

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

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

November 10, 2020

Called to Order: 3:30 PM

Adjourned: 4:23 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Rebecca Clarke (via phone), Supervisor Henry Nelson, Supervisor Mike Ogea, Supervisor Paul Gruber, and FSA Member Stan Lammers.

MEMBERS ABSENT: None

OTHERS PRESENT: Aaron Brault, Karsen Gosh, Tyler Betry

Chairperson Abler called the meeting to order at 3:30 PM and verified the meeting notice had been posted on November 6, 2020 at 4:00 PM and that the meeting complies with the Wisconsin Open Meeting Law.

Supervisor Nelson made a motion to approve the October 13 2020 Planning, Resources, Agriculture and Extension Committee minutes. Supervisor Ogea seconded the motion. Motion carried unanimously.

Correspondence - Chairperson Abler made note that the meeting location of the December 8th meeting will be changed to make room for a potential election ballot recount. He also recommended that the December 22nd PRAE Committee (UW Extension focus) meeting in be moved to December 8th due to the holidays.

Planning & Conservation - Mr. Brault explained the 3rd Quarter Variance Report for the Planning and Conservation Department and answered questions from the Committee. Supervisor Nelson made a motion to approve the variance report and Mr. Lammers seconded the motion. Motion carried unanimously.

Planning & Conservation – Mr. Brault gave a brief overview on the proposed budget adjustment. He requested a budget adjustment in the amount of \$2,154.00, if needed, to show a net balance of zero rather than a budget deficit for the 2020 year. Supervisor Ogea moved to zero balance all appropriate expense accounts where needed, if appropriate, and Supervisor Nelson seconded the motion. Motion carried unanimously.

Mr. Brault led the discussion regarding the Sheboygan Marsh dam project. He explained that due to a smaller quoted price on the bypass project and a generous donation, there is a surplus of approximately \$60,000.00 left over in the 5-year capital account for that project. Mr. Brault proposed that the \$60,000.00 be used as a head start on the engineering for the dam project. Supervisor Nelson expressed an interest in allocating those dollars towards the proposal as it will need to be replaced in the future regardless. Mr. Brault stated that he would bring this back for further discussion after presenting it to the County Administrator.

Mr. Brault gave a brief update on the Department including COVID-19's impact on Department staff, the interview process for filling a vacant Aquatic Invasive Species Coordinator position, the new Marsh building, and the 2020-2021 Tree Sale.

Supervisor Nelson made a motion to approve the vouchers. Mr. Lammers seconded the motion. The motion carried with Supervisor Ogea voting nay.

Supervisor Gruber moved and Supervisor Ogea seconded to adjourn. Motion carried unanimously with adjournment at 4:23 PM.

Next meeting (UW-Extension focus) is to be **anceled**. Next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, December 8, 2020.

Prepared by:
Karsen Gosh
Recording Secretary

Approved by:
Keith Abler, Chairperson
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