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

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

March 26, 2024 Called to Order: 3:00 PM Adjourned: 3:33 PM

MEMBERS PRESENT: Chairman Keith Abler, Supervisor Rebecca Clarke

(remotely), Supervisor Henry Nelson, Supervisor John Nelson, Supervisor Paul Gruber, Ag Community Member

Stan Lammers

MEMBERS ABSENT:

OTHERS PRESENT: Jayna Hintz (remotely), Tammy Zorn, Liz Gartman, David

Huenink (remotely), Mike Vogl (remotely)

Chairperson Abler called the meeting to order at 3:00 PM and verified the meeting notice had been posted on March 20, 2024 at 10:00 AM and the meeting complied with the Wisconsin Open Meeting Law.

Stan Lammers moved to approve the February 27, 2024 minutes. Motion supported by Supervisor Gruber. Motion carried unanimously.

Correspondence: None.

Extension-

Presentation of 2023 Annual Report. Jayna Hintz presented and took questions on the UW Extension 2023 Annual Report.

Area Extension Director Report. Jayna Hintz took questions on the February Impact Report.

Liz Gartman Regional Crops Educator Report. Liz Gartman gave updates on programs she is working on.

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

Travel Report and Report of Meetings and Functions Attended. Supervisor Clarke reported on Wisconsin Counties Association meeting.

Review and Approve Vouchers. Stan Lammers moved to approve the vouchers. Supervisor Henry Nelson seconded the motion. Motion carried unanimously.

Supervisor John Nelson moved to adjourn the meeting. Supervisor Gruber supported the motion. Motion carried unanimously. Meeting adjourned at 3:33 PM.

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

Tammy Zorn Recording Secretary John Nelson Committee Secretary