

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

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

February 14, 2023

Called to Order: 3:01 PM

Adjourned: 3:47 PM

MEMBERS PRESENT: Chairman Keith Abler, Supervisor John Nelson, Supervisor Rebecca Clarke, Supervisor Paul Gruber, Ag Community Member Stan Lammers, Supervisor Henry Nelson (joined meeting at 3:20 pm)

MEMBERS ABSENT: None

OTHERS PRESENT: Aaron Brault, Ellen Schleicher, Tammy Zorn, David Huenink (remote)

Chairperson Abler called the meeting to order at 3:01 PM and verified the meeting notice had been posted on February 13, 2023 at 12:30 PM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor John Nelson motioned to approve the minutes from the January 10, 2023 committee meeting. Motion seconded by Supervisor Gruber. Motion passed with no opposition.

Correspondence: None

Planning & Conservation-

Discussion on the Old Plank Road Trail Tunnel Mural. Mr. Brault presented a request to paint a mural of Lake Michigan marine life by a local artist.

Consideration of 4th Quarter Variance. Mr. Brault presented and took questions on the Planning and Conservation variance report. Supervisor Gruber motioned to approve the variance. Motion supported by Stan Lammers. Motion carried with no opposition.

Consideration of Accepting Donation. Mr. Brault presented the location of the land being acquired through a donation. Supervisor John Nelson motioned to approve the request. Motion seconded by Supervisor Clarke. Motion carried with no opposition.

Consideration of Winnebago County Resolution. Mr. Brault reported on the Winnebago County Resolution. Report was received by committee.

Register of Deeds-

Consideration of 4th Quarter Variance. Ms. Schleicher presented the Register of Deeds variance report. Supervisor Henry Nelson motioned to approve the request. Motion seconded by Supervisor Clarke. Motion carried with no opposition.

Consideration of Request to Fill Vacant Position. Ms. Schleicher requested to have vacant position filled. Supervisor Gruber motioned to approve the request. Motion supported by Stan Lammers. Motion carried with no opposition.

Discussion on Racial Restrictions in Property Deeds. Ms. Schleicher lead a discussion on Racial Restrictions in Property Deeds.

Other Department Project and Program Management Updates. Mr. Brault shared Marsh Dam Project bids are in and will announce the contractor soon. He also noted that the department received 2 applications for the summer LTE position.

Consideration and Approval of Attendance at Other Meetings/Functions. Supervisor Henry Nelson moved to approve per diem for Supervisor John Nelson to attend the Sheboygan River Progressive Farmers Annual Meeting. Stan Lammers 2nd the motion. Motion carried with no opposition.

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

Review and Approve Vouchers – Supervisor Clarke made a motion to approve the vouchers. Supervisor Gruber seconded the motion. Motion carried with no opposition.

Stan Lammers motioned to adjourn the meeting. Supervisor Gruber seconded the motion. Motion carried with no opposition. Meeting adjourned at 3:47 PM.

Next meeting (Extension Focus) is scheduled for February 28, 2023 at 3:00 PM.

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

Tammy Zorn
Recording Secretary

John Nelson
Committee Secretary