NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES,
AGRICULTURE AND EXTENSION COMMITTEE

April 18, 2013 4:30 P.M.

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

AGENDA

Call Meeting to Order

Certification that Requirements of the Wisconsin Open Meeting Law have been met

Action on February 21, 2013 Planning, Resources, Agriculture and Extension Committee meeting minutes

Citizen Input and Comments on Agenda Items/Non-Agenda Items

Planning & Conservation

- Discussion and Action on Sheboygan County Recreational Facilities Management Advisory Committee (SCRFMAC) Member-at-Large Appointments
- Discussion and Action on Possible Sanitary Permit Fee Waiver
- Discussion and Action on Allowing Comp. Time from April 15, 2013 – October 15, 2013

Consideration and Approval of Members and Staff to Attend Meetings/Functions

Travel Report and Report of Meetings and Functions Attended

Payment Voucher Review & Approval

Next Scheduled Meeting Date

Adjournment

Prepared by:
Sarah Tarjeson, UWEX Department Head
Recording Secretary
(920) 459-5915

Michael Ogea, Chairperson
Committee Chairperson
(920) 458-5220

NOTE: Person with disabilities needing assistance to attend or participate are asked to notify Sarah Tarjeson, (920) 459-5915, prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or of 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,* 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

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2:15 PM