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

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

December 9, 2014 **Called to Order: 4:15 PM** **Adjourned: 5:40 PM**

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Fran Damp, Supervisor Jim Baumgart, Supervisor Ed Procek and Frederick Johanning

MEMBERS ABSENT: Supervisor Ogea

OTHERS PRESENT: Aaron Brault, Mike Patin (NRCS), Meredith Williams (NRCS), Alayne Bosman

Chairman Abler called the meeting to order at 4:15 PM and verified the meeting notice had been posted on December 4, 2014 at 1:25 PM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Procek made a motion to approve the September 30, 2014 and November 11, 2014 Planning, Resources, Agriculture and Extension committee minutes as mailed. Supervisor Damp seconded the motion. Motion carried unanimously.

Chairman Abler stated that if Supervisors are unable to attend a meeting they should notify the Chair of the committee as soon as possible to ensure that there will be a quorum.

NRCS – Mike Patin and Meredith Williams of the Natural Resource Conservation Service did an informative demonstration on the importance of good soil health.

Register of Deeds – Discussion of Laredo Fees has been tabled and will be discussed at a future meeting.

UW-Extension – Consideration of UW-EX Impact Report and Consideration of 3rd Quarter Variance have been tabled and will be acted on at a future meeting.

Planning and Conservation – Mr. Brault explained the proposed changes to the department's fee schedule and answered questions from the committee. Supervisor Baumgart made a motion to approve the changes to the fee schedule. Frederick Johanning seconded the motion. Motion carried unanimously.

Mr. Brault discussed the continuation of providing office space for a non-county employed Aquatic Invasive Species Coordinator. Supervisor Baumgart made a motion to approve the continued support. Supervisor Procek seconded the motion and the motion carried unanimously.

Mr. Brault went over the reasoning behind the Extension Request for SWRM Cost-Share Contracts. Supervisor Damp made a motion to approve the extension request and Frederick Johanning seconded the motion. Motion carried unanimously.

Mr. Brault explained the Budget Adjustment to reflect Nonmotorized Payments. After discussion, Supervisor Baumgart made a motion to approve the adjustments. Supervisor Damp seconded the motion and the motion carried unanimously.

After a short discussion, Committee members asked that action regarding the 2014 Sheboygan County Bicycle and Pedestrian Plan Update be moved to the first meeting of Planning, Resources, Agriculture and Extension Committee in January.

Supervisor Procek motioned to approve Supervisor Baumgart's attendance at the January 9 Lake Michigan Area Planning and Budget Meeting. Frederick Johanning seconded the motion. Motion carried unanimously.

Mr. Brault gave a brief department update on the Taylor Drive Pathway and the County Subdivision Ordinance Update.

Supervisor Procek motioned to approve the vouchers for the Planning & Conservation Department and Register of Deeds and Supervisor Damp seconded the motion. Motion carried unanimously. There was a question on a line item for UW-Extension's vouchers and they were not voted on at this time.

Frederick Johanning reported that this would be his last meeting as the FSA member on the Planning, Resources, Agriculture and Extension Committee. The Supervisors thanked him for his service and wished him well in his future endeavors.

Supervisor Baumgart moved and Frederick Johanning seconded to adjourn. Motion carried unanimously with adjournment at 5:40 p.m.

Next meeting of the Planning, Resources, Agriculture and Extension Committee (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, January 13, 2015 at the UW Extension Campus, Room 5024 at 4:15 PM.

Alayne Bosman
Recording Secretary

Libby Ogea
Committee Secretary