

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

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

May 28, 2024

Called to Order: 3:30 PM

Adjourned: 4:38 PM

MEMBERS PRESENT: Chairman Rebecca Clarke, Supervisor John Nelson, Supervisor Stan Lammers, Supervisor Joe Liebaw Jr., Supervisor Henry Nelson (joined meeting at 3:50 PM),

MEMBERS ABSENT: None

OTHERS PRESENT: Jayna Hintz, Tammy Zorn, Alicia Utke-Becher, Ellen Schleicher, Aaron Brault, Anna Sadowski, David Huenink (remotely)

Chairperson Clarke called the meeting to order at 3:30 PM and verified the meeting notice had been posted on May 23, 2024 at 11:15 AM and the meeting complied with the Wisconsin Open Meeting Law.

Approval of March 26, 2024 minutes. The minutes were approved by the previous chair.

Correspondence: None.

Register of Deeds-

Consideration of the 1st Quarter Variance Report. Ellen Schleicher presented and took questions on the Register of Deeds Variance Report. Supervisor John Nelson moved to approve the variance. Motion seconded by Supervisor Lammers. Motion carried unanimously.

Planning & Conservation-

Consideration of the 1st Quarter Variance Report. Aaron Brault presented and took questions on the Planning and Conservation Variance Report. Supervisor Lammers moved to approve the variance. Motion seconded by Supervisor John Nelson. Motion carried with no opposition.

Consideration of Vehicle Use Policy. Aaron Brault presented and took questions on the Vehicle Use Policy. Supervisor Lammers moved to approve the policy. Motion seconded by Supervisor John Nelson. Motion carried with no opposition.

Presentation and Possible Consideration of Updated Stormwater Plan. Anna Sadowski, Strand Associates presented on the Updated Stormwater Plan. Anna Sadowski and Aaron Brault answered questions after the presentation.

Extension-

Consideration of the 1st Quarter Variance Report. Jayna Hintz presented and took questions on the Extension Variance Report. Supervisor Henry Nelson moved to approve the variance. Motion Seconded by Supervisor Liebau. Motion carried with no opposition.

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

Alicia Utke-Becher Human Development & Relationships Educator Report. Alicia Utke-Becher reported on programming she is doing.

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

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

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

Supervisor Henry Nelson moved to adjourn the meeting. Supervisor Lammers supported the motion. Motion carried unanimously. Meeting adjourned at 4:38 PM.

Next meeting (Planning & Conservation Focus) is scheduled for June 11th, 2024 at 3:30 PM.
(UW Extension Focus) is scheduled for June 25th, 2024 at 3:30 PM

Tammy Zorn
Recording Secretary

John Nelson
Committee Secretary