

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

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

February 28, 2023

Called to Order: 3:02 PM

Adjourned: 3:28 PM

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

MEMBERS ABSENT: Supervisor Abler

OTHERS PRESENT: Aaron Brault, Cindy Sarkady, Kimberly Clark Tammy Zorn

Vice-Chairperson Clarke called the meeting to order at 3:02 PM and verified the meeting notice had been posted on February 24, 2023 at 9:45 AM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Henry Nelson motioned to approve the minutes from the September 27, 2022 committee meeting. Motion seconded by Supervisor Gruber. Motion carried unanimously.

Correspondence: None

Planning & Conservation-

Consideration of Out of State Travel. Aaron Brault presented the out of state travel request. Supervisor Gruber motioned to approve the out of state travel. Motion seconded by Supervisor Henry Nelson. Motion carried unanimously.

Extension-

Consideration of 3rd & 4th Quarter Variances. Cindy Sarkady presented the Extension 3rd & 4th quarter variance reports. Supervisor John Nelson motioned to approve the 3rd and 4th quarter variance reports. Motion seconded by Supervisor Gruber. Motion carried unanimously.

February Extension Impact Report. Cindy Sarkady gave an overview of the February Impact Report.

Area Extension Director Report. Cindy Sarkady introduced Kimberly Clark the new Human Development and Relationships Educator and also gave an update on hiring for the Crops and Soils Regional Ag Educator position.

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

Travel Report and Report of Meetings and Functions Attended. Supervisor John Nelson reported on the Sheboygan River Progressive Farmers meeting.

Review and Approve Vouchers – Supervisor Henry Nelson made a motion to approve the vouchers. Stan Lammers supported the motion. Motion carried unanimously.

Supervisor John Nelson motioned to adjourn the meeting. Supervisor Gruber seconded the motion. Motion carried unanimously. Meeting adjourned at 3:28 PM.

Next meeting (Planning & Conservation Focus) is scheduled for March 14, 2023 at 3:00 PM.
Next meeting (Extension Focus) is scheduled for March 28, 2023 at 3:00 PM.

Tammy Zorn
Recording Secretary

John Nelson
Committee Secretary