

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

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

March 1, 2012

Called to Order: 5:00 PM

Adjourned: 6:19 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, William Goehring, Greg Schnell, Cory Roeseler, Mike Ballweg, Jim Whipple, Phil Mersberger, 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 February 24, 2012, at 10:30 AM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Ogea made the motion to approve the February 2, 2012 Planning, Resources, Agriculture and Extension minutes as mailed. Motion was seconded by Supervisor Baumgart. Motion carried.

Chairman J. Van Dixhorn asked if there was any input or comments from the public. Supervisor Baumgart mentioned that Governor Walker had signed the Wetland Reform Bill: 2011 Wisconsin Act 118.

Code Administrator Matthew Mrochinski received a voicemail notification from Tim Kleiber (Kleiber Construction) withdrawing the Conditional Use Permit for John & Karla Poth at this time.

Mr. Brault mentioned that Steve Klock was hired as the Aquatic Invasive Species Coordinator. Steve's position is funded from a grant received from Glacierland RC & D and is part-time position for about 20 hours per week and is for three-year period.

Supervisor Bosman discussed the issue of large agricultural equipment on county roads with Mike Ballweg, UW-Extension Crops & Soils Agent, Cory Roeseler, Captain of Patrol and Greg Schnell, Highway Commissioner and what approach Sheboygan County should take. Mike Ballweg gave a presentation on "Manure Equipment & Rural Roads: PNAAW Road Research by Kevin Erb, UW Extension Conservation Professional Development & Training Coordinator. Following a discussion the consensus of the committee was that further meetings need to be set up to discuss the following issues: to identify potential areas of concern, discuss weight limits, develop a plan, enforcement of regulations, possibility of developing different traffic patterns, and identify possible townships the County can work with. Presentation will also be given to the County Board.

The committee discussed Resolution No.25 – Re: Approving Statement of Intentions for Harbor Improvement Funding. Mr. Brault requested that 5th WHEREAS paragraph be amended to read “WHEREAS, the total local matching funds required for projects potentially being funded through the Wisconsin Department of Transportation Harbor Assistance Program would be a maximum of 20%, which for the Sheboygan River Harbor dredging project will not exceed an amount of \$500,000 of which half will be provided by the City of Sheboygan for a maximum County commitment of \$250,000”. Supervisor Baumgart made a motion to amend the resolution with the changed language and recommend adoption as amended. Supervisor Bosman seconded the motion. Motion carried with Mike Rammer abstaining.

Mr. Brault requested committee approval releasing the 2012 County Stewardship Fund Application. Supervisor Ogea made the motion approving the releasing of the 2012 County Stewardship Fund Application. Supervisor A. Van Dixhorn provided the second. Motion carried.

Mr. Brault updated the committee on the status of the extension of the Union Pacific Rail Trail.

Supervisor A. Van Dixhorn mentioned attending the February 23, 2012 Agronomy Days and what a very successful meeting was held.

The committee reviewed vouchers. Supervisor Baumgart made the motion to approve the vouchers and the motion was seconded by Mike Rammer. Motion carried with Supervisor Ogea voting nay.

Next meeting of the Planning, Resources, Agriculture and Extension Committee Meeting (Conservation Division and UW-Extension Focus) is scheduled for March 15, 2012 at UW-Extension Campus, Room 5024 at 5:00 p.m. Due to the end of the board year an additional meeting is being scheduled for Monday, April 1, 2012 at 3:30 p.m. at the UW-Extension.

Supervisor A. Van Dixhorn moved and Mike Rammer seconded to adjourn. Motion carried; with adjournment at 6:19 p.m.

Barb Pfister
Recording Secretary

Al Bosman
Committee Secretary