

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE & EXTENSION
COMMITTEE MINUTES

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

June 22, 2021

Called to Order: 3:30 PM

Adjourned: 4:19 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Rebecca Clarke,
Supervisor Mike Ogea, Supervisor Henry Nelson and FSA
Member Stanley Lammers

MEMBERS ABSENT: Supervisor Paul Gruber

OTHERS PRESENT: Aaron Brault, Tammy Zorn, Amanda Miller (remotely)

Chairperson Abler called the meeting to order at 3:30 PM and verified the meeting notice had been posted on June 18, 2021, at 10:15 AM and the meeting complies with the Wisconsin Open Meeting Law.

Stan Lammers moved to accept the May 25, 2021 minutes. Motion supported by Supervisor Ogea. Motion carried.

Correspondence: None

UW-Extension – Amanda Miller presented the June Extension Impact Report. Supervisor Nelson motioned to approve the Extension Impact Report for June. Motion supported by Stan Lammers. Motion carried.

Amanda Miller shared about the FoodWise program social marketing.

Planning & Conservation – Aaron Brault gave a summary of the 5-Year Capital Plan Request. Supervisor Nelson moved to approve the 5-Year Capital Plan Requests. Supervisor Clarke seconded the motion. Motion carried unanimously.

Aaron Brault gave an update on the Conservation Easement for Mitigation Bank Resolution. Super Ogea moved to approve the Conservation Easement for Mitigation Bank Resolution. Supervisor Nelson seconded the motion. Motion carried and Supervisor Clarke abstained.

Approval of Attendance at Other Meeting/Functions: None

Travel Report and Report of Meetings and Functions attended: None

Voucher were reviewed. Supervisor Nelson moved to approve the vouchers. Motion supported by Stan Lammers. Motion carried and Supervisor Ogea abstained.

Supervisor Ogea moved to adjourn the meeting. Stan Lammers seconded the motion. Motion carried. Meeting adjourned at 4:19 PM.

Next meeting (Planning & Conservation Focus) is scheduled for July 13, 2021 at 3:30 PM. Next meeting (Extension Focus) is scheduled for July 27, 2021 at 3:30 PM.

Tammy Zorn
Recording Secretary

Rebecca Clarke
Committee Secretary