

NOTICE OF MEETING

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

November 14, 2017 4:15 P.M.

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

AGENDA

Call Meeting to Order
Certification of Compliance with Open Meeting Law

Consideration of Appointing Committee Secretary

Approval of Minutes
- PRAE Committee - Regular Meeting – October 10, 2017

Public Input and Comments on Agenda Items/Non-Agenda Items
Correspondence

Register of Deeds

Consideration of 3rd Quarter Variance Report

Planning & Conservation

Consideration of 3rd Quarter Variance Report

Consideration of Budget Adjustments

Consideration of Resolution for Offer to Purchase

Consideration of Resolution No. 77—2017-18

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

- November 28, 2017 at 4:15 PM (UW Extension Focus)
- December 12, 2017 at 4:15 PM (Planning & Conservation Focus)

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

Approved by:
Keith Abler, Chairperson
(920) 876-2497

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 920/459-3060 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**

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

October 10, 2017

Called to Order: 4:15 PM

Adjourned: 5:31 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Fran Damp, Supervisor Steven Bauer, Supervisor Jim Baumgart, Supervisor Libby Ogea, and FSA Member Stanley Lammers

MEMBERS ABSENT: None

OTHERS PRESENT: Aaron Brault, Karsen Gosh, Kathryn Fabian, Jessica Lardin, Alyssa Van Engen, Linda Robson, Cindy Sarkady, Thomas Grittinger, Ann Grittinger, Steve Jones, Doug Hamilton, Linda Vander Wall, Lee Vander Wall, Jessica Schoen

Chairman Abler called the meeting to order at 4:15 PM and verified the meeting notice had been posted on October 6, 2017 at 3:51 PM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Damp made a motion to approve the September 12, 2017 Planning, Resources, Agriculture and Extension committee minutes. Mr. Lammers seconded the motion. Motion carried unanimously

Public Hearing opened at 4:17 PM.

To consider amendments to Sections 72.15 and 72.32(43) *Sheboygan County Shoreland Ordinance* regarding Lake Michigan setbacks

Kathryn Fabian, of the Planning & Conservation Department, gave an overview of proposed State required amendments to the *Sheboygan County Shoreland Ordinance* and answered questions from the Committee. Mrs. Fabian addressed questions from the public.

Public Hearing closed at 4:45 PM.

Supervisor Baumgart made a motion to deny the proposed amendments to the *Sheboygan County Shoreland Ordinance* with Supervisor Bauer supporting. Committee members, along with the stakeholders in the audience, felt that the Ordinance is working well as written due to the dynamic nature of Lake Michigan and that the one-size-fits-all changes the State is requiring do not do Lake Michigan property owners or that particular environmental area due justice. The motion passed with a 5-1 vote with Supervisor Damp voting Nay.

Public Hearing opened at 4:49 PM.

To consider amendments to the *Sheboygan County Floodplain Ordinance*

Mr. Brault gave an overview of the proposed amendments to the *Sheboygan County Floodplain Ordinance*.

Public Hearing closed at 4:52PM.

Mr. Lammers made a motion to approve that the amendments to the *Sheboygan County Floodplain Ordinance* be enacted. Supervisor Ogea seconded the motion. Motion carried unanimously.

UW-Extension – Cindy Sarkady presented the 2nd Quarter Variance Report. Supervisor Damp made a motion to approve the variance report and Supervisor Bauer seconded the motion. Motion carried unanimously.

Planning and Conservation – Mr. Brault explained the proposed Wisconsin coastal management grant for Amsterdam Dunes. Supervisor Baumgart made a motion to approve the grant application and corresponding \$5,000 match from the County. Supervisor Damp seconded the motion. Motion carried unanimously.

Mr. Brault gave a brief overview on the proposed 2017 budget adjustments. He requested that \$19,989 be added to budget revenue account #132.466135 to reflect the sale of property adjacent to the Shoreland 400 Rail Trail to RCS Inc. Additionally, he requested \$35,000 in contingency funds be added to budget expense account #127.552125, which is Planning and Conservation's interdepartmental account for the Transportation Department, as well as the same amount to budget revenue account #127.411100, the property tax levy account for the Marsh. Supervisor Damp motioned to approve the proposed budget adjustments and Supervisor Ogea seconded the motion. Motion carried unanimously.

Mr. Brault and Supervisor Baumgart led the discussion on proposed changes to Wisconsin's wetland laws and answered questions from the Committee.

Supervisor Damp gave a report on her attendance to the Wisconsin Counties Convention in the Dells.

Mr. Brault gave a brief departmental update that included an update on the Southside Utility Corridor project and the October 24th budget hearing.

Supervisor Bauer motioned to approve the vouchers and Supervisor Baumgart seconded the motion. Motion carried unanimously.

Supervisor Ogea moved and Supervisor Damp seconded to adjourn. Motion carried unanimously with adjournment at 5:31 PM.

