

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

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

July 9, 2024

Called to Order: 3:30 PM

Adjourned: 4:25 PM

MEMBERS PRESENT: Chairman Rebecca Clarke, Supervisor John Nelson,
Supervisor Henry Nelson, Supervisor Stan Lammers,
MEMBERS ABSENT: Supervisor Joe Liebau Jr.
OTHERS PRESENT: Aaron Brault, Tyler Betry

Chairperson Clarke called the meeting to order at 3:30 PM and verified the meeting notice had been posted on July 3, 2024 at 2:00 PM and the meeting complied with the Wisconsin Open Meeting Law.

Correspondence: None

Planning & Conservation-

Consideration of 5 Year Capital Plan Requests – Mr. Brault provided information on the proposed projects. Supervisor Lammers motioned and Supervisor Henry Nelson seconded to approved the requests as presented. Motion carried with no opposition.

Other Department Project and Program Management Updates. Mr. Brault provided an update on the Marsh Dam operation and the recent application for the Regional Conservation Partners Program.

Consideration and Approval of Attendance at Other Meetings/Functions. Supervisor Lammers motioned and Supervisor Henry Nelson seconded to approve attendance at the upcoming Lake Michigan Area group tour in Manitowoc County as well as the recent Between the Lakes Demo Farm tour. Motion carried with no opposition.

Travel Report and Report of Meetings and Functions Attended. Supervisor John Nelson provided an update on his recent attendance at the Between the Lake Demo Farm tour.

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 4:25PM.

Next meeting (UW Extension Focus) is scheduled for July, 23 2024 at 3:30PM.
(Planning & Conservation Focus) is scheduled for August 13th, 2024 at 3:30 PM.

Sharon Harvey
Recording Secretary

John Nelson
Committee Secretary