

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

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

June 13, 2023

Called to Order: 3:00 PM

Adjourned: 4:05 PM

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

MEMBERS ABSENT: N/A

OTHERS PRESENT: Aaron Brault, Megan Nasgovitz, Tyler Betry, Dave Huenink (remote), Joe Shaffer- Milwaukee Riverkeeper, Elizabeth Wieland- Bookworm Gardens, John Schutt-ELIA, Dale Katsma- SRBP, Isabel Mueller- Glacial Lakes Conservancy, Michelle Birschbach (remote), and Cheryl Nenn (remote).

Chairperson Abler called the meeting to order at 3:00 PM and verified the meeting notice had been posted on June 9, 2023 at 11:00 AM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor John Nelson motioned to approve the minutes from the May 9, 2023 committee meeting. Motion seconded by Supervisor Henry Nelson. Motion carried with no opposition.

Correspondence: None

Planning & Conservation-

Consideration of 2023 Stewardship Applications. Mr. Betry presented the Stewardship Application Requests ranked, noting that there were more requests than funding available. Staff & the Sheboygan County Recreational Management Advisory Committee (SCRFMAC) recommendations for funding were made following the model from previous years. Comments and questions were taken for the projects as Chairperson Abler conducted voting on each application individually:

- Sheboygan County Cycling. Supervisor Henry Nelson motioned to approve the recommended funding. Motion seconded by Mr. Lammers. Motion carries with no opposition.
- Cascade Mill Pond. Supervisor John Nelson motioned to approve the recommended funding. Motion seconded by Supervisor Gruber. Motion carries with no opposition.
- Bookworm Gardens. Supervisor Gruber motioned to approve the recommended funding. Motion seconded by Mr. Lammers. Motion carries with no opposition.

- Glacial Lakes Conservancy. Supervisor John Nelson motioned to approve the recommended funding. Motion seconded by Supervisor Henry Nelson. Motion carries with no opposition.
- Nutt Hill Masterplan. Supervisor Gruber motioned to approve the recommended funding. Motion seconded by Mr. Lammers. Motion carries with no opposition.
- Elkhart Lake Association. Supervisor Henry Nelson motioned to approve the recommended funding. Motion seconded by Supervisor Gruber. Motion carries with no opposition.
- Sheboygan River Basin Partnership. Mr. Lammers motioned to approve the recommended funding. Motion seconded by Supervisor John Nelson. Motion carries with no opposition.

Consideration of 5-year Capital Plan Requests. Mr. Brault presented several funding requests for the Capital Plan noting that there was only one new request for maintenance of the Old Plank Road Trail. Supervisor Gruber moved to approve the 5-year Capital Plan as presented. Motion seconded by Supervisor Henry Nelson. Motion carries with no opposition.

Consideration of Use of Campground Non-Lapsing Account Funds. Mr. Brault requested to use \$3,000 in funds to update the foot golf course at the Marsh. Mr. Lammers motioned to approve. Motion seconded by Supervisor John Nelson.

Update on Brownfield Grant Award. Mr. Brault notified the committee that the department was successful in their recent EPA Brownfields Grant. We have submitted the work plan and are looking for an environmental consultant to help with the project.

Other Department Project and Program Management Updates- Mr. Brault informed the committee that the department has found someone to replace Kevin Stange as he is retiring at the end of the month. There will be two weeks of overlap to help train the new hire.

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

Travel Report and Report of Meetings and Functions Attended. Supervisor Henry Nelson reported on a recent trip to the Veolia plant noting how impressed he was and that the trip was very educational. Supervisor Clarke noted that she went to the State Land + Water board meeting in Green Lake, WI.

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

Supervisor Gruber motioned to adjourn the meeting. Mr. Lammers seconded the motion. Motion carried with no opposition. Meeting adjourned at 4:05 PM.

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

Next meeting (Planning & Conservation Focus) is scheduled for July 11, 2023 at 3:00 PM.

Aaron Brault
Recording Secretary

John Nelson
Committee Secretary