

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

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

April 25, 2023

Called to Order: 3:00 PM

Adjourned: 3:50 PM

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

MEMBERS ABSENT: Supervisor John Nelson

OTHERS PRESENT: Cindy Sarkady, Sarah Tarjeson, Aaron Brault, Tammy Zorn

Chairperson Abler called the meeting to order at 3:00 PM and verified the meeting notice had been posted on April 24, 2023 at 9:00 AM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Gruber moved to approve the minutes from the March 28, 2023 committee meeting. Motion seconded by Supervisor Henry Nelson. Motion carried with no opposition.

Correspondence: None

Planning and Conservation-

Consideration of Vacant Position Request. Aaron Brault requested to have a vacant position filled. Supervisor Clarke moved to approve the request. Motion seconded by Stan Lammers. Motion carried with no opposition.

Extension-

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

Area Extension Director Report. Cindy Sarkady shared that the Sheboygan County Extension Office is continuing its transition from Area 15 to Area 12, with new Area 12 Director expected to be in the office May 10th. The new Crops and Soil Educator will be starting May 22nd. Cindy also gave an update on the search for the Human Development & Relationships Educator position.

Sarah Tarjeson 4-H Youth Development Educator Report. Sarah Tarjeson presented on the Thrive Model of Youth Development.

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

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

Review and Approve Vouchers. Stan Lammers moved to approve the vouchers. Supervisor Henry Nelson seconded the motion. Motion carried with no opposition.

Supervisor Henry Nelson motioned to adjourn the meeting. Supervisor Clarke seconded the motion. Motion carried unanimously. Meeting adjourned at 3:50 PM.

Next meeting (Planning & Conservation Focus) is scheduled for May 9, 2023 at 3:00 PM.

Next meeting (Extension Focus) is scheduled for May 23, 2023 at 3:00 PM.

Tammy Zorn
Recording Secretary

John Nelson
Committee Secretary