

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

Sheboygan County UW-Extension Office  
5 University Drive  
Sheboygan, WI  
Room 5020/5022  
and  
Via Zoom

**May 11, 2021**

**Called to Order: 3:30 PM**

**Adjourned: 4:18 PM**

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Rebecca Clarke, Supervisor Henry Nelson, Supervisor Mike Ogea, Supervisor Paul Gruber, and FSA Member Stan Lammers

MEMBERS ABSENT: None

OTHERS PRESENT: Aaron Brault, Karsen Gosh, Tyler Betry, Ellen Schleicher, Evan Grossen, Greg Schnell, Sarah DeZwarte, Dave Huenink

Chairperson Abler called the meeting to order at 3:30 PM and verified the meeting notice had been posted on May 5, 2021 at 11:30 AM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Nelson made a motion to approve the April 13, 2021 Planning, Resources, Agriculture and Extension Committee minutes. Supervisor Ogea seconded the motion. Motion carried unanimously.

Correspondence – Aaron Brault gave an overview of a letter from the Plymouth Mill Pond Lake Association regarding their upcoming dedication ceremony for their kayak launch, a project which was partially funded by the Sheboygan County Stewardship Grant Program.

Register of Deeds – Mrs. Schleicher explained the 1<sup>st</sup> Quarter Variance for the Register of Deeds Department. Supervisor Nelson made a motion to approve the variance report and Supervisor Ogea seconded the motion. Motion carried unanimously.

Planning & Conservation – Mr. Brault discussed the 1<sup>st</sup> Quarter Variance for the Planning and Conservation Department and answered questions from the Committee. Supervisor Ogea made a motion to approve the variance report and Mr. Lammers seconded the motion. Motion carried unanimously.

Mr. Brault explained the resolution regarding the Young Men's Christian Academy's (YMCA) license agreement to the Committee and answered questions from the Committee. The agreement would allow the YMCA to utilize the new multi-purpose building at the Sheboygan Marsh for their Outdoor Environmental Education Program. Committee members suggested two refinements and decided to table the decision for a future meeting so that Corporation Counsel could update the language appropriately.

Mr. Brault and Mr. Schnell explained Resolution No. 4 – Approving Easement for Location and Placement of Drain Tile in the Town of Sheboygan Falls to the Committee. Supervisor Nelson

made a motion to approve the resolution. Supervisor Gruber seconded the motion and the motion carried unanimously.

Mr. Brault gave a brief update on the Department involving the County Tree Sale as well as planting the excess trees on County properties, the Stewardship Program applications, the three-year renewal for the Land Information plan, a potential upcoming tour for the Committee members, and a potential partnership with other counties for aquatic invasive species efforts.

Supervisor Ogea made a motion to approve mileage and per diem for Committee attendance to the Plymouth Mill Pond Lake Association's kayak launch dedication ceremony. Supervisor Nelson seconded the motion and the motion carried unanimously.

Supervisor Clarke gave a report on her attendance of the Lake Michigan Area Lake & Water Conservation Association on May 7, 2021. She mentioned that she thinks it would be beneficial to the Committee to have Emily Tyner give a brief presentation to the PRAE Committee on the Green Bay National Estuarine Research Reserve.

Mr. Lammers made a motion to approve the vouchers. Supervisor Clarke seconded the motion and the motion carried with Supervisor Ogea voting nay.

Supervisor Gruber moved and Supervisor Ogea seconded to adjourn. Motion carried unanimously with adjournment at 4:18 PM.

Next meeting (UW-Extension focus) is scheduled for Tuesday, May 25, 2021. Next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, June 8, 2021.

Prepared by:  
Karsen Gosh  
Recording Secretary

Approved by:  
Keith Abler, Chairperson  
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