

NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE

Thursday, January 14, 2010

4:00 PM

UW Extension Office, UW Sheboygan Campus
5 University Drive, Sheboygan
Room 5018

*** AGENDA ***

Call Meeting to Order

Certification of Compliance with Open Meeting Law

Approval of December 10, 2009 Meeting Minutes

1. Public Input and Comments on Agenda Items/Non-Agenda Items
2. Continuation of the Kistner public hearing
 - a. Discuss and take action on the Kistner request
3. Marsh Park
 - a. 3 Guys and a Grill Update
 - b. Discuss and take action on long term lease with 3 Guys and a Grill
 - c. Update on Marsh Park HVAC system and energy efficiency rebate
 - d. Update of leaking roof on Marsh Lodge
 - e. Update on Marsh tower and it being open to the public
4. Land & Water Conservation Department
 - a. Consider and Approve Vacant Position Analysis (VPA) for LTE Summer Intern and LTE Emerald Ash Borer (EAB) Plan Coordinator
 - b. Consider and Approve 2010 Budget Adjustments for County Stewardship Grant & DNR Urban Forestry Grant
5. Meta Bock Farm property
 - a. Bid opening for possible sale
 - b. Discuss and take action on bids
6. Gerber Lakes Property
 - a. Discuss and take action on furnace situation at Gerber Lakes residence
7. Update on Sheboygan River Dredging Project
 - a. Discuss and take action on possible contract/easement for use of a portion of the UW Sheboygan property for a temporary dewatering site
 - b. Discuss and take action on shifting up to \$6,000 from hazardous waste and/or waste medication budgets to pay for public information and participation plan for the dredging of hazardous sediments out of the Sheboygan River project

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8. Discuss and take action on possible CMAQ grants for extension of the Interurban Trail from Oostburg to Sheboygan and for property acquisition and construction of the Union Pacific Urban Rails to Trails project in the City of Sheboygan
9. Discuss and take action on LTE Parks and Recreation Specialist position, position description, and start date
10. Discuss and take action on revising the County Subdivision Ordinance
11. Other Department Project & Program Management Updates
12. Approval of Members and Staff to Attend Meetings/Functions
13. Travel Report and Report of Meetings and Functions Attended
14. Payment Voucher Review & Approval
15. Next Scheduled Meeting Date
16. Adjournment

Prepared by:

James Hulbert, Planning Director
(920) 459-3060

Jacob Van Dixhorn, Chairperson
(920) 458-5220

The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so.

Persons with disabilities needing special accommodations to attend or participate should contact the County Planning & Resources Department at 920/459-3060 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees and/or a majority of the members of the Non Motorized Transportation Citizens Advisory and Technical Committee or of any of its subcommittees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.