

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE MINUTES

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

January 11, 2022

Called to Order: 3:31 PM

Adjourned: 4:48 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Mike Ogea, Supervisor Henry Nelson, Supervisor Rebecca Clarke (remotely), Supervisor Paul Gruber and FSA Member Stanley Lammers

OTHERS PRESENT: Aaron Brault, Ellen Schleicher

Chairperson Abler called the meeting to order at 3:31 PM and verified the meeting notice had been posted on January 7, 2022 at 11:00 AM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Nelson moved to approve the December 14, 2021 minutes. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Correspondence: None

Register of Deeds – Consideration of Job Promotion for Employee. Ms. Schleicher explained the reasoning for promoting one of her employees. The employee has learned increasing functions in the department, and has or will be taking on more responsibility. Supervisor Nelson motioned to support the request and Supervisor Gruber seconded. Motion carried with no opposition.

Planning & Conservation – Consideration of Approving 2022 Stewardship Application. Mr. Brault explained the minor changes in the application and requested the committee allow the application to be released. Supervisor Gruber motioned to approve the application and its release. Supervisor Ogea seconded. Motion carried with no opposition.

Other Department Project and Program Management Updates. Mr. Brault gave an update on other Departmental activities surrounding the new Marsh Building.

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

Travel Report and Report of Meetings and Functions Attended. None.

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

Supervisor Ogea motioned to adjourn the meeting. Mr. Lammers seconded the motion. Motion carried unanimously. Meeting adjourned at 4:48 PM.

Next meeting (Planning & Conservation Focus) is scheduled for February 8, 2022 at 3:30 PM.
Next meeting (Extension Focus) is scheduled for January 25, 2022 at 3:30 PM.

Aaron Brault
Recording Secretary

Rebecca Clarke
Committee Secretary