

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

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

March 10, 2020

Called to Order: 4:01 PM

Adjourned: 4:36 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, Evan Grossen, Cindy Sarkady

Chairperson Damp called the meeting to order at 4:01 PM and verified the meeting notice had been posted on March 6, 2020 at 1:00 PM and that the meeting complies with the Wisconsin Open Meeting Law.

Supervisor Gruber made a motion to approve the February 11, 2020 Planning, Resources, Agriculture and Extension Committee minutes. Mr. Lammers seconded the motion. Motion carried unanimously.

Correspondence: The Committee received an email regarding April 2020 informational meeting dates for the Northeast Lakeshore Total Maximum Daily Load Study.

Mr. Brault led the discussion regarding changes to the Department's Table of Organization (TO). He explained that the Department was offered 100% funding for 2-3 years of a full-time invasive species coordinator. For several years, the Department has employed a similar position which was previously funded through a third-party and set to expire in April. Mr. Brault proposed to switch a vacant C42 Planning Analyst position to a B24 Conservation Technician position to better fit the roles and responsibilities that coincide with the funding provided. Mr. Lammers made a motion to approve the proposed changes to the Department's TO. Supervisor Abler seconded the motion. Motion carried.

Mr. Brault requested approval to fill the vacant position. Supervisor Abler made a motion to approve filling the vacant position. Mr. Lammers seconded the motion. Motion carried unanimously.

Mr. Brault requested the associated budget adjustment be part of the motion. Supervisor Nelson made a motion to approve hiring the new employee as well as the budget adjustment. Supervisor Gruber seconded the motion. Motion carried unanimously.

Mr. Brault gave a departmental update regarding the Sheboygan Marsh dam's bypass gate nearly complete installation save for the electricity, potential grants to be received for culvert repairs at the Marsh's South Ditch as well as prairie burning at Gerber Lake, a new Department vehicle, the mitigation bank at Amsterdam Dunes, and a new proposed gravel pit in Sheboygan County.

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

Supervisor Gruber moved and Supervisor Nelson seconded to adjourn. Motion carried unanimously with adjournment at 4:36 PM.

The next meeting (UW-Extension focus) is scheduled for Tuesday, March 24, 2020. The next meeting (Planning & Conservation and Register of Deeds focus) will be determined following local elections.

Prepared by:
Karsen Gosh
Recording Secretary

Approved by:
Fran Damp, Chairperson
(920) 698-2110