

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

Sheboygan County Administration Building  
508 New York Avenue  
Sheboygan, WI  
Room 302

**April 9, 2019**

**Called to Order: 4:00 PM**

**Adjourned: 5:48 PM**

MEMBERS PRESENT: Supervisor Fran Damp, Supervisor Keith Abler, Supervisor Henry Nelson, Supervisor Jim Baumgart, Supervisor Paul Gruber, and FSA Member Stanley Lammers

MEMBERS ABSENT: NONE

OTHERS PRESENT: Aaron Brault, Karsen Gosh, Kathryn Fabian, Tyler Betry, Carl Hert, Ryan Lancorr, Jeremy Jeffery, Mark Remington, Jay Hoekstra, Justin Gephart, Matt Moeller, Kim Marggraf, Mika Frank, David Huenink, Daniel Hein, Crystal Fieber, Wendy Channon, Vernon Koch

Chairperson Damp called the meeting to order at 4:00 PM and verified the meeting notice had been posted on April 5, 2019 at 11:30 AM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Baumgart made a motion to approve the March 12, 2019 Planning, Resources, Agriculture and Extension Committee minutes. Supervisor Nelson seconded the motion. Motion carried unanimously.

Chairperson Damp opened the public hearing at 4:02 PM.

To consider an application from Kohler Company to rezone a total of 3,000 square feet of wetlands located in Government Lot 4, SW ¼, SE ¼ and SE ¼, SE ¼, Section 34, T16N-R23E, Town of Mosel, from the "Shoreland-Wetland District" to the "Shoreland District", to allow for the construction of an access driveway associated with a proposed chapel development in the Shoreland jurisdiction of Lake Michigan, pursuant to Section 72.09(4) of the *Sheboygan County Shoreland Ordinance*.

Chairperson Damp noted that the public hearing notice was posted on March 20 and March 27 in compliance with state statute. Kathryn Fabian, of the Planning & Conservation Department, presented the staff report for the proposed wetland rezone. Mika Frank and Justin Gephart gave an overview of the project. Members of the public, Matt Moeller, Daniel Hein, and Kim Marggraf, voiced their concerns on the project. Ryan Lancorr addressed concerns from the public regarding water drainage and erosion control.

Public Hearing closed at 4:53 PM.

Supervisor Nelson made a motion to approve the wetland rezone as proposed and with the conditions staff recommended in their staff report. Supervisor Gruber seconded the motion. Supervisor Baumgart expressed his concern regarding wetland preservation. Supervisor Nelson made note that the proposed rezone project observed and satisfied the terms of the Shoreland Ordinance. The motion carried with Supervisor Baumgart abstaining.

Chairperson Damp opened the public hearing at 5:04 PM.

To consider an application from Kohler Company for a Conditional Use Permit to allow a chapel within the Shoreland District of Lake Michigan. Property is located in Government Lot 4, SW ¼, SE ¼ and SE ¼, SE ¼, Section 34, T16N-R23E, Town of Mosel, pursuant to Section 72.10(4)(e) and (i) of the *Sheboygan County Shoreland Ordinance*.

Mrs. Fabian gave an overview of the staff report and project. Chairperson Damp noted that the public hearing notice was posted on March 20 and March 27 in compliance with state statute. Ms. Frank gave an in-depth presentation of the project as proposed.

Public Hearing closed at 5:12 PM.

Supervisor Abler made a motion to approve the conditional use application as proposed and with the conditions staff recommended in their staff report. Supervisor Gruber seconded the motion. Ms. Frank and Mr. Lancorr addressed Committee questions. The motion carried with Supervisor Nelson and Supervisor Baumgart abstaining.

Correspondence – Mr. Brault explained the resolution from Door County regarding the support of a National Estuarine Research Reserve designation for Northeast Wisconsin. Supervisor Baumgart made a motion to file the resolution, Supervisor Nelson seconded the motion. The motion carried unanimously.

Mr. Brault explained the resolution from Outagamie County regarding support of the Knowles-Nelson Stewardship Program. Supervisor Gruber made a motion to support the resolution by having staff draft a letter to Outagamie County on behalf of the Committee. Supervisor Nelson seconded the motion. The motion carried unanimously.

Planning & Conservation – Mr. Brault explained to the Committee the Department's desire to apply for a County Stewardship Grant for the Rocky Knoll bike trail. Supervisor Abler made a motion to support the application, Mr. Lammers seconded the motion. The motion carried unanimously.

Mr. Brault gave a brief update on the Department involving the Household Hazardous Waste program and the upcoming Tree & Shrub Sale pickup.

Supervisor Abler made a motion to approve mileage and per diem for Supervisor Nelson and Supervisor Damp's tour of the Kohler property prior to the public hearing. Mr. Lammers seconded the motion and the motion carried unanimously.

Supervisor Abler made a motion to approve the vouchers. Supervisor Nelson seconded the motion and the motion carried unanimously.

Mr. Lammers moved and Supervisor Nelson seconded to adjourn. Motion carried unanimously with adjournment at 5:48 PM.

Next meeting (UW-Extension focus) is scheduled for Tuesday, April 23, 2019. Next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, May 14, 2019.

Prepared by:  
Karsen Gosh  
Recording Secretary

Approved by:  
Fran Damp, Chairperson  
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