NOTICE OF MEETING

PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

January 24, 2017 - 4:15 PM

UW Sheboygan Campus
5 University Drive
Sheboygan, WI 53081

UW Extension Office - Room 5024

Agenda

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes

PRAE Committee - Regular Meeting - Nov 22, 2016 4:15 PM

Public Input and Comments on Agenda Items/Non-Agenda Items
Correspondence
UW Extension

Consideration of UW-Extension Impact Report

Discover MyPlate pilot at Grant - Janeth Orozco
Update on nEXT Generation Reorganization

Approval of Attendance at Other Meetings or Functions
Travel Report and Report of Meetings and Functions Attended
Review and Approve Vouchers
Adjourn
Next scheduled meetings

February 14, 2017 at 4:15 PM (Planning & Conservation Focus)
February 28, 2017 at 4:15 PM (UW-Extension Focus)

Prepared by:
Ann Herzog
Recording Secretary

Keith Abler
Committee Chairperson

NOTE: A majority of the members of the County Board of Supervisors or of 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*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify Sarah Tarjeson, 920-459-5915 prior to the meeting so that accommodations may be arranged.

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

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

November 22, 2016 **Called to Order: 4:17 PM** **Adjourned: 5:25 PM**

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Fran Damp, Supervisor Libby Ogea, Supervisor Jim Baumgart, Supervisor Steve Bauer

MEMBER ABSENT: Stan Lammers

OTHERS PRESENT: Linda Robson, Tammy Zorn, Aaron Brault, Ellen Schleicher, Mike Ballweg, Debbie Huberty, Jessica Lardin, Scott McMurray, David D'Angelico

Chairman Abler called the meeting to order at 4:17 PM. Chairman Abler reported the meeting notice had been posted on November 16, 2016, at 8:30 AM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Baumgart moved to approve the minutes from the meeting on October 25, 2016. Motion seconded by Supervisor Damp. Motion carried.

There was no Public Input or Comments on Agenda Items/Non-Agenda Items.

Correspondence: None.

Supervisor Damp moved to approve the UW-Extension Impact Report for November. Motion seconded by Supervisor Baumgart. Motion carried.

Supervisor Baumgart moved to approve 3rd Quarter Variance Report. Motion seconded by Supervisor Ogea. Motion carried.

Mike Ballweg reported on updates on the nEXT Generation Reorganization.

Supervisor Damp motioned to approve 5 year Sheboygan Marsh Park Contract. Motion seconded by Supervisor Ogea. Motion carried.

Supervisor Damp moved to support Planning & Conservation Budget Adjustments as discussed. Supervisor Ogea seconded the motion. Motion carried.

Ellen Schleicher introduced Debbie Huberty.

Supervisor Baumgart moved to approve posting the Register of Deeds vacant position of Administrative Specialist. Supervisor Ogea seconded the motion. Motion carried.

There was no attendance at other meetings or functions to report on.

Minutes Acceptance: Minutes of Nov 22, 2016 4:15 PM (Approval of Minutes)

Travel Report: None.

Supervisor Baumgart made a motion to approve vouchers and Supervisor Bauer seconded. Motion carried.

Supervisor Bauer moved to adjourn the meeting. Supervisor Ogea seconded the motion. Motion carried. Meeting adjourned at 5:25 PM.

Next meeting (Planning & Conservation Focus) is scheduled for December 13, 2016 at 4:15 PM. Next meeting (UW-Extension Focus) is scheduled for December 27, 2016 at 4:15 PM.

Linda Robson
Recording Secretary

Libby Ogea
Committee Secretary

Minutes Acceptance: Minutes of Nov 22, 2016 4:15 PM (Approval of Minutes)

Sheboygan County Planning, Resources, Agriculture & Extension Committee

Keith Abler
Chairperson

Fran Damp
Vice-Chairperson

Libby Ogea
Secretary

James Baumgart
Steven Bauer
Stanley Lammers
Members

Use your phone, iPad or tablet camera to scan the code above to find UWEX on the web! (Barcode Reader or Google Goggle apps may be needed.)

UW-Extension
Sheboygan County
5 University Drive
Sheboygan, WI 53081
920-459-5900

University of Wisconsin, United States Department of Agriculture, and Wisconsin Counties cooperating.

University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title IX & ADA.

UW-Extension Sheboygan County

Community Growth Management Education

Kevin Struck, Growth Management Educator

Looking back, 2016 was a successful year for land use, zoning, planning, and natural resource education in Sheboygan County. Kevin was fortunate to work with a variety of towns and dedicated local officials, as well as having interactions with a number of landowners affected by proposed policy and map changes. Below are some of the unsolicited comments Kevin received during the year.

It's been a long process. You've done a great job on this [zoning code].

Steve Jones, Holland
Town Board Supervisor

Thank you for both of these documents, I know they will be very useful. It will be great to have a Word document that I can amend as needed—a very welcome change from what I had before! The Zoning Ord will also be a great tool on the website, something we could never make available before. Thanks again for your expertise and guidance.

