

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

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

April 2, 2012

Called to Order: 3:30 PM

Adjourned: 5:23 PM

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

OTHERS PRESENT: Sarah Tarjeson, Tina Kohlman, Mike Ballweg, Matt Glewen, Gerald Correthers, Aaron Brault, and Jim Whipple.

Chairman J. VanDixhorn called the meeting to order at 3:30 PM. Sarah Tarjeson reported the meeting notice had been posted on March 29, 2012, at 4:15 PM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Ogea made the motion to approve the March 1 and March 15, 2012 Planning, Resources, Agriculture and Extension minutes as mailed. Motion was seconded by Supervisor A. VanDixhorn. Motion carried.

Vice-Chairman J. VanDixhorn opened the meeting up for public input and comments.

Sarah Tarjeson introduced guests UW-Extension East-Metro Administrative Unit Chair Gerald Courthers and former UW-Extension Eastern District Interim Director Matt Glewen.

Aaron Brault gave an update on the Interurban Trail CMAQ Grant.

Aaron Brault gave an update on the Sheboygan Marsh Fish Stocking. Supervisor Baumgart made a motion to provide \$500 for cost overruns above and beyond the donation amounts regarding fish stocking at the Sheboygan Marsh. Motion was seconded by Mike Rammer. Motion carried.

Aaron Brault gave an update on the Marsh Campground.

A motion was made by Supervisor Ogea and seconded by Supervisor A. VanDixhorn to go into **CLOSED SESSION** pursuant to Wis. Stat. § 19.85(1)(c) which states that a closed session may be held for the following purpose: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon unanimous vote, motion carried. The meeting went into closed session at 3:54 pm.

A motion to return to **OPEN SESSION** was made by Supervisor Ogea and seconded by Mike Rammer. Upon unanimous vote, motion carried. Committee reconvened open session at 4:51 PM.

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Supervisor Baumgart made a motion to offer the Dairy Educator Position to Don Mier. Motion seconded by Supervisor A. VanDixhorn. Motion carried.

There was discussion on shared UW-Extension office space with Sheboygan River Basin position. Mike Rammer made a motion to provide office space, with appropriate compensation, within in UW-Extension for the Sheboygan County River Basin position. Motion seconded by Supervisor Ogea. Motion carried.

Supervisor Ogea moved and Mike Rammer seconded to adjourn. Motion carried. Meeting adjourned at 5:23 p.m.

Sarah Tarjeson
Recording Secretary

Jack VanDixhorn
Committee Secretary