

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

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

March 14, 2023

Called to Order: 3:00 PM

Adjourned: 4:05 PM

MEMBERS PRESENT: Chairman Keith Abler, Supervisor John Nelson, Supervisor Rebecca Clarke (remote), Supervisor Paul Gruber, Ag Community Member Stan Lammers

MEMBERS ABSENT: Supervisor Henry Nelson

OTHERS PRESENT: Aaron Brault, Tyler Betry, Laura Grunwald, Megan Nasgovitz, Dave Derus, Brian Neimi

Chairperson Abler called the meeting to order at 3:00 PM and verified the meeting notice had been posted on March 13, 2023 at 9:00 AM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Gruber motioned to approve the minutes from the February 14, 2023 committee meeting. Motion seconded by Mr. Lammers. Motion passed with no opposition.

Correspondence: Mr. Brault introduced a new staff member to the Committee.

Planning & Conservation-

Consideration of Boat Launch Pass Cycle. Ms. Nasgovitz and Mr. Brault presented a request to change the cycle of the annual boat launch pass to the calendar year versus April to April. Supervisor John Nelson motioned to approve the request. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

Consideration of Park & Open Space Plan Update. Mr. Brault presented a resolution to amend the Parks and Open Space Plan in order to include their project to revive the Nut Hill Ski area to make the project eligible to apply for funding. Supervisor Gruber motioned to approve the resolution. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Review of Annual MS4 Report. Mr. Brault presented an update on the MS4 permit.

Review of Annual Report. Mr. Brault presented the highlights of the 2022 Annual Report.

Other Department Project and Program Management Updates. Mr. Brault shared that the tree sale closed on Feb 28 with the largest number of orders ever, that the department expects the application for Duck Stamp dollars towards the Marsh project to be successful, that there will potentially be two retirements in the office in 2023, that he expects to submit a 5-Year Capital

Plan Project for sealing and tarring the older sections of the Old Plank Road Trail, and that the department may be receiving funds as part of a class action lawsuit.

Consideration and Approval of Attendance at Other Meetings/Functions. None.

Travel Report and Report of Meetings and Functions Attended. None.

Review and Approve Vouchers – Mr. Lammers made a motion to approve the vouchers. Supervisor Gruber seconded the motion. Motion carried with no opposition.

By consensus the committee allowed Mr. Neimi to speak.

Mr. Lammers motioned to adjourn the meeting. Supervisor John Nelson seconded the motion. Motion carried with no opposition. Meeting adjourned at 4:05 PM.

Next meeting (Extension Focus) is scheduled for March 28, 2023 at 3:00 PM.

Next meeting (Planning & Conservation Focus) is scheduled for April 11, 2023 at 3:00 PM.

Megan Nasgovitz
Recording Secretary

John Nelson
Committee Secretary