Next meeting (UW-Extension focus) is scheduled for Tuesday, October 24, 2017. The next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, November 14, 2017.

Karsen Gosh
Recording Secretary

Libby Ogea
Committee Secretary

**VARIANCE REPORT FOR DEPARTMENT -- REGISTER OF DEEDS
FOR THE QUARTER ENDING 06/30/2017**

G/L CATEGORY	VARIANCE FROM BUDGET	EXPLANATION OF VARIANCE	POSITIVE/ NEGATIVE
Public Charges for Services			
General Government	57,556.51	Positive variance; revenue fluctuates due to real estate and encumbrance activity which is based upon the local, state and national economy.	Positive
Personnel Related Expenditure			
Wages	20,750.56	Positive variance due to retirement of one employee.	Positive
Benefits	3,899.27	Positive variance due to retirement of one employee.	Positive
Operating Expenses			
Purchased Services	3,523.36	Positive variance, expenses not billed until October, computer and printers ordered in October. This will even out as the year progresses.	Positive
General Operating	7,106.42	Positive variance, have not ordered any printing supplies, insurance premiums lower then anticipated.	Positive
Operating Transfers In	(5,910.00)	Negative variance, payments set up as monthly expeses paid quarterly, timing of payment off.	Negative
TOTAL	86,926.12		Positive

**VARIANCE REPORT FOR DEPARTMENT -- COUNTY PLANNING & RESOURCES
FOR THE QUARTER ENDING 09/30/2017**

G/L CATEGORY	VARIANCE FROM BUDGET	EXPLANATION OF VARIANCE	POSITIVE/ NEGATIVE
Intergovernmental Revenues			
Federal Grants	(3,592.53)	Negative variance due to less revenue for the non-motorized and grant BU than budgeted.	Negative
State Grants	(125,417.86)	Negative variance due to Land & Water Resource Management (LWRM), DATCP payment, wildlife damage, and snowmobile revenue not received because expenses have not occurred yet.	Negative
Licenses & Permits			
Other Permits and Fees	11,267.73	Positive variance due to boat landing fees, household hazardous waste fees, and erosion control fees are more than budgeted.	Positive
Public Charges for Services			
General Government	3,432.11	Positive variance due to higher than anticipated rural numbering sign sales and digital data sales.	Positive
Conservation and Development	102,235.04	Positive variance due to tree and shrub sales received in 1st quarter, budget spread over 12 months, and grant money received for the Amsterdam Dunes.	Positive
Interest and Other Revenue			
Rent Revenue	1,800.00	Positive variance due to rent received for Shoreland 400 trail.	Positive
Other Misc. Revenue	29,035.21	Positive variance due to unspent money for awarded project returned to Stewardship fund and sale of property along the Shoreland 400 trail.	Positive
Personnel Related Expenditure			
Wages	16,904.79	Positive variance due to less wage expense and comp time than budgeted.	Positive
Benefits	4,038.17	Positive variance due to less benefit expense than budgeted for.	Positive

Operating Expenses			
Purchased Services	(13,450.14)	Negative variance due to stormwater plan expenses which are reimbursed through land records money and Amersterdam Dunes work.	Negative
Repairs and Maintenance	27,108.00	Positive variance due to structural expenses not yet spent.	Positive
General Operating	(13,956.84)	Tree sale expenses paid out, budget spread out over 12 months, and higher than anticipated rural numbering sign sales.	Negative
Interdepartmental Charges			
Employee Related Insurance	(22,837.90)	Negative variance due to higher health and dental insurance expense than budgeted.	Negative
Repairs & Maintenance Charges	(45,538.47)	Negative variance due to higher than budgeted highway expenses at the Marsh for bog removal.	Negative
System Operation Charges	1,129.61	Positive variance due to less printing at County Printing Department.	Positive
Capital Outlay	19,183.31	Positive variance due to Land Information money not spent yet.	Positive
Operating Transfers In	(19,774.49)	Negative variance due to not using as much land records money as anticipated.	Negative
TOTAL	(28,434.26)		Negative



Sheboygan County

Planning & Conservation Department

Administration Building

508 New York Avenue

Sheboygan, WI 53081-4126

P: (920) 459-3060

P: (920) 459-1370

F: (920) 459-1371

E: plancon@sheboygancounty.com

Director

Aaron C. Brault

Memo

TO: PRAE Members

FROM: Aaron Brault 

DATE: November 14, 2017

RE: Budget Adjustment

I am proposing two budget adjustments to the Department's 2017 budget to reduce variances. These adjustments are by the request of the Finance Department to align the different departments accounting for non-lapsing funds. More detail to follow.

- I am requesting that \$5,000.00 be added to equity account 1100.820125 and the same amount be added to 444.820125. PRAE committee approved the use of funds from the trail non-lapsing account on 3/14/17 to add drain tile to a section of the Shoreland 400. The highway department completed this installation last spring and was paid through interdepartmental revenue and expense accounts. This budget adjustment will show the approved dollars being moving into the department's operational budget, making it budget neutral for both departments.
- I am also requesting a budget adjustment of \$1,500.00 be added to expense account 127.532120 and the same amount to equity account 127.820125. This request reflects the dollars that were approved to be used from the non-lapsing account for the Broughton Marsh to build a foot bridge on the disc golf course. This project was approved by the PRAE committee on 9/12/17. This request is also budget neutral.

