

NOTICE OF MEETING

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

March 13, 2018

4:15 P.M.

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

AGENDA

Call Meeting to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes
 - PRAE Committee - Regular Meeting – February 13, 2018

Public Input and Comments on Agenda Items/Non-Agenda Items
Correspondence

Planning & Conservation

 Consideration of Grant Application Resolution

Other Department Project and Program Management Updates
Consideration and Approval of Attendance at Other Meetings/Functions
Travel Report and Report of Meetings and Functions Attended
Review and Approve Vouchers
Adjournment
Next scheduled meetings
 - March 27, 2018 at 4:15 PM (UW-Extension Focus)
 - April 10, 2018 at 4:15 PM (Planning & Conservation Focus)

Prepared by:
Karsen Gosh, Recording Secretary
(920) 459-1370

Approved by:
Keith Abler, Chairperson
(920) 876-2497

NOTE: The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so, except for the Public Hearing portion of this meeting where any interested person can speak. Person with disabilities needing assistance to attend or participate should contact the County Planning & Conservation Department at 920/459-3060 prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

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

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

February 13, 2018

Called to Order: 4:17 PM

Adjourned: 6:23 PM

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

MEMBERS ABSENT: None

OTHERS PRESENT: Aaron Brault, Emily Stewart, Supervisor Roger Te Stroete, Nick Cain, Anthony Lulloff

Chairman Abler called the meeting to order at 4:17 PM and verified the meeting notice had been posted on February 8, 2018 at 1:25 PM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Baumgart made a motion to approve the January 9, 2018 Planning, Resources, Agriculture and Extension Committee minutes. Supervisor Damp seconded the motion. Motion carried unanimously

Public Hearing opened at 4:19 PM.

To consider an application for a modification of the *Sheboygan County Subdivision Ordinance* for the property at W5967 County Line Road, Section 4, Town of Rhine, to allow the creation of a lot utilizing an ingress/egress easement and without access on a public street, contrary to Section 71.22(2)(a) of said Ordinance which requires each lot to have its own direct access to a public street.

Emily Stewart, of the Planning & Conservation Department, gave an overview of the proposed variance to the *Sheboygan County Subdivision Ordinance* and answered questions from the Committee. Supervisor Baumgart asked Ms. Stewart to follow-up with the Committee as to whether any accidents had been reported in the area in question.

Public Hearing closed at 4:32 PM.

Supervisor Bauer made a motion to approve the requested variance to the *Sheboygan County Subdivision Ordinance* with the conditions as outlined in the staff report. Mr. Lammers seconded the motion. Motion carried unanimously.

Supervisor Curt Brauer joined the meeting at 4:35.

Planning and Conservation – Ms. Stewart gave an update on the 2017 Great Lakes Restoration Initiative award and answered questions from the Committee.

Mr. Brault gave an overview of the 2018 Stewardship Grant Application Packet and answered questions from the Committee. Supervisor Baumgart made a motion to approve the application as well as its release. Supervisor Bauer seconded the motion. Motion carried unanimously.

Mr. Brault explained the resolution regarding the Sheboygan County Aquatic Invasive Species Strategic Plan and answered questions from the Committee. Supervisor Damp motioned to approve the resolution and Supervisor Brauer seconded the motion. Motion carried unanimously.

Consideration of Allowing Gerber Lake Neighbor to Mow a Portion of the Prairie. Supervisor Baumgart made a motion to allow the neighbor to have the prairie mowed per the recommendation of the Sheboygan County Recreational Facilities Management Advisory Committee (SCRFMAC). SCRFMAC recommended only 40' +/- of the County property be mowed in the fall to help create a 100' +/- firebreak for the neighbor's barn. Supervisor Bauer seconded the motion. Motion carried unanimously.

Consideration of Amsterdam Dunes Timber Sale. Supervisor Baumgart made a motion to approve moving forward with the sale as presented by staff. Supervisor Brauer seconded the motion. Motion carried unanimously.

Mr. Brault led the discussion on Amsterdam Dunes funding opportunities and addressed questions from the Committee.

Consideration of Equity Adjustment. Supervisor Brauer made a motion to approve the request as presented by Mr. Brault. Mr. Lammers seconded the motion. Motion carried unanimously.

Mr. Brault gave a brief departmental update that included an update on the Southside Utility Corridor trail.

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

Supervisor Baumgart moved and Supervisor Damp seconded to adjourn. Motion carried unanimously with adjournment at 6:23 PM.

Next meeting (UW-Extension focus) is scheduled for Tuesday, February 27, 2018. The next meeting (Planning & Conservation and Register of Deeds focus) is tentatively scheduled for Tuesday, March 13, 2018.

Aaron Brault
Recording Secretary

Steven Bauer
Committee Secretary

