# SHEBOYGAN COUNTY PLANNING, RESOURCES,

# AGRICULTURE, & EXTENSION COMMITTEE MINUTES

Sheboygan County

UW-Extension Office

5 University Drive

Sheboygan, WI

Room 5024

## October 10, 2017 Called to Order: 4:15 PM Adjourned: 5:31 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Fran Damp, Supervisor Steven Bauer, Supervisor Jim Baumgart, Supervisor Libby Ogea, and FSA Member Stanley Lammers

MEMBERS ABSENT: None

OTHERS PRESENT: Aaron Brault, Karsen Gosh, Kathryn Fabian, Jessica Lardin, Alyssa Van Engen, Linda Robson, Cindy Sarkady, Thomas Grittinger, Ann Grittinger, Steve Jones, Doug Hamilton, Linda Vander Wall, Lee Vander Wall, Jessica Schoen

Chairman Abler called the meeting to order at 4:15 PM and verified the meeting notice had been posted on October 6, 2017 at 3:51 PM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

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

Public Hearing opened at 4:17 PM.

To consider amendments to Sections 72.15 and 72.32(43) *Sheboygan County Shoreland Ordinance* regarding Lake Michigan setbacks

Kathryn Fabian, of the Planning & Conservation Department, gave an overview of proposed State required amendments to the *Sheboygan County Shoreland Ordinance* and answered questions from the Committee. Mrs. Fabian addressed questions from the public.

Public Hearing closed at 4:45 PM.

Supervisor Baumgart made a motion to deny the proposed amendments to the *Sheboygan County Shoreland Ordinance* with Supervisor Bauer supporting. Committee members, along with the stakeholders in the audience, felt that the Ordinance is working well as written due to the dynamic nature of Lake Michigan and that the one-size-fits-all changes the State is requiring do not do Lake Michigan property owners or that particular environmental area due justice. The motion passed with a 5-1 vote with Supervisor Damp voting Nay.

Public Hearing opened at 4:49 PM.

To consider amendments tothe *Sheboygan County Floodplain Ordinance*

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Mr. Brault gave an overview of the proposed amendments to the *Sheboygan County Floodplain Ordinance*.

Public Hearing closed at 4:52PM.

Mr. Lammers made a motion to approve that the amendments to the *Sheboygan County Floodplain Ordinance* be enacted. Supervisor Ogea seconded the motion. Motion carried unanimously.

UW-Extension – Cindy Sarkady presented the 2nd Quarter Variance Report. Supervisor Damp made a motion to approve the variance report and Supervisor Bauer seconded the motion. Motion carried unanimously.

Planning and Conservation – Mr. Brault explained the proposed Wisconsin coastal management grant for Amsterdam Dunes. Supervisor Baumgart made a motion to approve the grant application and corresponding $5,000 match from the County. Supervisor Damp seconded the motion. Motion carried unanimously.

Mr. Brault gave a brief overview on the proposed 2017 budget adjustments. He requested that $19,989 be added to budget revenue account #132.466135 to reflect the sale of property adjacent to the Shoreland 400 Rail Trail to RCS Inc. Additionally, he requested $35,000 in contingency funds be added to budget expense account #127.552125, which is Planning and Conservation’s interdepartmental account for the Transportation Department, as well as the same amount to budget revenue account #127.411100, the property tax levy account for the Marsh. Supervisor Damp motioned to approve the proposed budget adjustments and Supervisor Ogea seconded the motion. Motion carried unanimously.

Mr. Brault and Supervisor Baumgart led the discussion on proposed changes to Wisconsin’s wetland laws and answered questions from the Committee.

Supervisor Damp gave a report on her attendance to the Wisconsin Counties Convention in the Dells.

Mr. Brault gave a brief departmental update that included an update on the Southside Utility Corridor project and the October 24th budget hearing.

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

Supervisor Ogea moved and Supervisor Damp seconded to adjourn.Motion carried unanimously with adjournment at 5:31 PM.

Next meeting (UW-Extension focus) is scheduled for Tuesday, October 24, 2017. The next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, November 14, 2017.

Karsen Gosh Libby Ogea

Recording Secretary Committee Secretary