# SHEBOYGAN COUNTY PLANNING, RESOURCES,

# AGRICULTURE, & EXTENSION COMMITTEE MINUTES

Sheboygan County

UW-Extension Office

5 University Drive

Sheboygan, WI

Room 5024

## September 12, 2017 Called to Order: 4:16 PM Adjourned: 6:25 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Fran Damp, Supervisor Steven Bauer, Supervisor Jim Baumgart, Supervisor Libby Ogea, and FSA Member Stanley Lammers

MEMBERS ABSENT: None

OTHERS PRESENT: Aaron Brault, Karsen Gosh, Jeff Powers

Chairman Abler called the meeting to order at 4:16 PM and verified the meeting notice had been posted on September 11, 2017 at 2:31 PM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Damp made a motion to approve the August 8, 2017 Planning, Resources, Agriculture and Extension committee minutes. Supervisor Baumgart seconded the motion. Motion carried unanimously

Planning and Conservation – Mr. Brault presented the 2nd Quarter Variance Report and answered questions from the Committee. Supervisor Baumgart made a motion to approve the variance report and Supervisor Ogea seconded the motion. Motion carried unanimously.

Mr. Brault gave a brief overview on the County’s Day of Caring event on September 14, 2017 and asked the Committee to allow the use of funding from the Department’s non-lapsing campground account. Amount not to exceed $1,500. Mr. Lammers motioned to approve the request and Supervisor Damp seconded the motion. Motion carried unanimously.

Mr. Brault led the discussion in regards to repealing Section 38.30 FEEDING OF DEER of the County Code of Ordinances due to recent changes at the State level. Supervisor Baumgart gave a presentation on Chronic Wasting Disease in deer. Supervisor Baumgart made a motion to table the repeal of Section 38.30 FEEDING OF DEER of the County Code of Ordinances and Supervisor Bauer seconded the motion. After further discussion, both motions were rescinded. Supervisor Baumgart then made a motion to keep the language of Section 38.30 as is and Supervisor Bauer seconded. Mr. Lammers suggested a roll call vote. Votes were as follows: Mr. Lammers – Yes; Supervisor Ogea – Yes; Supervisor Bauer – Yes; Supervisor Abler – Yes; Supervisor Baumgart – Yes; Supervisor Damp – Yes. The motion to keep the language of Section 38.30 as is carried unanimously.

Mr. Brault gave an overview on the Sheboygan Marsh drawdown and answered questions from the Committee. Mr. Lammers made a motion to approve the drawdown in 2018 and Supervisor Damp seconded the motion. Motion carried unanimously.

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Mr. Brault explained the resolution regarding the Aquila Resources, Inc. Back Forty Mine Project and answered questions from the Committee. Supervisor Baumgart made a motion to direct that Mr. Brault write a letter in support of Door County’s resolution. Supervisor Bauer seconded the motion. Motion carried unanimously.

Mr. Brault led the discussion on invasive species control and answered questions from the Committee.

Mr. Brault gave an overview of the Town of Wilson’s stormwater and erosion control permitting that will be transferred to the County’s jurisdiction.

Mr. Brault gave a brief departmental update that included an update on the Southside Utility Corridor project.

Supervisor Baumgart made a motion for any PRAE Committee Supervisor to attend the Fall Technical Tour being hosted by Sheboygan County on October 12, the Lake Michigan Area Fall Meeting being held in Green Bay on October 13, and the Food, Land, & Water Conference in Elkhart Lake on October 16-17. Motion was seconded by Supervisor Bauer. Motion carried unanimously.

Public comment regarding manure pits from Jeff Powers.

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

Mr. Lammers moved and Supervisor Ogea seconded to adjourn.Motion carried unanimously with adjournment at 6:25 p.m.

Next meeting (UW-Extension focus) is scheduled for Tuesday, September 26, 2017. The next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, October 10, 2017.

Karsen Gosh Libby Ogea

Recording Secretary Committee Secretary