

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

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

August 25, 2026

Called to Order: 3:34 PM

Adjourned: 4:34 PM

MEMBERS PRESENT: Chairman Rebecca Clarke, Supervisor John Nelson,
Supervisor David Otte, Supervisor Brian Smith (Via Zoom)

MEMBERS ABSENT: Supervisor Joe Liebau Jr., Ag Community Member Travis
Luedke

OTHERS PRESENT: Sharon Harvey, Jayna Hintz, Ellen Schleicher, Diana
Hammer, Via Zoom-Aaron Brault, Jacy Klaske

Chairperson Clarke called the meeting to order at 3:34 PM and verified the meeting notice had been posted on August 21, 2026 at 9:00 AM and the meeting complied with the Wisconsin Open Meeting Law.

Correspondence: None

Register of Deeds-

Consideration of 2027 Register of Deeds Budget- Ms. Schleicher discussed her Department's proposed budget. Chairman Clarke posed questions on a number of items. Ms. Schleicher provided further details. Supervisor Nelson motioned and Supervisor Otte seconded to approve the proposed budget. Motion carried unanimously.

UW Extension-

Consideration of 2027 UW Extension Budget- Ms. Hintz discussed her Department's proposed budget and took questions. Supervisor Nelson motioned and Supervisor Otte seconded to approve the proposed budget. Motion carried unanimously.

Area Extension Director Report- Ms. Hintz provided information on the July UW Extension Director Report and took questions.

Positive Youth Development Educator Report- Ms. Hammer provided information on the events and activities she has facilitated and been a part of recently.

Consideration of Second Quarter Variance- Ms. Hintz discussed her Department's variance report. Supervisor Nelson motioned and Supervisor Otte seconded to approve the variance report. Motion carried unanimously.

Other Department Project and Program Management Updates- None.

Consideration and Approval of Attendance at Other Meetings/Functions. None.

Travel Report and Report of Meetings and Functions Attended- Supervisor Otte provided information about the UW Extension Solar and Wind Tour that he attended on August 19th.

Review and Approve Vouchers. Supervisor Nelson motioned and Supervisor Otte seconded to approve the vouchers. Motion carried with no opposition.

Supervisor Otte motioned to adjourn the meeting. Supervisor Nelson seconded the motion. Motion carried with no opposition. Meeting adjourned at 4:34 PM.

Next meeting is scheduled for September 22, 2026 at 3:30 PM.

Sharon Harvey
Recording Secretary

Joe Liebau Jr.
Committee Secretary