

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

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

August 22, 2023

Called to Order: 3:00 PM

Adjourned: 3:11 PM

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

MEMBERS ABSENT: None

OTHERS PRESENT: Jayna Hintz, Tammy Zorn, Judy Nelson

Chairperson Abler called the meeting to order at 3:00 PM and verified the meeting notice had been posted on August 17, 2023 at 8:30 AM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Henry Nelson moved to approve the June 27, 2023 minutes. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

Correspondence: None.

Extension-

July Extension Impact Report. Jayna Hintz gave an overview of the July Impact Report and answered questions.

Area Extension Director Report. Jayna Hintz shared that Alicia Utke-Becher the Human Development & Relationships Educator has been meeting with community partners, shadowing colleagues facilitating programs, and researching and studying core curriculum.

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

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

Review and Approve Vouchers. Henry Nelson moved to approve the vouchers. Stan Lammers supported the motion. Motion carried with no opposition.

Supervisor John Nelson moved to adjourn the meeting. Supervisor Gruber seconded the motion. Motion carried unanimously. Meeting adjourned at 3:11 PM.

Next meeting (Planning & Conservation Focus) is scheduled for September 12, 2023 at 3:00 PM.

Next meeting (Extension Focus) is scheduled for September 26, 2023 at 3:00 PM.

Tammy Zorn
Recording Secretary

John Nelson
Committee Secretary