# SHEBOYGAN COUNTY PLANNING, RESOURCES,

# AGRICULTURE, & EXTENSION COMMITTEE MINUTES

Sheboygan County

UW-Extension Office

5 University Drive

Sheboygan, WI

Room 5020-5022

## January 9, 2018 Called to Order: 4:15 PM Adjourned: 6:15 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Fran Damp, Supervisor Jim Baumgart, Supervisor Curt Brauer and FSA Member Stanley Lammers

MEMBERS ABSENT: Supervisor Steven Bauer

OTHERS PRESENT: Aaron Brault, Kathryn Fabian, Dane Checolinski, Spencer Ogea, Libby Ogea, Emily Stewart, Gene Blindauer, Alyssa Van Engen, Al Fritz, Anthony Schwaller, Joseph Bronoski, Jason Miller, Crystal Fieber

Chairman Abler called the meeting to order at 4:15 PM and verified the meeting notice had been posted on January 5, 2018 at 10:45 AM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Damp made a motion to approve the December 12, 2017 Planning, Resources, Agriculture and Extension committee minutes. Supervisor Brauer seconded the motion. Motion carried unanimously.

Public Hearing opened at 4:18 PM.

To consider an application from Joseph Bronoski, JB Site Design and Engineering, LLC, on property owned by Trackside Townhomes LLC, for a Conditional Use Permit to allow the construction of twelve (12) two-family duplex condominium buildings on property that is partially within the Shoreland District of Little Elkhart Lake. Property is located between State Highway 67, Lando Street, Duchess Court, and Summit Woods Lane in the NE ¼, NE ¼, Section 4, Town of Plymouth and SE ¼, SE ¼, Section 33, Town of Rhine, pursuant to Sections 72.10(4)(a) and 72.14(4) of the *Sheboygan County Shoreland Ordinance*.

Kathryn Fabian, of the Planning & Conservation Department, gave an overview of the proposed project and staff recommendations. Mr. Bronoski also provided details on the project.

Public Hearing closed at 4:35 PM.

Supervisor Baumgart made a motion to approve a Conditional Use Permit to allow twelve (12) two-family duplex condominium buildings per the recommended conditions from the staff listed in the provided staff report. Supervisor Damp seconded the motion. Motion carried unanimously.

Planning and Conservation – Mr. Brault gave a brief overview on the additional proposed 2017 budget adjustments and answered questions from the Committee. He requested that $40,904.00 be added to expense account #1102.531105, as well as the same amount to revenue accounts #1102.457300 ($1,907.00) and #1102.423075 ($38,997) to reflect expenses

PRAE Committee Minutes – January 9, 2018

Page 2

related to restoration work completed at Amsterdam Dunes and revenue to be received from a private grant and a public grant respectively. Mr. Brault also requested an amount of $35,000.00

be transferred from structural account #127.532145 to the Department’s capital outlay account #195.563025 to reflect the recently purchased privy at the Sheboygan Marsh. In addition, Mr. Brault requested an amount of $12,159.00 be transferred the Department’s computer equipment account #132.566200 to the account #132.531235 due to server updates that are not considered an outlay item and are to be expensed. Supervisor Brauer motioned to approve the proposed budget adjustments and Supervisor Baumgart seconded the motion. Motion carried unanimously.

Mr. Brault explained the resolution regarding revisions to the Town of Lyndon Farmland Preservation Program area and answered questions from the Committee. Supervisor Brauer motioned to approve the revisions and Mr. Lammers seconded the motion. Motion carried unanimously.

Mr. Brault requested permission from the Committee to hire two LTE summer helpers this year. Supervisor Brauer made a motion to approve hiring the LTE’s. Mr. Lammers seconded the motion. Motion carried unanimously.

Mr. Brault explained the resolution regarding participation in the Snowmobile Aids Program and answered questions from the Committee. Supervisor Brauer made a motion to recommend the proposed resolution is adopted. Supervisor Damp seconded. Motion carried unanimously.

Mr. Brault led the discussion on the Sheboygan Marsh cattail management proposal. He stated that he and the DNR were discussing a potential burn program similar to those done at the Horicon Marsh. The committee members agreed we should be trying things as this to help combat the cattail issues.

Mr. Brault gave a brief departmental update that included discussion on the upcoming SCRFMAC and ADAC meetings dealing with a potential Amsterdam Dunes timber sale. He also noted he has a call with the IRT on January 26 regarding the Amsterdam Dunes mitigation bank approval process.

Mr. Lammers motioned to approve the vouchers and Supervisor Brauer seconded the motion. Motion carried unanimously.

Supervisor Baumgart moved and Supervisor Damp seconded to allow a committee member attend the upcoming LWCA meeting in Green Bay. Motion carried unanimously.

Supervisor Baumgart moved and Supervisor Brauer seconded to adjourn.Motion carried unanimously with adjournment at 6:15 PM.

Next meeting (UW-Extension focus) is scheduled for Tuesday, January 23, 2018. The next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, February 13, 2018.

Aaron Brault Steven Bauer

Recording Secretary Committee Secretary