# SHEBOYGAN COUNTY PLANNING, RESOURCES,

# AGRICULTURE, & EXTENSION COMMITTEE MINUTES

Sheboygan County

UW-Extension Office

5 University Drive

Sheboygan, WI

Room 5024

## December 12, 2017 Called to Order: 4:15 PM Adjourned: 5:05 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Fran Damp, Supervisor Steven Bauer, Supervisor Jim Baumgart, and Supervisor Curt Brauer

MEMBERS ABSENT: FSA Member Stanley Lammers

OTHERS PRESENT: Aaron Brault, Karsen Gosh, Alyssa Van Engen, Jessica Lardin

Chairman Abler called the meeting to order at 4:15 PM and verified the meeting notice had been posted on December 8, 2017 at 3:05 PM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Bauer made a motion to approve the November 14, 2017 Planning, Resources, Agriculture and Extension committee minutes. Supervisor Damp seconded the motion. Motion carried unanimously.

Planning and Conservation – Mr. Brault gave an overview of the annual Wisconsin Land+Water Envirothon and answered questions from the Committee. Supervisor Baumgart made a motion to approve a contribution in the amount of $300 and Supervisor Damp seconded the motion. Motion carried unanimously.

Mr. Brault explained the need for the proposed carryover requests and answered questions from the Committee. Supervisor Baumgart made a motion to approve the request. Supervisor Brauer seconded and the motion carried unanimously.

Mr. Brault explained the need for an equity adjustment for an LTE position. Supervisor Damp made a motion to approve the equity adjustment and Supervisor Brauer seconded the motion. Motion carried unanimously.

Mr. Brault led the discussion on the resolution regarding the Conservation Aids Grant and answered questions from the Committee. Supervisor Damp made a motion to approve the resolution and Supervisor Brauer seconded the motion. Motion carried unanimously.

Mr. Brault gave an update on funding for the Non-motorized Transportation Pilot Program (NMTPP). He noted that he will be recommending the money recently turned away by the City of Sheboygan on a project segment go to a two-segment project in the City of Plymouth. One segment would connect into the existing Old Plank Road Trail and the other would complete a network gap in the downtown area. He noted that after the holidays, he would be convening a meeting of the Joint Transportation & PRAE Committees to get official approval to move forward with the project. Mr. Brault also provided an update on the County PP NMTPP project that has been previously discussed.

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Mr. Brault gave a brief departmental update on Amsterdam Dunes, invasive species management, and annual staff evaluations. He noted that for the invasives, the County was recently notified that $190,000 would be made available to combat invasive species in the right-of-way provided the County could match 8%. Mr. Brault noted that he felt, along with the Highway Commissioner, the match could be met through in-kind services. He also noted the Department would be applying for three additional grants totaling $600,000 that would require up to about a $134,000 match over a three year period. He will be bringing back more information as things progress.

Mr. Brault gave an overview of his attendance to a conference in Pittsburgh, Pennsylvania.

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

Supervisor Bauer moved and Supervisor Brauer seconded to adjourn.Motion carried unanimously with adjournment at 5:05 p.m.

Next meeting (UW-Extension focus) is tentatively scheduled for Tuesday, December 26, 2017. The next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, January 9, 2018.

Karsen Gosh Steven Bauer

Recording Secretary Committee Secretary