

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

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

**February 16, 2012**

**Called to Order: 5:00 PM**

**Adjourned: 5:55 PM**

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

**ABSENT:** Supervisor Jim Baumgart

**OTHERS PRESENT:** Sarah Tarjeson, Tammy Zorn, Aaron Brault, Jim Whipple, Jessica Ford, Randy Meyer, Kathy Froh and Ellen Schleicher joined at 5:05 pm

Chairman J. Van Dixhorn called the meeting to order at 5:00 PM. Sarah Tarjeson reported the meeting notice had been posted on February 10, 2012, at 10:45 AM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Ogea made the motion to approve the January 19, 2012 Planning, Resources, Agriculture and Extension minutes as mailed. Motion was seconded by Supervisor Bosman. Motion carried.

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

**Correspondence:** Sarah Tarjeson reported there was no correspondence.

Sarah Tarjeson handed out the UW-Extension Impact Report. Mike Rammer moved to accept the newsletter. Supervisor Bosman seconded. Motion carried.

Sarah Tarjeson handed out UW-Extension Variance Report ending December 31, 2011. Supervisor Ogea moved to accept the UW-Extension Variance Report ending December 31, 2011. Supervisor A. Van Dixhorn seconded. Motion carried.

Discussion was had on 4-H Leaders Association use of Sheboygan County Fiscal Services. Supervisor Bosman moved to approve summer Intern program and work with Terry Hanson and Human Resources to work out wage details and insurance. Mike Rammer seconded the motion. Motion carried.

Sarah Tarjeson handed out the UW-Extension 2011 Annual Report for Review by Committee.

Ellen Schleicher reported on the Register of Deeds Quarter Variance Report for quarter ending December 31, 2011. Supervisor Bosman moved to receive the Quarter Variance Report ending December 31, 2011. Supervisor Ogea seconded. Motion carried.

Ellen Schleicher handed out the Register of Deeds 2011 Annual Report.

Ellen Schleicher reported on the National Mortgage settlement.

Discussion was had on City of Sheboygan Habitat Restoration Sites.

Discussion was had on WisDOT Harbor Assistance Program grant resolution.

Supervisor A. Van Dixhorn made a motion to receive Planning & Resources 4<sup>th</sup> Quarter Variance Report. Supervisor Ogea seconded. Motion carried.

Motion was made by A. Van Dixhorn for Members and Staff to Attend March 1<sup>st</sup> American Planning Association Spring Conference. Supervisor Bosman seconded the motion. Motion carried.

Supervisor Ogea made a motion to approve Travel Report and Report of Meetings and Functions attended. Motion was seconded by Mike Rammer. Motion carried.

Supervisor Bosman moved and Supervisor A. Van Dixhorn 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, March 1, 2012 and March 15, 2012.

Supervisor A. VanDixhorn moved and Supervisor Ogea seconded to adjourn. Motion carried. Meeting adjourned at 5:55 p.m.

Sarah Tarjeson  
Recording Secretary

Al Bosman  
Committee Secretary