

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

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

January 14, 2020

Called to Order: 4:00 PM

Adjourned: 4:40 PM

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

MEMBERS ABSENT: Supervisor Keith Abler

OTHERS PRESENT: Karsen Gosh, Aaron Brault, Kevin Struck, Evan Grossen

Chairperson Damp called the meeting to order at 4:00 PM and verified the meeting notice had been posted on January 10, 2020 at 11:15 AM and that the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Baumgart made a motion to approve the December 10, 2019 Planning, Resources, Agriculture and Extension Committee minutes. Supervisor Gruber seconded the motion. Motion carried unanimously.

Planning & Conservation – Mr. Brault gave a brief update on the Community Development Block Grant (CDBG) Program and answered questions from the Committee.

Mr. Brault explained the need for an addition to the fee schedule regarding new sanitary system components. Supervisor Nelson motioned to approve the proposed changes and Mr. Lammers seconded the motion. Motion carried with Supervisor Baumgart abstaining.

Mr. Brault gave an overview of the 2020 Stewardship Grant Application packet and answered questions from the Committee. Supervisor Nelson made a motion to approve the application as well as its release. Supervisor Gruber seconded the motion. Motion carried unanimously.

After a brief discussion, Supervisor Nelson made a motion to file Wood County's Resolution No. 19-12-20 regarding changes to shoreland zoning. Supervisor Baumgart seconded the motion. Motion carried unanimously.

Mr. Brault explained the Bay Lake Regional Planning Commission's Technical Assistance Grant to the Committee. He noted that the grant would help cover the costs associated with providing better education and outreach on stormwater management to the community. Mr. Lammers made a motion to approve the grant application. Supervisor Gruber seconded the motion. Motion carried unanimously.

Mr. Brault explained the proposed connection of Niagara Avenue to the Shoreland 400 Rail Trail and answered question from the Committee. Supervisor Nelson made a motion to approve the connection of steps. Supervisor Gruber seconded the motion and the motion carried unanimously.

Mr. Brault gave a departmental update on the stormwater program, Amsterdam Dunes road construction and the upcoming archaeological report, and upcoming training sessions.

Supervisor Nelson made a motion and Mr. Lammers seconded to authorize the Supervisors' attendance at the WI Land + Water annual conference on March 2-4, 2020.

Supervisor Baumgart gave a travel report on his attendance to the Lake Michigan Area Land & Water Conservation Association annual planning and budget meeting in Brown County on January 10, 2020.

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

Supervisor Gruber noted that the agenda had a typo on the scheduling of the next meeting.

Mr. Lammers moved and Supervisor Gruber seconded to adjourn. Motion carried unanimously with adjournment at 4:40 PM.

The next meeting (UW Extension focus) is scheduled for Tuesday, January 28, 2020. The next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, February 11, 2020.

Karsen Gosh
Recording Secretary

Henry Nelson
Committee Secretary