Teri Stengel, Lima Town Clerk

The guy at the UW -Extension office was very helpful.

Richard Otte, landowner, at a town meeting

I think we would have been kind of lost without you.

Joel Kaeppler, Mosel Plan Commission Chairman

I love this new map with the owners' names and how many acres they have. It saves me a step; I don't have to go and look it up.

Luanne Rady, Scott Town Clerk

Also, the lab wanted me to say thank you for the detailed spreadsheet and organization of all the samples. You've set the expectation pretty high for other counties.

Kevin Masarik, Water and Environmental Analysis Lab

Thanks so much for the story. You are a pretty darn good newspaper writer. Thanks also for making this opportunity available to the Town of Scott residents.

Gary Feider, Editor of Random Lake Sounder

This [map] looks amazing! I am not surprised, I wouldn't expect anything less coming from you.

Rhonda Klatt, Sherman Town Clerk

You have been marvelously responsive during the entire process. Thank you!!

Dirk Zylman, Mosel Town Chairman

UW Extension Sheboygan County

Your county extension office

Sheboygan County
UW-Extension Staff
920.459.5900

Michael J. Ballweg
Agriculture Agent

Jane E. Jensen
Family Living Educator

Sarah J. Tarjeson
4-H Youth
Development Educator

Linda Robson
4-H Youth Development
Program Coordinator

Betsy Warmus
4-H Youth Development
Assistant (25%)

Kevin Struck
Growth Management
Educator

Laura Apfelbeck
Nutrition Education
Program Coordinator
(shared with Manitowoc)

Kao Vang and
Janeth Orozco
Nutrition Education
Educators
(shared with Manitowoc)

Administrative Assistants

Ann Herzog
Tammy Zorn
Nancy Brown

UW-Extension Sheboygan County January 2017 - IMPACT REPORT

4-H Youth Development

Sarah Tarjeson, 4-H Youth Development Educator and Linda Robson, 4-H Youth Development Program Coordinator

THE FUTURE OF UWEX 4-H YOUTH DEVELOPMENT PROGRAMS

Over the past several months your 4-H Educators have been working diligently to communicate frequently with volunteers, parents, and members about the future of Cooperative Extension. Below are some of the key messages that have been shared:

As a 4-H volunteer, you are an important part of UW-Extension. Your support, partnership, and leadership are critical in continuing to build capacity and deliver high-quality youth development programming around the state. Because of state budget cuts to UW System, UW-Extension, Cooperative Extension is reducing its budget by nearly $4 million. Wisconsin 4-H Youth Development is a Cooperative Extension program, and will be impacted by that cut.

Implementation teams of Cooperative Extension staff have been working throughout 2016 to determine how cuts are applied and how the structure of Cooperative Extension will change across the state.

Our goal and mission is to deliver quality positive youth development programming to young people in the counties and communities where each of you live. We will continue to focus on partnering with youth and adult leaders to strengthen communities and build necessary life skills like communication, leadership, and critical thinking in Wisconsin youth.

UW-Extension, Cooperative Extension is committed to maintaining a strong local presence in communities around the state. There will be 4-H Youth Development in Sheboygan County and your work as youth and adult volunteers and leaders will be valuable and necessary.

This is an evolving process. Sheboygan County 4-H Educators will continue to communicate and engage with you as we learn more. We expect that in February 2017 Chancellor Cathy Sandeen will report on progress to date and will solicit feedback from Cooperative Extension colleagues and external partners on elements that can inform the options that the Integrated Work Team produces.

We want to thank Wisconsin communities for your ongoing support of Cooperative Extension. Thank you to the millions who use our programs every year, to the thousands who volunteer with 4-H Youth Development or Master Gardeners, and to the hundreds who provided feedback about the reorganization process. We are so grateful for your support of and engagement with this organization that has served Wisconsin for more than 100 years. As we work on shaping the future of Cooperative Extension, we do so with an eye towards continuing to be an important resource for Wisconsin for at least 100 years more.

Attachment: January_2017_ImpactReport (4128 : UW-Extension Impact Report)

UW-Extension Sheboygan County

Family Living & Wisconsin Nutrition Education Program (WNEP)

Jane Jensen, Family Living Educator

Healthy Sheboygan County 2020 (HSC 2020) is a community-based initiative formed in 1993 to help Sheboygan County residents live healthier, longer lives. Jane is on the HSC 2020 Leadership Council.

Subcommittees have engaged in a wide variety of health initiatives over the last several years. A Health Literacy Campaign was one initiative that shared resources to help residents make better decisions about their health. Jane is a member of the Health Literacy Subcommittee.

HSC 2020 leads a Community Health Assessment process every three years to analyze the top health issues in Sheboygan County and update the current Community Health Improvement Plan (CHIP). This plan will build upon successful partnerships focused on improving the health of our community and engaging residents in adopting a healthier lifestyle. This is a collaborative effort between Aurora Health Care, Lakeshore Community Health Center, Sheboygan County Health and Human Services-Division of Public Health, Healthy Sheboygan County 2020, HSHS St. Nicholas Hospital, United Way of Sheboygan County and UW-Extension Sheboygan County Family Living.

