

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

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

May 14, 2024

Called to Order: 3:31 PM

Adjourned: 4:27 PM

MEMBERS PRESENT: Chairman Rebecca Clarke, Supervisor John Nelson,
Supervisor Henry Nelson, Supervisor Stan Lammers,
MEMBERS ABSENT: Supervisor Joe Liebau Jr.
OTHERS PRESENT: Aaron Brault, Tyler Betry (Remote)

Chairperson Clarke called the meeting to order at 3:31 PM and verified the meeting notice had been posted on May 10th, 2024 at 11:30AM and the meeting complied with the Wisconsin Open Meeting Law.

Correspondence: None

Planning & Conservation-

Consideration of Appointment of Member for Lake Michigan Area Association. Mr. Brault presented and took questions on the Appointment of Member for Lake Michigan Area Association. Supervisor's Nelson will be the members with Supervisor Henry Nelson being the primary representative and Supervisor John Nelson being the alternate.

Consideration of Appointment to the Little Elkhart Lake Rehabilitation Board & Sheboygan County Rec Facilities Management Advisory Committee. Mr. Brault presented and took questions on the Appointment to the Little Elkhart Lake Rehabilitation Board & Sheboygan County Rec Facilities Management Advisory Committee. Supervisor Henry Nelson moved to recommend Supervisor John Nelson for the Little Elkhart Lake Rehabilitation Board to the County Administrator. Supervisor Lammers seconded. Motion carried with no opposition. Supervisor Clarke will remain as the Sheboygan County Rec Facilities Management Advisory Committee member.

Consideration of Resolution Requesting State Stewardship Grant. Mr. Brault presented and took questions on the Resolution Requesting State Stewardship Grant. Supervisor Henry Nelson moved to approve the resolution. Motion seconded by Supervisor John Nelson. Motion carried with no opposition.

Other Department Project and Program Management Updates. Mr. Brault provided an update on the Marsh dam, a Sustain Our Great Lakes grant, the tree sale, the recent tree planting at Esslingen Park and mentioned that there will be an upcoming public hearing on the new floodplain maps.

Consideration and Approval of Attendance at Other Meetings/Functions. Supervisor Henry Nelson motioned to approve attendance at the upcoming Lake Michigan Area Association meeting as well as the upcoming dam ribbon cutting. Supervisor Lammers seconded. Motion carried with no opposition.

Travel Report and Report of Meetings and Functions Attended. Chairman Clarke reported on her recent attendance on the Parks & Forestry Committee of the City of Sheboygan.

Review and Approve Vouchers. Supervisor Henry Nelson motioned and Supervisor John Nelson seconded to approve the vouchers. Motion carried with no opposition.

Supervisor Henry Nelson motioned to adjourn the meeting. Supervisor Lammers seconded the motion. Motion carried with no opposition. Meeting adjourned at 4:27PM.

Next meeting (UW Extension Focus) is scheduled for May 28, 2024 at 3:30PM.
(Planning & Conservation Focus) is scheduled for June 11th, 2024 at 3:30 PM.

Sharon Harvey
Recording Secretary

John Nelson
Committee Secretary