

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

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

May 23, 2023

Called to Order: 3:01 PM

Adjourned: 4:12 PM

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

MEMBERS ABSENT:

OTHERS PRESENT: Cindy Sarkady, Jayna Hintz, Kevin Struck, Tammy Zorn, Liz Gartman, Ellen Schleicher (remote), Supervisor Vernon Koch (remote)

Chairperson Abler called the meeting to order at 3:01 PM and verified the meeting notice had been posted on May 18, 2023 at 8:45 AM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Gruber moved to approve the minutes from the April 25, 2023 committee meeting. Motion supported by Stan Lammers. Motion carried with no opposition.

Correspondence: None

Register of Deeds-

Consideration of 1st Quarter Variance Report. Ellen Schleicher presented the variance report for Register of Deeds. Supervisor Henry Nelson moved to approve the variance report. Motion supported by Stan Lammers. Motion carried with no opposition.

Discussion on Impact of Proposed Real Estate Transfer Fee Decrease on Sheboygan County's Revenues. Ellen Schleicher led the discussion of the proposed real estate transfer fee decrease in revenues.

Extension-

Consideration of 1st Quarter Variance Report. Cindy Sarkady presented the variance report. Supervisor Clarke moved to approve the variance report. Motion seconded by Supervisor Henry Nelson. Motion carried with no opposition.

Area Extension Director Report. Cindy Sarkady shared that the Human Development & Relationships Educator position has an accepted offer and start date of July 17. Cindy also introduced Jayna Hintz, Area 12 Director and Liz Gartman, Regional Crops Educator. Jayna Hintz shared the plans for the UW-Madison 175th Anniversary celebration in Sheboygan County.

Kevin Struck Community Development Educator Report. Kevin Struck, Community Development Educator, led the committee through a quiz that featured a number of questions that he frequently receives from local officials or the general public, with topics such as well water contaminants, invasive plants, zoning, and the different classes of municipalities.

Consideration and Approval of Attendance at Other Meetings/Functions. Stan Lammers moved to approve per diem and mileage for committee members to go on the May 24th Recycling and Hazardous Waste Tour. Motion seconded by Supervisor Clarke. Motion Carried with no opposition.

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

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

Supervisor Gruber motioned to adjourn the meeting. Supervisor Clarke seconded the motion. Motion carried unanimously. Meeting adjourned at 4:12 PM.

Next meeting (Planning & Conservation Focus) is scheduled for June 13, 2023 at 3:00 PM.

Next meeting (Extension Focus) is scheduled for June 27, 2023 at 3:00 PM.

Tammy Zorn
Recording Secretary

John Nelson
Committee Secretary