Data will be gathered in three ways: 1) a community health survey of residents, 2) interviews with community leaders, and 3) a review of the secondary health data from numerous data sources.

Approximately 400 county residents will receive a phone call in the next few weeks from Management Decisions asking their opinions about the important health issues in Sheboygan County. Responses, along with the community leader interviews and health data, will be analyzed to identify the top health issues in the county. The next Community Health Improvement Plan (CHIP), which will be developed to reflect the current needs identified, will be rolled out to the community in the fall of 2017. Please take the opportunity to provide your feedback to make Sheboygan County a healthier place for everyone to live.

For more, visit www.healthysheboygancounty.org or call the County Division of Public Health at (920) 459-3031.

Laura Apfelbeck & Janeth Orozco, Nutrition Education Program / FoodWIse

Sheboygan County participated in a community health assessment in 2009 and updated health assessment data based on 2010 census data. Some key findings include:

- Two of three adults residing in Sheboygan County are overweight/obese.
- One of four school aged children in Sheboygan County qualifies for free or reduced rate hot lunch.
- 64% in 2003 and 2008 consumed 2 or more servings of fruit per day and 23% consumed three or more servings of vegetables per day. No statistical improvements noted between 2003 and 2008.

FoodWIse is working with the Sheboygan Area School District (SASD) and Nourish Farms in an effort to implement a systematic change from nutrition education as an *option* for kindergarten teachers to nutrition education as a district-supported *requirement* in every kindergarten classroom in the district. A series of six one-hour lessons based on the Discover MyPlate: Nutrition Education for Kindergarten curriculum was created to provide nutrition education for kindergarten students in the SASD. Through these six lessons children explore healthy choices from each of the MyPlate food groups, discover the colorful variety of fruits and vegetables, and learn how to select balanced meals and healthy snacks.

Since late November; the six lesson series are being piloted in kindergarten classrooms at Grant Elementary School. The response from students and teachers has exceed our expectations

UW-Extension Sheboygan County

Agriculture and Natural Resources

Mike Ballweg, Agriculture Agent

The University of Wisconsin's mission is to develop human resources, to discover and disseminate knowledge, and to extend knowledge and its application beyond the boundaries of its campuses . . . Wis. Stats., Chapter 36.02.

Please see listed below a number of UW-Extension Agricultural programs recently held or planned for upcoming months.

December 6, 2016	**2016 Soil, Water and Nutrient Management Meeting**, Millhome Supper Club, Kiel
December 8, 2016	**Milwaukee River Watershed Conservation Partnership Farm Kickoff Meeting**, Roden Echo Valley Farm, West Bend
December 10, 2016	**2016-2017 Hay Auction**, Adell Coop, Adell
January 14, 2017	**2016-2017 Hay Auction**, Adell Coop, Adell
January 18, 2017	**Walking Strong A Hoof Health Meeting**, UW-Extension, Fond du Lac County
January 20, 2017	**Dairy Forage & Feeding Day**, Chissy's, Waldo
January 23–25, 2017	**Midwest Forage Association 2017 Symposium**, Chula Vista Resort, WI Dells
January 25, 2017	**Pesticide Applicator Training**, UW-Extension, West Bend
January 27, 2017	**Pesticide Applicator Training**, UW-Extension, Sheboygan
January 27, 2017	**Human Resources Management Program for Farmers and Farm Managers**, UW-Extension, Dodge County
February 1, 2017	**2017 Annual CAFO Update**, Silver Valley Banquet Hall, Manitowoc
February 3, 10, 17 & 24, 2017	**Landscape & Grounds Maintenance Short Course**, UW-Extension, Sheboygan
February 11, 2017	**2016-2017 Hay Auction**, Adell Coop, Adell
February 23, 2017	**Agronomy Day**, 5 Pillars, Random Lake
February 15, 2017	**Pesticide Applicator Training**, UW-Extension, Port Washington
February 21, 2017	**Cattle Feeder Workshop**, Chissy's, Waldo
February 22–23, 2017	**Midwest Manure Summit**, Green Bay
February 24, 2017	**Human Resources Management Program for Farmers and Farm Managers**, UW-Extension, Dodge County
February 28 & March 1, 2017	**Pesticide Applicator Training**, UW-Extension, Sheboygan
March 2017	**Bovine Emergency Response Plan Training**, TBA
March 10–12, 2017	**Tractor Safety Camp**, Camp TaPaWingo, Mishicot
March 11, 2017	**2016-2017 Hay Auction**, Adell Coop, Adell
March 31–April 2, 2017	**Tractor Safety Camp**, Camp TaPaWingo, Mishicot
April 8, 2017	**2016-2017 Hay Auction**, Adell Coop, Adell

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