

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

Sheboygan County Marsh  
Kohler Center for Marsh Education  
W7113 Cty Rd SR  
Elkhart Lake, WI

**November 8, 2022**

**Called to Order: 3:13 PM**

**Adjourned: 4:08 PM**

**MEMBERS PRESENT:**

Chairman Keith Abler, Supervisor John Nelson, Supervisor Rebecca Clarke, and Ag Community Member Stanley Lammers.

**MEMBERS ABSENT:**

Supervisor Henry Nelson and Supervisor Paul Gruber

**OTHERS PRESENT:**

Aaron Brault, Evan Grossen, Tyler Betry and Megan Nasgovitz

Chairperson Abler called the meeting to order at 3:13 PM and verified the meeting notice had been posted on November 4, 2022 at 4:45 PM and the meeting complied with the Wisconsin Open Meeting Law.

Mr. Lammers motioned to approve the minutes from the September 27, 2022 committee meeting. Motion seconded by Supervisor Clarke. Motion passed with no opposition.

Correspondence: None

Planning & Conservation-

Consideration of 3<sup>rd</sup> Quarter Variance Report. Mr. Brault presented the report explaining the reasoning behind some of the variances for this quarter. Supervisor Clarke motioned to approve the request. Motion seconded by Supervisor John Nelson. Motion carried with no opposition.

Consideration of Office Hours. Mr. Brault presented data and made a request to do a six-month trial period starting January 1, 2023 of adjusting the department office hours from 8am - 4:30pm. Supervisor Clarke motioned to approve the request. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Consideration of Summer LTEs for 2023. Mr. Brault presented a request to hire LTE positions for the summer of 2023. Supervisor Clarke motioned to approve the request. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Consideration of Use of Non-Lapsing Funds and Associated Budget Adjustments. Mr. Brault requested the use of non-lapsing funds for three items: the Shoreland 400 bridge rail trestle underwater inspection and design project, slightly more money for the previously approved power wash station at Elkhart Lake boat landing as the project came in overestimate, and for a required operations plan for the new marsh dam. Supervisor John Nelson motioned to approve the request. Motion seconded by Supervisor Clarke. Motion carried with no opposition.

Update on Regional Conservation Partnership Program (RCPP). Mr. Betry summarized the RCPP program and the history of the program in the county over the past two years.

Other Department Project and Program Management Updates- Mr. Brault noted that the stream restoration at Amsterdam Dunes is finishing up, three department ordinance updates will be coming soon, and that Camp Y-Koda has asked for a free rental giveaway for their upcoming fundraising banquet for kids to attend camp.

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

Travel Report and Report of Meetings and Functions Attended by Committee Members. Supervisor Clarke reported on her recent meeting about alternate energy for small towns.

Review and Approve Vouchers- Mr. Lammers motioned to approve the request. Motion seconded by Supervisor Clarke. Motion carried with no opposition.

Mr. Lammers motioned to adjourn the meeting. Supervisor Clarke seconded the motion. Motion carried with no opposition. Meeting adjourned at 4:08 PM.

Next scheduled meetings - November 22, 2022 at 3:00 PM (UW-Extension Focus)  
- December 13, 2022 at 3:00 PM (Planning & Conservation Focus)

Megan Nasgovitz  
Recording Secretary

John Nelson  
Committee Secretary