1 **SHEBOYGAN COUNTY RESOLUTION NO. _____ (2017/18)**

2
3 **Re: Approving Acquisition of Alliant Utility Corridor Property for**
4 **Recreational Trail Development**

5
6
7 **WHEREAS**, Sheboygan County has been in negotiations with Alliant Energy for the
8 acquisition of property for the development of a trail from South 18th Street in the City of Sheboygan
9 to County Road "OK, and

10
11 **WHEREAS**, Alliant Energy is agreeing to deed this property to Sheboygan County at no cost
12 pursuant to the signed Offer to Purchase dated September 6, 2017, and revised on November 20,
13 2017, on file with the County Clerk, subject to County Board approval, and

14
15 **WHEREAS**, the County Board, by the adoption of Resolution No. 3 (2016/17) on June 21,
16 2016, has approved the concept of partnering with the Town of Wilson to develop a trail along this
17 utility corridor, and

18
19 **WHEREAS**, even though the segment of trail from 18th Street to 12th Street that was
20 originally part of the project will no longer move forward due to recent actions taken by the City of
21 Sheboygan, Alliant Energy is still willing to donate that segment of the corridor to keep the remaining
22 portion of the project on schedule;

23
24 **NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board approves the
25 Offer to Purchase dated September 6, 2017, and revised on November 20, 2017, on file with the
26 County Clerk and that the County Administrator is authorized and directed to undertake such actions
27 as necessary to complete the acquisition.

28
29 Respectfully submitted this 19th day of December, 2017.

30
31 **PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE***

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35 _____
36 Keith Abler, Chairperson

37 _____
38 Fran Damp, Vice-Chairperson

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41
42 _____
43 Steven Bauer

44 _____
45 James Baumgart

46 _____
47 Curt Brauer

48
49 Opposed to Introduction:

50 _____
*County Board members signing only

RESOLUTION NO.: 77—2017-18

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The mining industry can potentially provide benefits to communities which it affects,
2 including job creation, new tax revenue, and economic development.

3
4 However, if sufficient safeguards are not implemented, mining projects also have the
5 potential to negatively impact the natural resources, public health, cultural heritage, and
6 certain economic aspects of those communities and Wisconsin as a whole. If a mine is
7 located near a body of water, discharges from that mine into the water could negatively
8 impact habitats for species of special concern. Such a mine could also create the risk of
9 long-term leaching of acid-producing wastes into groundwater and the nearby waterbody.
10 The hazardous wastes generated by the mine could degrade water quality and present risks
11 to human health and the surrounding environment. Potential economic losses could
12 include reduction in property values and loss of tourism revenue. Due to its impact on the
13 land itself, a mine could also result in the irreversible loss of significant cultural resources
14 in Wisconsin, including Native American gravesites and other areas of historical
15 significance.

16
17 Those responsible for a mining project can mitigate the potential negative impacts of a
18 mine by ensuring the implementation of sufficient safeguards, including approved
19 reclamation plans, groundwater monitoring, and other solid-waste-management measures.

20
21 This resolution opposes any mining project which does not implement sufficient
22 safeguards to mitigate the potential negative impacts of the mining project on the natural
23 resources, public health, cultural heritage, and economy of Wisconsin.

24
25 NOW THEREFORE, the undersigned members of the Agriculture, Extension Education, Land
26 Conservation & Zoning Committee recommend adoption of the following resolution.

27 BE IT RESOLVED, that the Outagamie County Board of Supervisors opposes any mining
28 project which does not implement sufficient safeguards to mitigate the potential negative impacts of the
29 mining project on the natural resources, public health, cultural heritage, and economy of Wisconsin, and

30 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
31 of this resolution to the Outagamie County Land Conservationist and the Outagamie County Lobbyist
32 for distribution to the Governor, the Wisconsin State Legislature and all Wisconsin counties.

33 Dated this 24th day of October 2017

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Respectfully Submitted,

AGRICULTURE, EXTENSION
EDUCATION, ZONING & LAND
CONSERVATION COMMITTEE



Daniel Rettler



Keith Suprise



Daniel Melchert



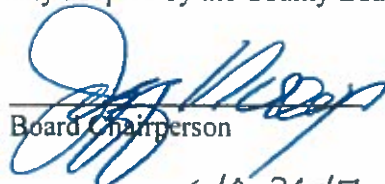
Debra VanderHeiden



BJ O'Connor-Schevers

Duly and officially adopted by the County Board on: October 24, 2017

Signed:



Board Chairperson



County Clerk

Approved:

 10 26 17

County Executive

Vetoed: _____