# SHEBOYGAN COUNTY PLANNING, RESOURCES,

# AGRICULTURE, & EXTENSION COMMITTEE MINUTES

Sheboygan County

UW-Extension Office

5 University Drive

Sheboygan, WI

Room 5024

## November 14, 2017 Called to Order: 4:16 PM Adjourned: 5:02 PM

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

MEMBERS ABSENT: Supervisor Keith Abler

OTHERS PRESENT: Aaron Brault, Karsen Gosh, Ellen Schleicher, Jessica Lardin, Alyssa Van Engen

Vice Chairman Damp called the meeting to order at 4:16 PM and verified the meeting notice had been posted on November 13, 2017 at 10:30 AM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Mr. Lammers made a motion to appoint Supervisor Bauer as Committee Secretary. Supervisor Brauer seconded the motion. Motion carried unanimously.

Supervisor Baumgart made a motion to approve the October 10, 2017 Planning, Resources, Agriculture and Extension committee minutes. Mr. Lammers seconded the motion. Motion carried unanimously.

Register of Deeds – Mrs. Schleicher presented the 3rd Quarter Variance Report and answered questions from the Committee. Supervisor Bauer made a motion to approve the variance report and Supervisor Baumgart seconded the motion. Motion carried unanimously.

Planning and Conservation – Mr. Brault presented the 3rd Quarter Variance Report and answered questions from the Committee. Mr. Lammers made a motion to approve the variance report and Supervisor Bauer seconded the motion. Motion carried unanimously.

Mr. Brault gave a brief overview on the proposed 2017 budget adjustments. He requested that $5,000.00 be added to equity account #1100.820125, as well as the same amount to account #444.820125 to reflect the approved dollars being moved into the Department’s operational budget. Additionally, he requested $1,500.00 be added to budget expense account #127.532120, as well as the same amount to equity account #127.820125, to reflect the dollars that were approved on September 12, 2017 to be used from the non-lapsing account for the Broughton Marsh to build a foot bridge on the disc golf course. Supervisor Baumgart motioned to approve the proposed budget adjustments and Mr. Lammers seconded the motion. Motion carried unanimously.

PRAE Committee Minutes – November 14, 2017

Page 2

Mr. Brault led the discussion on the resolution regarding Approving Acquisition of Alliant Corridor Property for Recreational Trail Development and answered questions from the Committee. Supervisor Brauer made a motion to approve the resolution and Mr. Lammers seconded the motion. Motion carried unanimously.

Mr. Brault led the discussion on Resolution 77—2017-18 and answered questions from the Committee. Supervisor Baumgart made a motion to direct that Mr. Brault write a letter in support of Outagamie County’s resolution. Mr. Lammers seconded the motion. Motion carried unanimously.

Mr. Brault gave a brief departmental update that included an update on the phosphorous-reducing system in Elkhart Lake and the Friends of the Marsh fundraising efforts.

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

Supervisor Baumgart moved and Supervisor Bauer seconded to adjourn.Motion carried unanimously with adjournment at 5:02 p.m.

Next meeting (UW-Extension focus) is scheduled for Tuesday, November 28, 2017. The next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, December 12, 2017.

Karsen Gosh Steven Bauer

Recording Secretary Committee Secretary