

NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

June 2, 2011

5:00 P.M.

UW-Extension Office
UW-Sheboygan Campus
5 University Drive
Sheboygan
Room 5024

AGENDA

Call Meeting to Order
Certification of Compliance with Open Meeting Law
Approval of May 5, 2011 Meeting Minutes

Public Input and Comments on Agenda Items/Non-Agenda Items

Public Hearing:

To consider an application for a Conditional Use Permit BY Ken Strack to expand an existing agricultural use within the Shoreland District of a navigable tributary of the North Branch of the Milwaukee River, property at W6462 Abbott Drive, Section 20, Town of Sherman, pursuant to Section 72.10(4)(n) of the Sheboygan County Shoreland Ordinance.

Close Public Hearing

Discuss and Take Action on the Ken Strack Conditional Use Permit

Correspondence

Marsh Park

- 3 Guys and a Grill Update

<p>* POSTED * 5.27.2011 10:15 AM</p>

Discussion and Possible Action on Remaining Stewardship Grants

Discussion and Possible Action on Interdepartmental Account Charges

Discussion and Possible Action on 2012 Household Hazardous Waste Program

Consideration of Langlade County Resolution #36-2011- Re: Oppose the Provisions of AB 40 That Call for Elimination of PACE and Farmland Protection Conversion Fees

Other Department Project and Program Management Updates

Consideration and Approval of Members and Staff to Attend Meetings/Functions

Travel Report and Report of Meetings and Functions Attended

Payment Voucher Review & Approval

Next Scheduled Meeting Date

Adjournment

Prepared by:

Aaron Brault, Interim Planning & Conservation Director
(920) 459-3060

Jacob Van Dixhorn, Chairperson
(920) 458-5220

NOTE: The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so. Person with disabilities needing assistance to attend or participate should contact the County Planning & Conservation Department at 920/459-3060 prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or any of its committees 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*, Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.