

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

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

September 26, 2023

Called to Order: 3:00 PM

Adjourned: 3:43 PM

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

MEMBERS ABSENT: None

OTHERS PRESENT: Jayna Hintz, Tammy Zorn, Alicia Utke-Becher, Amanda Miller

Chairperson Abler called the meeting to order at 3:00 PM and verified the meeting notice had been posted on September 21, 2023 at 10:00 AM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Henry Nelson moved to approve the August 22, 2023 minutes. Motion Supported by Stan Lammers. Motion carried unanimously.

Correspondence: None.

Extension-

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

Area Extension Director Report. Jayna Hintz introduced Alicia Utke-Becher the Human Development & Relationships Educator. Alicia gave an update on stakeholder meetings, and Life Span/Financial Security programs she is working on.

Amanda Miller FoodWise Nutrition Coordinator Report. Amanda Miller shared about working with the Hmong Mutual Assistance Association on Health & Wellbeing.

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 John Nelson moved to approve the vouchers. Supervisor Henry Nelson seconded the motion. Motion carried unanimously.

Supervisor Paul Gruber moved to adjourn the meeting. Stan Lammers supported the motion. Motion carried unanimously. Meeting adjourned at 3:43 PM.

Next meeting (Planning & Conservation Focus) is scheduled for October 10, 2023 at 3:00 PM.
Next meeting (Extension Focus) is scheduled for October 24, 2023 at 3:00 PM.

Tammy Zorn
Recording Secretary

John Nelson
Committee Secretary