

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

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

October 10, 2023

Called to Order: 3:01 PM

Adjourned: 3:46 PM

MEMBERS PRESENT: Chairperson Keith Abler, Supervisor John Nelson,
Supervisor Paul Gruber, Supervisor Henry Nelson, Ag
Community Member Stan Lammers

MEMBERS ABSENT: Supervisor Rebecca Clarke

OTHERS PRESENT: Aaron Brault, Tyler Betry (remote), Nick Tasche, Kathryn
Fabian, Dave Huenink (remote)

Chairman Abler called the meeting to order at 3:01 PM and verified the meeting notice had been posted on October 6, 2023 at 9:00 AM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Gruber motioned to approve the minutes from the September 12, 2023 committee meeting. Motion seconded by Supervisor Henry Nelson. Motion carried with no opposition.

Correspondence: None

Chairperson Abler opened the public hearing at 3:03 PM

(1) To consider amending Ch. 72 of the Sheboygan County Code, being the current Sheboygan County Shoreland Ordinance, by repealing it and recreating it with a new Ch. 72 Sheboygan County Shoreland Ordinance and;

(2) To consider amending Ch. 70 of the Sheboygan County Code, being the current Sheboygan County Sanitary Ordinance, by repealing it and recreating it with a new Ch. 70 Sheboygan County Sanitary Ordinance and;

(3) To consider amending Ch. 76 of the Sheboygan County Code regarding the Board of Adjustments.

Mr. Brault noted the public hearing notice was posted on September 22nd and September 29th in compliance with the state statute. Mr. Brault and Ms. Fabian gave an overview of the ordinance updates and changes that are proposed.

Supervisor Gruber motioned and Supervisor John Nelson seconded to close the public hearing at 3:25 PM. Motion carried with no opposition.

Supervisor John Nelson motioned and Supervisor Henry Nelson seconded to approve the Chapter 72 ordinance updates as presented. Motion carried with no opposition.

Supervisor Henry Nelson motioned and Supervisor Gruber seconded to approve the Chapter 70 ordinance updates as presented. Motion carried with no opposition.

Supervisor Gruber motioned and Member Lammers seconded to approve the Chapter 76 ordinance updates as presented. Motion carried with no opposition.

Planning & Conservation-

Consideration of Equity Adjustment. Supervisor Henry Nelson motioned to approve the equity adjustment as presented. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

Other Department Project and Program Management Updates - Mr. Brault gave an update on the Sheboygan Marsh Dam project, the department's new hire, and the potential of adding pickle ball courts to an underutilized area of the Sheboygan Marsh's parking lot.

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

Travel Report and Report of Meetings and Functions Attended. Mr. Brault and Chairman Abler gave an update on a recent Ducks Unlimited event held at the Sheboygan Marsh.

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

Supervisor Henry Nelson motioned to adjourn the meeting. Supervisor John Nelson seconded the motion. Motion carried with no opposition. Meeting adjourned at 3:46 PM.

Next meeting (Extension Focus) is scheduled for October 24, 2023 at 3:00 PM.

Next meeting (Planning & Conservation Focus) is scheduled for November 14, 2023 at 3:00 PM.

Aaron Brault
Recording Secretary

John Nelson
Committee Secretary