

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

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

July 23, 2024

Called to Order: 3:31 PM

Adjourned: 4:27 PM

MEMBERS PRESENT: Chairman Rebecca Clarke, Supervisor John Nelson,
Supervisor Stan Lammers, Supervisor Joe Liebau Jr.,
Supervisor Henry Nelson

MEMBERS ABSENT: None

OTHERS PRESENT: Jayna Hintz (remotely), Tammy Zorn, Amanda Miller, Mike
Patin, Tyler Betry, David Huenink (remotely)

Chairperson Clarke called the meeting to order at 3:31 PM and verified the meeting notice had been posted on July 19, 2024 at 10:45 AM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Henry Nelson moved to approve the May 28, 2024 minutes. Motion supported by Supervisor Lammers. Motion carried unanimously.

Correspondence: None.

Planning & Conservation-

NRCS Update. Mike Patin gave an update on Natural Resources Conservation Service programs.

Extension-

Area Extension Director Report. Jayna Hintz gave an update on Extensions staffing status.

Amanda Miller FoodWise Nutrition Coordinator Report. Amanda Miller gave an overview of the FoodWise program.

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

Travel Report and Report of Meetings and Functions Attended. Supervisor John Nelson gave an update on the Little Elkhart Lake Sanitary District meeting he attended.

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

Supervisor John Nelson moved to adjourn the meeting. Supervisor Henry Nelson seconded the motion. Motion carried unanimously. Meeting adjourned at 4:27 PM.

Next meeting (Planning & Conservation Focus) is scheduled for August 13, 2024 at 3:30 PM.
(UW Extension Focus) is scheduled for August 27, 2024 at 3:30 PM

Tammy Zorn
Recording Secretary

John Nelson
Committee Secretary