# Amended Sheboygan County Planning, Resources, Agriculture, & Extension Committee Minutes

UW-Extension Office

UW Sheboygan Campus

5 University Drive

Sheboygan, WI

Room 5024

## November 28, 2017 Called to Order: 4:15 PM Adjourned: 4:45 PM

Members Present: Supervisor Curt Brauer, Supervisor Fran Damp, Supervisor Steve Bauer,

Supervisor Jim Baumgart, FSA Member Stan Lammers

Members Absent: Supervisor Keith Abler

Others Present: Cindy Sarkady, Nancy Brown, Sarah Tarjeson

Supervisor Damp called the meeting to order at 4:15 PM. ~~Supervisor Abler~~ Supervisor Damp reported the amended meeting notice had been posted on November 11, 2017, at 12:40 PM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Bauer moved to approve the minutes from the meeting on October 24, 2017. Motion seconded by Supervisor Brauer. Motion carried.

There was no Public Input or Comments on Agenda Items/Non-Agenda Items.

Correspondence: None.

Sarah gave a report on 4-H Program Awards and Recognition.

Supervisor Bauer moved to approve the UW-Extension Impact Report for November. Motion seconded by Supervisor Baumgart. Motion carried.

Supervisor Brauer moved to approve the 3rd quarter variance report. Motion seconded by Mr. Lammers. Motion carried.

Cindy Sarkady gave an update on the nEXT Generation Reorganization and UW-Extension transition to be with UW Madison.

Approval of Attendance at Other Meeting or Functions: None.

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

Supervisor Bauer made a motion to approve vouchers and Mr. Lammers seconded. Motion carried.

Supervisor Bauer moved to adjourn the meeting. Supervisor Brauer seconded the motion. Motion carried. Meeting adjourned at 4:45 PM.

Next meeting (Planning & Conservation Focus) is scheduled for December 12, 2017 at 4:15 PM. Next meeting (UW-Extension Focus) is scheduled for January 9th, 2018 at 4:15 PM.

Nancy Brown Steve Bauer

Recording Secretary Committee Secretary