SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE MINUTES

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

June 11, 2024 Called to Order: 3:32 PM Adjourned: 4:37 PM

MEMBERS PRESENT: Chairman Rebecca Clarke, Supervisor John Nelson,

Supervisor Henry Nelson, Supervisor Stan Lammers,

Supervisor Joe Liebau Jr.

MEMBERS ABSENT:

OTHERS PRESENT: Aaron Brault, Tyler Betry (Remote), Ryan Stubbs (Remote),

Nick Tasche, Kathryn Fabian, Joe Schaeffer, Barb Schaeffer, John Schott, Steve Schmitt, Kendra Kelling

Chairperson Clarke called the meeting to order at 3:32 PM and verified the meeting notice had been posted on June 6th, 2024 at 3:30 PM and the meeting complied with the Wisconsin Open Meeting Law.

Correspondence: None

Public Hearing Opened at 3:35 PM

To consider amending Ch. 73 of the Sheboygan County Code, being the current *Sheboygan County Floodplain Ordinance*, by repealing it and recreating it with a new Ch. 73 *Sheboygan County Floodplain Ordinance*.

Ms. Fabian mentioned the hearing notices had been published on May 24th and May 31st. Ms. Fabian discussed the changes and updates to the new ordinance language. No public comments made.

Close Public Hearing – Public hearing closed at 3:40 PM

Consideration of Repealing and Recreating Chapter 73 of the Sheboygan County Code – Supervisor Henry Nelson motioned and Supervisor Lammers seconded to repeal and recreate Chapter 73 as presented. Motion carried with no opposition.

Planning & Conservation-

Consideration of 2024 Stewardship Applications – Mr. Brault provided information on the history of the program and a summary of the requests for 2024. Chairman Clarke invited the applicants to provide an overview of their projects and answer questions of the supervisors. Supervisor John

Nelson motioned and Supervisor Henry Nelson seconded to approve the requests as recommended by the Sheboygan County Recreational Advisory Committee. Motion carried with no opposition.

Consideration of Boat Landing Fee Waiver for Disabled Veterans – Mr. Brault explained the request of the Veterans Administration office. Supervisor Liebau motioned and Supervisor Lammers seconded to allow the Department to provide this offering. Motion carried with no opposition.

Other Department Project and Program Management Updates. Mr. Brault provided an update on an upcoming soil health day event as well as a potential public hearing on a reclamation plan.

Consideration and Approval of Attendance at Other Meetings/Functions.

Travel Report and Report of Meetings and Functions Attended. Supervisor Henry Nelson provided an update on his recent attendance at the Lake Michigan Area Land & Water group meeting.

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

Supervisor John Nelson motioned to adjourn the meeting. Supervisor Lammers seconded the motion. Motion carried with no opposition. Meeting adjourned at 4:37PM.

Next meeting (UW Extension Focus) is scheduled for June, 2024 at 3:30PM is cancelled. (Planning & Conservation Focus) is scheduled for July 10th, 2024 at 3:30 PM.

Sharon Harvey Recording Secretary John Nelson Committee Secretary