

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

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

March 12, 2024

Called to Order: 3:01 PM

Adjourned: 3:57 PM

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

MEMBERS ABSENT: Supervisor Henry Nelson

OTHERS PRESENT: Aaron Brault, Sharon Harvey, Nathan Fazer, Ellen Schleicher (Remote), Tyler Betry (Remote), David Huenink (Remote), Mike Vogl (Remote)

Chairperson Abler called the meeting to order at 3:01 PM and verified the meeting notice had been posted on March 8, 2024 at 11:30AM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor John Nelson motioned to approve the minutes from the February 13th, 2024 committee meeting. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Correspondence: None

Register of Deeds-

Presentation on 2023 Annual Report. Ms. Schleicher presented and took questions on the Register of Deeds 2023 Annual Report.

Planning & Conservation-

Presentation on 2023 Annual Report. Mr. Brault presented and took questions on the Planning and Conservation 2023 Annual Report.

Presentation on Broadband Mapping. Mr. Fazer presented a Broadband Mapping Project and took questions from the committee.

Review of the 2023 MS4 Stormwater Report. Mr. Brault presented the draft of the 2023 MS4 Stormwater Report.

Other Department Project and Program Management Updates. Mr. Brault provided an update on the brownfields grant the Department received.

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 John Nelson seconded to approve the vouchers. Motion carried with no opposition.

Supervisor Clarke motioned to adjourn the meeting. Mr. Lammers seconded the motion. Motion carried with no opposition. Meeting adjourned at 3:57 PM.

Next meeting (UW Extension Focus) is scheduled for March 26th, 2024 at 3:00PM.
(Planning & Conservation Focus) is scheduled for April 9th, 2024 at 3:00 PM.

Sharon Harvey
Recording Secretary

John Nelson
Committee Secretary