

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

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

September 12, 2023

Called to Order: 3:00 PM

Adjourned: 4:03 PM

MEMBERS PRESENT: Supervisor John Nelson, Supervisor Paul Gruber, Supervisor Henry Nelson, Ag Community Member Stan Lammers

MEMBERS ABSENT: Chairman Keith Abler, Supervisor Rebecca Clarke

OTHERS PRESENT: Aaron Brault, Tyler Betry (remote), Dave Huenink (remote), Ken Walter

Supervisor John Nelson called the meeting to order at 3:00 PM and verified the meeting notice had been posted on September 8, 2023 at 4:00 PM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Henry Nelson motioned to approve the minutes from the August 8, 2023 committee meeting. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Correspondence: None

Planning & Conservation-

Consideration of Accepting Donation of Property at the Sheboygan Marsh – Supervisor Henry Nelson motioned and Supervisor Gruber seconded to accept the donation. Motion carried, no opposition.

Consideration of Applying for a WDNR Grant – Mr. Lammers motioned and Supervisor Gruber seconded to apply for the grant. Motion carried, no opposition.

Other Department Project and Program Management Updates - Mr. Brault gave an update on the Marsh Dam project and a position vacancy in the office. Mr. Betry provided an update on a survey that was recently sent out by the Wisconsin Land & Water Association and encouraged supervisors to complete it.

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

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

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

Supervisor Gruber motioned to adjourn the meeting. Mr. Lammers seconded the motion. Motion carried with no opposition. Meeting adjourned at 4:03 PM.

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

Next meeting (Planning & Conservation Focus) is scheduled for October 10, 2023 at 3:00 PM.

Aaron Brault
Recording Secretary

John Nelson
Committee Secretary