

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

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

June 27, 2023

Called to Order: 3:02 PM

Adjourned: 3:46 PM

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

MEMBERS ABSENT: Supervisor Henry Nelson

OTHERS PRESENT: Jayna Hintz, Aaron Brault, Tammy Zorn, Lisa Sanderson, Cathy Meiselwitz, Colin Meiselwitz, David Huenink (remote)

Chairperson Abler called the meeting to order at 3:02 PM and verified the meeting notice had been posted on June 22, 2023 at 8:45 AM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor John Nelson moved to approve the minutes from the May 23, 2023 committee meeting. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

Correspondence: Aaron Brault reported that Elkhart Lake Improvement Association contacted him about Elkhart Lake Boat landing parking.

Planning & Conservation-

Consideration of Eagle Scout Project at Sheboygan Marsh. Colin Meiselwitz presented the details of building a gaga ball pit at the Marsh for his Eagle Scout Project. Stan Lammers moved to approve the Eagle Scout Project at the Sheboygan Marsh. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

Extension-

May Extension Impact Report. Jayna Hintz gave an overview of the May Impact Report

Area Extension Director Report. Jayna Hintz shared that the Human Development & Relationships Educator will start July 17 and we will be fully staffed. She also shared that June 28 is the UW Madison 175th Anniversary Event being held in Sheboygan. Extension was asked to spearhead the celebration. We partnered with the Farmers Market and the Sheboygan Outreach Collective to hold a community resource fair during the Farmers Market. In the afternoon Chancellor Jennifer Mnookin and Dean Karl Martin will be visiting, from 1:30-2:30 at

the Sheboygan Extension office. They plan to connect with Extension's key partners and learn about the importance of the partnership, the value of the work we are doing locally, what's working well and what is not, and opportunities for UW-Madison to enhance the partnership. Sheboygan County Administrator, Alayne Krause, County Board Vice-Chairman, Keith Abler, and County Supervisor Rebecca Clarke are attending along with a number of other community partners.

Lisa Sanderson Positive Youth Development Educator Report. Lisa Sanderson, Positive Youth Development Educator, shared about her programming efforts.

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

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

Review and Approve Vouchers. Stan Lammers moved to approve the vouchers. Supervisor Gruber seconded the motion. Motion carried with no opposition.

Supervisor Clarke motioned to adjourn the meeting. Supervisor John Nelson seconded the motion. Motion carried unanimously. Meeting adjourned at 3:46 PM.

Next meeting (Planning & Conservation Focus) is scheduled for July 11, 2023 at 3:00 PM.
Next meeting (Extension Focus) is scheduled for July 25, 2023 at 3:00 PM.

Tammy Zorn
Recording Secretary

John Nelson
Committee Secretary