

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

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

August 8, 2023

Called to Order: 3:00 PM

Adjourned: 4:01 PM

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

MEMBERS ABSENT: N/A

OTHERS PRESENT: Jacob Verhelst (Finance), Brenda Hanson (Finance), Tammy Zorn (UW-Extension), Jayna Hintz (UW-Extension), Cindy Sarkady (UW-Extension), Megan Nasgovitz (Planning & Conservation), Tyler Betry (Planning & Conservation), and Ellen Schleicher (Register of Deeds)

Chairperson Abler called the meeting to order at 3:00 PM and verified the meeting notice had been posted on August 4, 2023 at 9:00 AM and the meeting complied with the Wisconsin Open Meeting Law.

Mr. Lammers motioned to approve the minutes from the June 13, 2023 committee meeting. Motion seconded by Supervisor Henry Nelson. Motion carried with no opposition.

Correspondence: None

UW-Extension-

Consideration of 2024 Proposed Budget. Ms. Hintz presented the budget and took questions for UW-Extension. Supervisor Henry Nelson motioned to approve the budget. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

Consideration of 2nd Quarter Variance. Ms. Hintz took questions on the variance. Supervisor John Nelson motioned to approve the budget. Motion seconded by Supervisor Clarke. Motion carried with no opposition.

Register of Deeds-

Consideration of 2024 Proposed Budget. Ms. Schleicher presented the budget and took questions for Register of Deeds. Mr. Lammers motioned to approve the budget. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

Consideration of 2nd Quarter Variance. Ms. Schleicher presented the variance for Register of Deeds. Supervisor Henry Nelson motioned to approve the variance. Motion seconded by Supervisor John Nelson. Motion carried with no opposition.

Consideration of the Proposed Increase for Laredo Customers. Ms. Schleicher proposed a 16% increase for Laredo customers due to an increase in cost effective January 1, 2024. Supervisor Gruber motioned to approve the increase. Motion seconded by Supervisor Clarke. Motion carried with no opposition.

Planning & Conservation-

Consideration of 2024 Proposed Budget. Mr. Betry presented the budget and took questions for Planning and Conservation. Supervisor John Nelson motioned to approve the budget. Motion seconded by Supervisor Henry Nelson. Motion carried with no opposition.

Other Department Project and Program Management Updates. None.

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

Travel Report and Report of Meetings and Functions Attended. Superior Clarke reported on her attendance at the WCA Steering Committee.

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

Supervisor John Nelson motioned to adjourn the meeting. Supervisor Clarke seconded the motion. Motion carried with no opposition. Meeting adjourned at 4:01 PM.

Next meeting (Extension Focus) is scheduled for August 22, 2023 at 3:00 PM.

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

Aaron Brault
Recording Secretary

John Nelson
Committee Secretary