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

UW-Extension Office
UW-Sheboygan Campus
5 University Drive
Sheboygan, WI 53081
Room 5024

**January 20, 2011** **Called to Order: 5:00 PM** **Adjourned: 6:30 PM**

MEMBERS PRESENT: Supervisor Jack Van Dixhorn, Supervisor Michael Ogea, Supervisor James Baumgart, Supervisor Al Bosman, Supervisor Adrian Van Dixhorn, and Mike Rammer

OTHERS PRESENT: Aaron Brault, Shawn Wesener, Sarah Tarjeson, Mike Ballweg, Nancy Meyer, Phil Mersberger, Greg Reich, David Nett, Aaron Hau, Ken Pipping, Pat Schultz, Robert Schumacher, David Derus, Fran Damp, Paul Mesich, Justin Fink, Emmitt Feldner, Dan Weidert, Travis Motl, Michael Hiebing, Patrick Pentek, Gene Echlor, Jim Noel, Scott Plocar, Jim Kloppenburg

Chairman J. Van Dixhorn called the meeting to order at 5:00 PM. Sarah Tarjeson reported the meeting notice had been posted on January 12, 2011, at 2:00 PM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Ogea made the motion to approve the November 18, 2010 Planning, Resources, Agriculture and Extension minutes as mailed. Motion was seconded by Supervisor Bosman. Motion carried.

Chairman J. Van Dixhorn opened the public input and comments on agenda items/non-agenda items. Several people spoke out against Ordinance #9 (2010-2011) - Repealing Parks and Recreational Facilities Fee.

Mike Ballweg introduced John C. Panuska, Ph.D., P.E. Natural Resources Extension Specialist, Biological Systems Engineering Department, University of Wisconsin – Madison for discussion of Engineering Approaches to Minimize Problems with Floating Bogs.

There was no correspondence for the meeting.

Pat Miles gave an update on the Sheboygan River Dredging Workgroup.

Aaron Brault gave an update on the rec fees discussion. He will be meeting with the SCAA.

There was discussion on the Stewardship Grant process whether to accept year around or start before the September deadline. Action will be decided at the next PRAE committee meeting.

Correspondence: Sarah Tarjeson handed out for review a letter that was sent to the Personnel Committee regarding the Community Resource Development Agent Position. The letter was also sent to key stake holders.

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Sarah Tarjeson handed out the UW-Extension Staff Narratives and made the committee aware that they would be on all County Board Supervisors desks at the next meeting.

Supervisor Bosman moved to accept the Narratives of the UW-Extension Staff. Supervisor Ogea seconded. Motion carried.

Discussion was had on the Wisconsin Associated County Extension Committee Conference and Legislative Visits which will be held on March 28-30, 2011. The Legislative visits will be on March 29.

Supervisor Al Bosman made a motion to approve committee attendance at the Wisconsin Association County Extension Committee District Meeting (WACEC), on May 13, 2011, the Greater Lake Michigan Committee Meeting on January 13, 2011, WACEC on March 28 – 30, 2011 in Madison. Supervisor Baumgart provided the second. Motion carried.

Supervisor Ogea made a motion to approve committee attendance at the SCAA meeting at Maywood on January 24, 2011. Mike Rammer provided the second. Motion carried.

Supervisor A. Van Dixhorn moved and Al Bosman provided the second to approve the vouchers as presented. Motion carried with Supervisor Ogea voting nay.

Next meeting of the Planning, Resources, Agriculture and Extension Committee is scheduled for February 3, 2011 at the UW-Extension, Room 5024 at 5:00 PM.

Supervisor Adrian VanDixhorn moved and Supervisor Al Bosman seconded to adjourn. Motion carried; meeting adjourned at 6:30 p.m.

Sarah Tarjeson
Recording Secretary

Al Bosman
Committee Secretary

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