NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES,
AGRICULTURE AND EXTENSION COMMITTEE

August 4, 2011 **5:00 P.M.**

UW-Extension Office
UW-Sheboygan Campus
5 University Drive
Sheboygan, WI 53081
Room 5024

AGENDA

Call Meeting to Order
Certification of Compliance with Open Meeting Law
Approval of July 7, 2011 Meeting Minutes

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

Public Hearing:

a. To consider an application from the Wisconsin Historical Society c/o David Simmons, P.O. Box 34. Greenbush, WI 53026, for a Conditional Use Permit to construct a visitors' center with cafe´ and carriage museum for the Wade House Historic Site within the Shoreland District of the Robinson-Herrling Sawmill Millpond; accessory uses to the principal use will be located with the Shoreland and Shoreland-Wetland Districts of the Mullet River and Robinson-Herrling Sawmill Millpond and the Floodplain District of the Mullet River. Property located in parts of the Se ¼ of the NW ¼, the NW ¼, the NW ¼ if the SE ¼, and the SW ¼ if the NE ¼, all of Section 10, T15N-R30E, Section 10, Town of Greenbush, pursuant to Section 72.10(4)(h) & (j) of the *Sheboygan County Shoreland Ordinance*.

   Close Public Hearing

   Discuss and take action on the Wisconsin Historical Society Conditional Use Permit.

b. To consider an application from the Wisconsin Historical Society c/o David Simmons, P.O. Box 34 Greenbush, WI 53026, to rezone 0.61 acres (26,700 square feet) of lands located in parts of the SE ¼ of the NW ¼, the NW ¼ of the SE ¼ and the SW ¼ of the NE ¼, all of Section 10, T15N-R20E, Section 10, Town of Greenbush, from the "Shoreland-Wetland District" to the "Shoreland District", to allow for the construction of a road, carriage path, and bridge associated with a proposed visitors' center with cafe´ and carriage museum for the Wade House Historic Site, pursuant to Section 72.09(4)(a) of the *Sheboygan County Shoreland Ordinance*.

   Close Public Hearing

   Discuss and take action on rezoning of 0.61 acres (26,700 square feet) of wetlands located in Section 10 Town of Greenbush.

POSTED
7.28.11
2:15 PM

Correspondence

Marsh Park
- 3 Guys and a Grill Update

Register of Deeds
- Consideration and Possible Action of 2012 Proposed Register of Deeds Budget
- Consideration and Possible Action on 2nd Quarter Variance

Discussion and Possible Action on Gerber Lake Roof Estimate

Consideration and Action on Proposed 2012 Planning & Conservation Department Budget Request, Table of Organization Changes, and Departmental Positions

Discussion and Possible Action on 2nd Quarter Variance Report

Discussion on Committee Tour of County's Recreation Facilities

Update on Fee Intake and Trail Launch Counts

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.