SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE MINUTES

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

May 9, 2023	Called to Order: 3:00 PM	Adjourned: 4:02 PM
MEMBERS PRESENT:	Chairman Keith Abler, Supervisor John Nelson (remote), Supervisor Rebecca Clarke, Supervisor Paul Gruber, Supervisor Henry Nelson, Ag Community Member Stan Lammers	
MEMBERS ABSENT:	N/A	
OTHERS PRESENT:	Aaron Brault, Kathryn Fabian, Tyler Betry (remote), Dave Huenink (remote) and Gary Gartman.	

Chairperson Abler called the meeting to order at 3:00 PM and verified the meeting notice had been posted on May 8, 2023 at 8:30 AM and the meeting complied with the Wisconsin Open Meeting Law.

Mr. Lammers motioned to approve the minutes from the April 11, 2023 committee meeting. Motion seconded by Supervisor Henry Nelson. Motion carried with no opposition.

Correspondence: None

Chairperson Abler opened the public hearing at 3:01 PM.

To consider an application for a Conditional Use Permit to allow for the construction of eight (8) independent storage buildings on property that is partially within the Shoreland District of an unnamed navigable creek. Property located W2505 Woodland Road in part of the NE $\frac{1}{4}$, NE $\frac{1}{4}$, Section 14, Town of Sheboygan Falls, pursuant to Section 72.10(4)(n) of the Sheboygan County Shoreland Ordinance.

The public hearing notice was posted on April 21st and April 28th in compliance with the state statute. Ms. Fabian gave an overview of the project along with background on the relevant ordinance requirements.

Public hearing closed at 3:06.

Supervisor Henry Nelson moved to approve the Conditional Use Permit. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

Planning & Conservation-

Consideration of 1st Quarter Variance. Mr. Brault presented the variance for the Planning and Conservation Department. Supervisor Clarke moved to approve the variance. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Discussion on Recreation Fees per Chapter 24. Mr. Brault discussed recent correspondence he received regarding the fees charged at the boat landings. He also noted he had a recent meeting with individuals looking for more information on the fees.

Update on Gerber Lake Prairie Maintenance. Mr. Brault informed the board that the recent prairie burn was successful and that a no smoking sign was placed at the parking lot on Green Tree Road.

Other Department Project and Program Management Updates. Mr. Brault shared that the pricing for liquid propane gas is thankfully coming down. He also shared information on the recent tree sale.

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 Henry Nelson motioned and Supervisor Clarke seconded to approve the vouchers. Motion carried with no opposition.

Mr. Lammers motioned to adjourn the meeting. Supervisor Clarke seconded the motion. Motion carried with no opposition. Meeting adjourned at 4:02 PM.

Next meeting (Extension Focus) is scheduled for May 23, 2023 at 3:00 PM. Next meeting (Planning & Conservation Focus) is scheduled for June 13, 2023 at 3:00 PM.

Aaron Brault Recording Secretary John Nelson Committee Secretary