

## NOTICE OF MEETING

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

**May 19, 2011**

**5:00 P.M.**

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

#### **\*AMENDED AGENDA\***

Call Meeting to Order

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

Action on April 21, 2011 Planning, Resources, Agriculture and Extension Committee meeting minutes

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

#### Planning & Conservation Department

- Correspondence
- Review Staff Activity Reports-Conservation Division
- Sheboygan River Buffer Initiative Update
- NRCS Contribution Agreement
- Consideration and Possible Action on Draft Resolution for Relocation Order for the UP Rail Trail Project
- Discussion and Possible Action on Transfer of Capital Funds
- Consideration and Approval of 2011 County Stewardship Grant Projects
- Discussion and Possible Action Regarding Citizens Advisory & Technical Subcommittee Luncheon.
- Discussion on the Marsh Drawdown

#### UW-Extension

- Correspondence
- Discussion/Action on May UW-Extension Newsletter
- Recognition of Kevin Struck, Growth Management Educator - 10 Years of Service in Sheboygan County
- Discussion and Approval of Variance Report Quarter Ending 3/31/11
- Update on the Wisconsin Nutrition Education Program Agreement
- Update on 2012 Budget and Program Evaluation and Prioritization Review Process

**\* POSTED \***  
**05.18.11**  
**11:15 AM**

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

Jacob Van Dixhorn, 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.