

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

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

November 28, 2023

Called to Order: 3:02 PM

Adjourned: 3:29 PM

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

MEMBERS ABSENT: None

OTHERS PRESENT: Jayna Hintz, Tammy Zorn, Sarah Tarjeson, David Huenink

Chairperson Abler called the meeting to order at 3:02 PM and verified the meeting notice had been posted on November 22, 2023 at 12:30 PM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Henry Nelson moved to approve the September 26, 2023 minutes. Motion supported by Stan Lammers. Motion carried unanimously.

Correspondence: None.

Extension-

Consideration of 3rd Quarter Variance Report. Jayna Hintz presented the variance report. Supervisor Gruber moved to approve the variance. Motion seconded by Supervisor John Nelson. Motion carried with no opposition.

October Extension Impact Report. Jayna Hintz gave an overview of the October Impact Report and answered questions.

Area Extension Director Report. Jayna Hintz reported on the Rhine Well Water Testing Educational Presentation and shared that the Marketing Specialist is working with the Regional Dairy and Crops Educators on the Regional Ag website.

Sarah Tarjeson 4-H Youth Development Educator Report. Sarah Tarjeson shared about different programs and projects she worked on this Fall.

Consideration and Approval of Attendance at Other Meetings/Functions. Supervisor Henry Nelson moved to approve attendance and per diem for Supervisor John Nelson to attend the Soil Health Day at Camp Y-Koda on December 12. Supervisor Clarke seconded the motion. Motion carried unanimously.

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

Review and Approve Vouchers. Stan Lammers moved to approve the vouchers. Supervisor Gruber seconded the motion. Motion carried unanimously.

Supervisor Gruber moved to adjourn the meeting. Supervisor Henry Nelson seconded the motion. Motion carried unanimously. Meeting adjourned at 3:29 PM.

Next meeting (Planning & Conservation Focus) is scheduled for December 12, 2023 at 3:00 PM.

Tammy Zorn
Recording Secretary

John Nelson
Committee Secretary