

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

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

**May 19, 2011**

**Called to Order: 5:00 PM**

**Adjourned: 6:30 PM**

**MEMBERS PRESENT:** Supervisor Jack Van Dixhorn, Supervisor James Baumgart, Supervisor Adrian Van Dixhorn, Supervisor Mike Ogea and Mike Rammer

**OTHERS PRESENT:** Aaron Brault, Shawn Wesener, Pat Miles, Amber Rehberg, Tammy Zorn, Chris Krieg, Vickie Hall, Jim Whipple, Fritz Goebel and Carl Buesing

Chairman J. Van Dixhorn called the meeting to order at 5:00 PM. Amber Rehberg reported the amended meeting notice had been posted on May 18, 2011, at 11:15 AM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor A. Van Dixhorn made the motion to approve the April 21, 2011 Planning, Resources, Agriculture and Extension minutes as mailed. Motion was seconded by Supervisor Baumgart. Motion carried.

Chairman J. Van Dixhorn opened the meeting up for public input and comments.

There was no correspondence for the Planning and Conservation Department.

There was a discussion on Glacier Land RCD.

Jim Whipple gave an update on permits for Elkhart Lake, Little Elkhart Lake and Crystal Lake.

Pat Miles gave an update on the tree sale final numbers.

Aaron Brault reported that they hired John Nelson as Project Manager for the Sheboygan River Buffer Initiative.

There was a discussion on the NRCS Contribution Agreement.

Supervisor Jim Baumgart moved to approve authorization to purchase the UP Rail Trail Project. Supervisor Mike Ogea seconded. Motion carried.

Supervisor Jim Baumgart moved to support transfer of capital funds. Mike Rammer seconded. Motion carried with Supervisor Ogea voting nay.

Supervisor Baumgart moved to approve Glacial Lakes Land Conservancy Grasshopper Hill Preserve Stewardship Grant. Supervisor Ogea seconded. Motion carried.

Supervisor Baumgart moved to approve Sheboygan River Basin Partnership Fisherman's Creek Topo Study Stewardship Grant. Supervisor Ogea seconded. Motion carried.

Supervisor Baumgart moved to table the Village of Howards Grove Wetland Assessment Stewardship Grant. Supervisor A. Van Dixhorn seconded. Motion carried.

Mike Rammer moved to approve the Sauk Trail Conservation Club Prairie Restoration Planting Stewardship Grant. Supervisor Baumgart seconded. Motion carried.

Supervisor Baumgart moved to table the Sheboygan County Planning Interurban Trail Extension Stewardship Grant. Mike Rammer seconded. Motion carried.

Supervisor Ogea moved to deny Village of Waldo Park Improvement Project Stewardship Grant. Supervisor Baumgart seconded. Motion carried.

Supervisor Baumgart moved to approve Peterman's Hunting and Fishing Club Pheasant Pen Construction Stewardship Grant. Seconded by Supervisor Ogea. Motion defeated. Supervisors J. Van Dixhorn, Mike Ogea, A. Van Dixhorn and Mike Rammer voting nay.

Mike Rammer moved to approve \$2,000 to Peterman's Hunting and Fishing Club Pheasant Pen Construction Stewardship Grant. Supervisor Baumgart seconded. Motion defeated. Supervisors J. Van Dixhorn, Mike Ogea, and A. Van Dixhorn voting nay.

Supervisor Baumgart moved to approve \$1,000 to Peterman's Hunting and Fishing Club Pheasant Pen Construction Stewardship Grant. Mike Rammer seconded. Motion defeated. Supervisors J. Van Dixhorn, Mike Ogea, and A. Van Dixhorn voting nay.

Discussion was held on the Marsh Draw Down.

UW-Extension Correspondence: Amber Rehberg handed out the UW-Extension newsletter. Supervisor Ogea moved to accept the newsletter. Supervisor Baumgart seconded. Motion carried.

Supervisor Baumgart moved to recognize Kevin Struck's 10 years of dedication & service to Sheboygan County. Seconded by Supervisor A. Van Dixhorn. Motion carried.

Motion made by Supervisor A. Van Dixhorn to approve the Variance Report Quarter ending 3/3/11. Seconded by Supervisor Baumgart. Motion Carried.

Amber Rehberg gave an update on the Wisconsin Nutrition Education Program Agreement.

Motion made by Supervisor Baumgart to have Supervisors attend Finance Meeting on May 24, 2011. Seconded by Supervisor Ogea. Motion carried.

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

Next meeting of the Planning, Resources, Agriculture, & Extension Committee is scheduled for Thursday, June 2, 2011.

Supervisor A. Van Dixhorn moved and Mike Rammer seconded to adjourn. Motion carried. Meeting adjourned at 6:30 p.m.

Amber Rehberg  
Recording Secretary

Al Bosman  
Committee Secretary

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