

NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES,
AGRICULTURE AND EXTENSION COMMITTEE

May 14th, 2024

3:30 PM

UW Extension Office
UW Sheboygan Campus
5 University Drive
Sheboygan, WI
Room 5024

Remote Access:

(312) 626-6799

Meeting ID: 956 6404 0989

Passcode: 856197

<https://zoom.us/j/95664040989?pwd=dGJrYlZ5Tmx2RVcvRDFsdU5Ld0lXZz09>

*** AGENDA ***

Call Meeting to Order
Certification of Compliance with Open Meeting Law
Correspondence

Planning & Conservation -

Consideration of Appointment of Member for Lake Michigan Area Association

Consideration of Appointment to the Little Elkhart Lake Rehabilitation Board & Sheboygan County
Rec Facilities Management Advisory Committee

Consideration of Resolution Requesting State Stewardship Grant

Other Department Project and Program Management Updates- *This report is a summary of key activities in the Department. No action will be taken resulting from the report unless it is a specific item on the agenda.*

Consideration and Approval of Attendance at Other Meetings/Functions
Travel Report and Report of Meetings and Functions Attended by Committee Members
Review and Approve Vouchers
Adjournment

Next scheduled meetings - May 28th, 2024 at 3:30 PM (UW-Extension Focus)
- June 11th, 2024 at 3:30 PM (Planning & Conservation Focus)

Prepared by:
Sharon Harvey, Recording Secretary
(920) 459-1370

Approved by:
Rebecca Clarke, Chairperson
(920) 207-9351

NOTE: The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so, except for the Public Hearing portion of this meeting where any interested person can speak. Person with disabilities needing assistance to attend or participate should contact the

County Planning & Conservation Department at 920/459-1370 prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

1 **SHEBOYGAN COUNTY RESOLUTION NO. _____ (2024/25)**

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3 **Re: Requesting State Stewardship Local Assistance Grant for Mountain**
4 **Biking/Hiking Trail System at Rocky Knoll**
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7 **WHEREAS**, Sheboygan County is interested in the continued development of lands for
8 public outdoor recreation purposes in the form of a mountain bike/hiking trail system on the
9 grounds of the Rocky Knoll Health Care Center, and
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11 **WHEREAS**, the Health Care Center Committee of the Sheboygan County Board as well
12 as the Rocky Knoll Foundation have previously gone on record in support of the trail system,
13 and
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15 **WHEREAS**, a number of organizations, including Road America and Elkhart Lake
16 Tourism, have provided letters of support for the continued development of the trail system, and
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18 **WHEREAS**, continued development of the trail system conforms to the 2021 Sheboygan
19 County Park & Open Space Plan and is explicitly mentioned as a project in said plan, and
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21 **WHEREAS**, financial aid would be required to carry out the new trail sections, and
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23 **WHEREAS**, between the in-kind labor of the Planning and Conservation Department
24 and local mountain bike clubs as well as cash donations and additional grants, Sheboygan
25 County would be required to match to funding that may be available through the Wisconsin
26 Department of Natural Resources (DNR);
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28 **NOW, THEREFORE, BE IT RESOLVED**, that the Sheboygan County Board authorizes
29 Aaron Brault, Planning & Conservation Director, to act on behalf of Sheboygan County to:
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- 31
 - Submit an application to the DNR for any financial aid that may be available;

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 - Submit reimbursement claims along with necessary supporting documentation

33 within six (6) months of a proposed completion date; and
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 - Sign any documents that may be required herein and take necessary action to

35 undertake, direct, and complete the approved proposed trail.
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38 **BE IT FURTHER RESOLVED** that Sheboygan County will comply with state or federal
39 rules for the programs; may perform force account work; will maintain the completed project in
40 an attractive, inviting, and safe manner; will keep the facilities open to the general public during

41 reasonable hours consistent with the type of facility; and will obtain from the DNR or the
42 National Park Service, as applicable, approval in writing before any change is made in the use
43 of the project site.
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46 Respectfully submitted this 21st day of May, 2024.
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49 **PLANNING, RESOURCES, AGRICULTURE,**
50 **AND EXTENSION COMMITTEE***
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52 _____
53 Rebecca Clarke, Chairperson

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55 Henry Nelson, Vice-Chairperson

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57 John Nelson, Secretary

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59 Stanley Lammers

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61 Joe Liebau

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68 Opposed to Introduction:
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74 *County Board Members signing only
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