

**SHEBOYGAN COUNTY PLANNING, RESOURCES,
AGRICULTURE, & EXTENSION COMMITTEE MINUTES**

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

June 24, 2014

Called to Order: 4:15 PM

Adjourned: 6:25 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Fran Damp, Supervisor Libby Ogea, , Supervisor Jim Baumgart, Supervisor Edward Procek, Frederick Johannning

OTHERS PRESENT: Sarah Tarjeson, Ann Herzog, Tammy Zorn, Ellen Schleicher, Aaron Brault, Emily Vetting, Matt Mrochinski, John Ehmann, Robert Hall, Jim Scherer, Paul Boochee, Robert Schumacher, Dennis Stuckmann, Lil Pipping, Jim Kloppenburg, Phil Mersberger, Mark Mancl, Luke Mancl, David Derus, Gene Ecklor, Susan Ecklor, Michele Cyr, Don Pirrung

Chairman Abler called the meeting to order at 4:15 PM. Supervisor Abler reported the meeting notice had been posted on June 20, 2014, at 2:15 PM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Baumgart made the motion to approve the May 13, 2014 Planning, Resources, Agriculture and Extension minutes. Supervisor Ogea seconded the motion. Motion carried.

Citizen input and comments were shared throughout each Stewardship Grant discussion.

Supervisor Abler shared the Village of Elkhart Lake dedication of the Jeanette Moioffer Park will be held July 7th.

Sarah Tarjeson presented Ann Herzog with 15 years of service certificate and pin.

Chairman Abler thanked Aaron Brault, Emily Vetting and the Stewardship Advisory Committee for working on and updating the Sheboygan County Stewardship Grant Application.

Supervisor Baumgart moved to accept recommendations of the Stewardship Advisory Committee of \$35,000 for the Sheboygan County Planning Department multi-use pathway construction grant. Motion failed for lack of second.

Supervisor Damp moved to accept staff recommendation of \$38,335.00 for Sheboygan County Planning Department multi-use pathway construction grant. Motion was seconded by Supervisor Ogea. Motion carried.

Supervisor Damp made a motion to approve the amount of \$25,850.00 for the City of Sheboygan Falls Bluebird Park Development grant. Supervisor Ogea seconded the motion. Motion carried.

Supervisor Baumgart moved to approve \$11,750.00 for Bookworm Gardens erosion control and land management project grant. Motion seconded by Supervisor Damp. Motion carried.

Supervisor Baumgart made a motion to approve \$20,643.00 for Town of Wilson continued Schinker Creek Park development grant. Supervisor Ogea seconded the motion. Motion carried.

Supervisor Baumgart moved to approve the amount of \$8,625.00 for Sheboygan County 4-H multi-use and equine trail installation grant. Supervisor Damp seconded the motion. Motion carried.

Supervisor Baumgart moved to approve \$2,500.00 for the Sheboygan County Conservation Association fish stocking at Little Elkhart Lake grant. Motion seconded by Supervisor Procek. Motion carried.

Supervisor Baumgart moved to approve \$2,500.00 recommended by Stewardship Advisory Committee for the Sheboygan County Conservation Association fish stocking at the Sheboygan Marsh. Supervisor Ogea seconded the motion.

Supervisor Baumgart moved to amend his motion to include "work with the DNR and Sheboygan County Conservation Association to do a creel census throughout the fall, winter and spring". Supervisor Procek seconded the motion. Motion carried.

Supervisor Damp moved to accept the UW-Extension Impact Report. Motion seconded by Supervisor Ogea. Motion carried.

Sarah Tarjeson gave a brief update on faculty and academic staff promotions.

Sarah Tarjeson shared implications from the UW-Extension and Sheboygan County Compensation Study.

Ellen Schleicher gave an update on revenues.

Supervisor Procek made a motion to approve Departmental 5-Year Capital Plan. Supervisor Ogea seconded the motion. Motion carried.

Emily Vetting gave an update on Sheboygan County Community Development Block Grant Program.

Consideration of Department TO changes to reflect promotions tabled until next meeting.

There were no travel report or report of meeting and functions for attendance.

There was no attendance or other meeting or functions to report on.

Supervisor Baumgart made a motion to approve vouchers and Supervisor Ogea seconded. Motion carried.

The next meeting is scheduled for Tuesday, July 8, 2014.

There were no committee actions.

Supervisor Baumgart moved to adjourn the meeting. Supervisor Ogea seconded the motion. Motion carried. Meeting adjourned at 6:25 p.m.