

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

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

December 12, 2023

Called to Order: 3:02 PM

Adjourned: 4:10 PM

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

MEMBERS ABSENT: None

OTHERS PRESENT: Aaron Brault, Ellen Schleicher (remote), Dave Huenink (remote)

Chairperson Abler called the meeting to order at 3:02 PM and verified the meeting notice had been posted on December 7, 2023 at 4:15 PM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Henry Nelson motioned to approve the minutes from the November 14, 2023 committee meeting. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

Correspondence: None

Register of Deeds-

Consideration of an Addition to the Register of Deeds Table of Organization. Ms. Schleicher presented the revised table of organization. Supervisor John Nelson moved to approve the variance. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Planning & Conservation-

Consideration of Carryover Request. Mr. Brault requested a carryover for Planning and Conservation Department funds. Supervisor Henry Nelson moved to approve the carryover. Motion seconded by Supervisor Clarke. Motion carried with no opposition.

Consideration of Updated Vendor Contract. Mr. Brault presented the updates to the contract for the Marsh vendor. Supervisor Henry Nelson moved to approve the updated contract. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

Consideration of Vacant Position Request. Mr. Brault requested approval to fill the Department's summer LTE position. Supervisor Clarke moved to approve the position. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Discussion and Update on Elkhart Lake Boat Landing Activities. Mr. Brault gave an update on the boat landing at Elkhart Lake. He discussed the overflow lot, use of the lake, wake boats, and a potential new design of the landing to decrease the slope.

Other Department Project and Program Management Updates. Mr. Brault updated the committee on a nonmetallic mining operation.

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

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

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

Supervisor Gruber motioned to adjourn the meeting. Supervisor Henry Nelson seconded the motion. Motion carried with no opposition. Meeting adjourned at 4:10 PM.

Next meeting (Planning & Conservation Focus) is scheduled for January 9, 2024 at 3:00 PM.

Aaron Brault
Recording Secretary

John Nelson
Committee Secretary