

NOTICE OF REMOTE MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES,
AGRICULTURE AND EXTENSION COMMITTEE

January 12, 2021

3:30 PM

The PRAE Committee will be meeting remotely until further notice. If you would like remote access to the meeting, please call (920) 459-1370 at least two hours prior to the meeting, if possible.

AGENDA

Call Meeting to Order
Certification of Compliance with Open Meeting Law

Approval of Minutes
- PRAE Committee - Regular Meeting – December 8, 2020

Correspondence

Planning & Conservation

Consideration of Annual WI Land+Water Contribution

Discussion on 2021 Departmental Goals

Introduction of New Employees

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 - January 26, 2021 at 3:30 PM (UW Extension Focus)
- February 9, 2021 at 3:30 PM (Planning & Conservation Focus)

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

Approved by:
Keith Abler, Chairperson
(920) 207-9351

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 920/459-1370 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**

Remote Meeting Via Zoom

December 8, 2020

Called to Order: 3:30 PM

Adjourned: 4:30 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Rebecca Clarke, Supervisor Henry Nelson, Supervisor Mike Ogea, and Supervisor Paul Gruber

MEMBERS ABSENT: FSA Member Stan Lammers.

OTHERS PRESENT: Aaron Brault, Karsen Gosh, Tyler Betry, Ellen Schleicher, Cindy Sarkady

Chairperson Abler called the meeting to order at 3:30 PM and verified the meeting notice had been posted on December 7, 2020 at 9:00 AM and that the meeting complies with the Wisconsin Open Meeting Law.

Supervisor Gruber made a motion to approve the November 10, 2020 Planning, Resources, Agriculture and Extension Committee minutes. Chairperson Abler noted that the date at the bottom of the minutes stating the next meeting date had the year incorrectly noted as 2020 when rather than 2021. Supervisor Nelson seconded the motion. Motion carried unanimously.

UW-Extension – Miss Sarkady presented the Impact Report to the Committee and addressed their questions. Supervisor Gruber moved and Supervisor Ogea seconded to approve the Impact Report for November. Motion carried unanimously.

Register of Deeds – Mrs. Schleicher led the discussion regarding changes to the Department's Table of Organization (TO) and answered questions from the Committee. She explained that no additional personnel will be added in this change, rather a reorganization of existing positions. Supervisor Nelson made a motion to approve the proposed changes to the Department's TO. Supervisor Gruber seconded the motion. Motion carried.

Mrs. Schleicher explained the need for the proposed carryover request and answered questions from the Committee. Supervisor Gruber made a motion to approve the request. Supervisor Nelson seconded and the motion carried unanimously.

Planning & Conservation – Mr. Brault explained the need for the proposed carryover requests. Supervisor Nelson made a motion to approve the request. Supervisor Clarke seconded and the motion carried unanimously.

Mr. Brault explained the proposed amendment to a memorandum of understanding regarding restoration work on County properties with the Lakeshore Natural Resource Partnership and answered questions from the Committee. Supervisor Gruber moved and Supervisor Ogea seconded to approve. Motion carried unanimously.

Mr. Brault gave a brief update on the Department including the sewer interceptor project at the Erie Avenue trailhead of the Old Plank Road Trail, state-required inspections of a County-owned

dam and the Marsh tower, ash tree and bog removal at the Sheboygan Marsh, and Elkhart Lake boat traffic complaints.

Supervisor Ogea moved to approve the vouchers and authorize Karsen Gosh or Aaron Brault to sign them on behalf of Chairperson Abler during the health crisis. Motion seconded by Supervisor Nelson. Motion carried unanimously.

Supervisor Gruber moved and Supervisor Ogea seconded to adjourn. Motion carried unanimously with adjournment at 4:30 PM.

Next meeting (UW-Extension focus) is to be **anceled**. Next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, January 12, 2021.

Prepared by:
Karsen Gosh
Recording Secretary

Approved by:
Keith Abler, Chairperson
(920) 207-9351