Sheboygan County Recreation Facilities Management Advisory Committee Minutes

Sheboygan County Administration Building 508 New York Avenue, Room 302 Sheboygan, WI 53081

Tuesday, June 4 2024 Called to Order: 5:30 PM Adjourned: 7:02 PM

Members Present: Supervisor Jon Kuhlow, Phil Mersberger, Tanner Klein, Jeremiah Dentz, Aaron

Brault, Michael Holden, Dale Katsma, Lil Pipping, Dave Smith, Dave Derus

Others Present: Amy Odekirk, Steve Schmitt, Barb Schaefer, John Schott, Martha Schott, Kendra

Kelling, Ryan Stubbs, Jeff Pitts, Ross Ristow

Aaron Brault called the meeting to order at 5:30 PM. Mr. Brault reported the meeting notice had been posted May 28, 2024 at 9:30 AM, and the meeting was in compliance with the Wisconsin Open Meeting Law.

Mr. Brault welcomed the group and conducted introductions around the room.

Approval of the June 5, 2023 meeting minutes – Ms. Pipping motioned and Mr. Holden seconded to approve the June 5, 2023 meeting minutes. Motion passed unanimously.

Review and Consideration of 2024 Stewardship Applications – Mr. Brault and the applicants provided an overview of the proposed projects. Mr. Brault provided staff's recommendations for consideration and indicated an amount of \$117,841.67 is available to distribute this year. Ms. Pipping motioned to approve the applications as presented by staff. Mr. Smith seconded. Under discussion, Mr. Derus motioned to amend the original motion to decrease the recommended amount to Aurora by \$10,000 and redistribute that amount to the Elkhart Lake Improvement Association, Sheboygan County Cycling and Milwaukee Riverkeeper so that these latter three groups would receive the full amount of their request. Supervisor Kuhlow seconded the proposed amendment motion. Amendment motion passed with no opposition as did the original now amended motion. Therefore, the committee's \$117,648.04 recommendations to the Planning, Resources, Agriculture & Extension Committee of the County Board are:

Maywood => \$16,250 Elkhart Lake Improvement Association => \$23,500 Sheboygan County Cycling => \$23,064.54 Milwaukee Riverkeeper => \$5,000 Village of Glenbeulah => \$4,005 Aurora => \$20,000 Humane Society => \$13,828.50 Cheese Capital Winter Park => \$12,000

Update on Marsh Dam Project – Mr. Brault provided an update.

Discussion on 2025 Marsh Management Plan Update – Mr. Brault distributed the goals, survey questions and process from the last update and asked committee members to review the items and provide suggestions on how to proceed for the coming update.

Other County Recreational Properties Update – Mr. Brault discussed Amsterdam Dunes property, recent tree planting events at Esslingen Park and along the CTH PP Linear Parkway, and the Kohler Center for Marsh Education Building.

Set Next Meeting Date – Fall of 2024.

Adjourn – Ms. Pipping motioned and Mr. Mersberger seconded to adjourn. Adjournment at 7:02 PM.

Aaron Brault Recording Secretary