

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

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

March 15, 2012

Called to Order: 5:00 PM

Adjourned: 5:23 PM

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

OTHERS PRESENT: Sarah Tarjeson, Jim Whipple, Shawn Wesener, Ann Herzog

Vice-Chairman Ogea called the meeting to order at 5:00 PM. Sarah Tarjeson reported the meeting notice had been posted on March 9, 2012, at 1:45 PM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Mike Rammer made the motion to approve the February 16, 2012 Planning, Resources, Agriculture and Extension minutes as mailed. Motion was seconded by Supervisor Bosman. Motion carried.

Vice-Chairman Ogea 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. Supervisor Baumgart moved to accept the report. Supervisor A. VanDixhorn seconded. Motion carried.

Sarah gave an update on the 50% Dairy Educator Candidates and Screening Process.

Sarah gave an update of the Annual Wisconsin Associated County Extension Committee Conference (WACEC) to be held at the Tundra Lodge on June 25-26, 2012.

Supervisor A. VanDixhorn was recognized for his service to the County Planning, Resources, Agriculture and Extension Committee.

Discussion was held regarding temporarily increasing the amount of petty cash for the Household Hazardous Waste event. Supervisor Baumgart made a motion to approve the temporary petty cash change and was seconded by Mike Rammer. Supervisor Baumgart withdrew his motion and Mike Rammer withdrew the second. A motion to increase the petty cash for the Household Hazardous Waste event to \$750 was made by Supervisor Baumgart and was seconded by Mike Rammer. Motion carried.

Member and staff to attendance at meetings/functions was considered. There were no meetings or functions to approve at this time.

Travel report and report of meetings and functions attended. No meetings or functions to report.

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Supervisor A. VanDixhorn moved and Mike Rammer provided the second to approve the vouchers as presented. Motion carried.

Next meeting of the Planning, Resources, Agriculture, & Extension Committee is scheduled for Monday, April 2, 2012 at 3:30 p.m.

Supervisor A. VanDixhorn moved and Supervisor Baumgart seconded to adjourn. Motion carried. Meeting adjourned at 5:23 p.m.

Sarah Tarjeson
Recording Secretary

Al Bosman
Committee Secretary