

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

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

**October 13, 2020**

**Called to Order: 3:30 PM**

**Adjourned: 4:44 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, Ellen Schleicher, Tyler Betry, Attorney Crystal Fieber, Evan Grossen, Supervisor Robert Ziegelbauer, Supervisor Roger Te Stroete, Supervisor William Goehring, Supervisor Tom Wegner, Emily Straka, Eric Sandvig, Jeff Rauh, Supervisor Jackie Veldman, Greg Schnell, David Huenink, Frederick Swed, Laura Gumm, Don Becker

Chairperson Abler called the meeting to order at 3:30 PM and verified the meeting notice had been posted on October 9, 2020 at 3:00 PM and that the meeting complies with the Wisconsin Open Meeting Law.

Supervisor Ogea made a motion to approve the September 8, 2020 Planning, Resources, Agriculture and Extension Committee minutes. Supervisor Nelson seconded the motion. Motion carried unanimously.

Register of Deeds – Mrs. Schleicher gave an overview of the vacant position request and answered questions from the Committee. Supervisor Ogea motioned and Supervisor Nelson seconded to approve the request. Motion carried, no opposition.

Planning & Conservation – Mr. Brault gave an overview of the resolution and joint development agreement with the Town of Holland and Onion River Solar LLC. Emily Straka, of Ranger Power, gave a background on similar successful projects in the area as well as Rangers Power's plans for the facility in the Town of Holland. Ms. Straka addressed questions from the Committee members. Mr. Lammers announced that he was recusing himself from the motion and discussion due to a conflict of interest. Supervisor Ogea motioned to approve the resolution and agreement. Supervisor Gruber seconded. Motion to approve carried, with Mr. Lammers recusing himself.

Mr. Brault gave an update on various grants including a Sustain Our Great Lakes and National Resource Damage Assessment grant for Amsterdam Dunes, a Lakeshore Natural Resource Partnership grant for Amsterdam Dunes, and a State-level stewardship grant for the continuation of Old Plank Road Trail to break ground in late summer 2021. Mr. Brault also touched on an experimental phosphorous-reducing septic system on Elkhart Lake showing consistent reductions in recent water samples.

Mr. Brault gave a brief update on the Department including the upcoming use of the Department's garage located at the Aging, Disability, and Resource Center for drive-through COVID-19 testing by the National Guard, the Sheboygan Marsh building progress, and the aquatic invasive species coordinator position.

Supervisor Nelson motioned and Mr. Lammers seconded to allow for attendance at the Sheboygan Falls Rotary - ROOTS EAB Mitigation Kickoff Event and to the Sheboygan County Land & Water Resource Management Plan 5-year update presentation to the WI Land + Water Board, both on October 6th. Motion carried, no opposition.

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

Supervisor Ogea moved and Supervisor Gruber seconded to adjourn. Motion carried unanimously with adjournment at 4:44 PM.

Next meeting (UW-Extension focus) is scheduled for Tuesday, October 27, 2020. Next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, November 10, 2020.

Prepared by:  
Karsen Gosh  
Recording Secretary

Approved by:  
Keith Abler, Chairperson  
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