisor Ogea made a motion to close the public hearing. Michael Rammer seconded the motion. Motion carried. The public hearing closed at 5:12 p.m. Supervisor Ogea made the motion to approve the Conditional Use Permit for Restoration Gardens as recommended per the staff report of Zoning Administrator Kathryn Fabian. The motion was seconded by Supervisor A. Van Dixhorn. Motion carried.

The application for Rezoning of Wetland from the Kohler Company was withdrawn. The Kohler Company has requested a postponement of the hearing and will be filing a modified request. Upon receipt of the modified application, the matter will be rescheduled and notice will be given in the same manner as the original hearing notice.

Mr. Brault gave an update on the Sheboygan River Dredging Project. Mr. Brault mentioned that he will be attending a Town Board meeting on Tuesday, February 7, 2012 at the Sheboygan Falls Town Hall at 7:30 p.m.

Assistant Planning Director Shawn Wesener gave an update on the extension request by Crystal Lake Crushed Stone Consent Agreement. Shawn mentioned that further meetings will be scheduled with staff to discuss and decide what the next course of action will be. The committee requested to be kept informed regarding any decisions made regarding this situation.

Mr. Brault updated the committee on current department projects and programs.

Supervisor Ogea made a motion to approve committee attendance for the Dept. of Natural Resources Public Information Meeting on Monday, January 30, 2012, Sheboygan Falls Town Board Meeting on Tuesday, February 7, 2012, Glacierland RC & D Meeting on Friday, February 3, 2012 in Chilton, and Agronomy Days on Thursday, February 23, 2012 at 10:00 a.m. Five Pillars, Random Lake. Supervisor Baumgart seconded by the motion. Motion carried.

The committee reviewed vouchers. Supervisor Bosman made the motion to approve the vouchers and the motion was seconded by Supervisor A. Van Dixhorn. Motion carried.

Next meeting of the Planning, Resources, Agriculture and Extension Committee Meeting (Conservation Division and UW-Extension Focus) is scheduled for February 16, 2012 at UW-Extension Campus, Room 5024 at 5:00 p.m. The next Planning, Resources, Agriculture and Extension Committee Meeting (Planning Division & Register of Deeds focus) will meet on March 1, 2012 at the UW-Extension, Room 5024 at 5:00 p.m.

Michael Rammer moved and Supervisor Bosman seconded to adjourn. Motion carried; with adjournment at 5:44 p.m.

Barb Pfister
Recording Secretary

Al Bosman
Committee Secretary