

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

Corrected

Sheboygan County
UW-Extension Office
5 University Drive
Sheboygan, WI
Room 5020/5022

May 2, 2013

Called to Order: 4:30 P.M.

Adjourned: 6:15 P.M.

MEMBERS PRESENT: Supervisor Michael Ogea, Supervisor Al Bosman, Supervisor Fran Damp, Supervisor James Baumgart and Frederick Johanning

MEMBERS ABSENT: Supervisor Keith Abler

OTHERS PRESENT: Aaron Brault, Matthew Mrochinski, Kathryn Fabian, Ellen Schleicher, Steve Klock, Kathi Kramasz, Gary W. Hesselink, Jess Barley, Bill Levsen, Kathy Levsen, Bob Wisse, Sam Schmitt, Steve Stoffregen, Rod Johnson, Darlene Levsen, Ester Limberg, Keith Limberg, Rick Schneider, Cindy Schneider, Mary Hayssen and Barb Pfister

Chairman Ogea called the meeting to order at 4:30 P.M. and verified the meeting notice had been posted on April 25, 2013, at 10:20 A.M. and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Baumgart made the motion to approve the PRAE Committee minutes of April 4, 2013 and April 18, 2013 as printed. Supervisor Bosman seconded the motion. Motion carried.

Under public input Steve Klock, Aquatic Invasive Species Coordinator with Sheboygan County discussed his current role. Steve's position is presently funded through a Great Lakes Nonpoint Abatement Coalition (GLNAC) grant. Steve inquired if anytime in the future this Committee would support this position funded through Sheboygan County. Chairman Ogea mentioned that Steve would need to schedule this as an agenda item so this could be discussed and considered by the committee.

Public Hearing

- (1) To consider an amendment to the *Sheboygan County Shoreland Ordinance* to incorporate various determinations of navigability into the official "Shoreland Zoning Map, Sheboygan County, Wisconsin". The parcels are identified in the hearing notice and maps may be obtained or viewed at the Sheboygan County Planning and Conservation Department, 508 New York Avenue, Room 335, Sheboygan, WI 53081 Monday - Friday, 8 A.M. - 5 P.M., except holidays.

Chairman Ogea opened the public hearing at 4:34 P.M. and inquired if there was any public input. Matthew Mrochinski, Code Administrator asked to speak and explained why periodically various determinations of navigability occur. Mr. Mrochinski mentioned that determinations occur mainly as a result of an on-site inspection or review of digitized maps. Questions and concerns were addressed from the following residences: John Buehler, N4533 County Road I, Sheboygan Falls; Rick Schneider, N4623 County Road I, Sheboygan Falls; Mary Hayssen, N7867 Lakeside Park Road, Elkhart Lake and Bob Wisse, W3394 State Highway 28, Sheboygan Falls.

Chairman Ogea closed the Public Hearing at 5:12 P.M. Filed as part of the public record were letters of objections filed by: Rod Johnson, Pine Hills Country Club; Greg and Lisa Weggeman; Edward and Sara Smith; Justine and Kelly Webb and R. Stuart Spiller residents from the NW Section 17, Town of Sheboygan. Supervisor Baumgart made a motion to approve the Amendment to the Sheboygan County Shoreland Ordinance to incorporate various determination of navigability into the official "Shoreland Zoning Maps, Sheboygan County, Wisconsin". Supervisor Damp seconded the motion. Motion carried.

- (2) To consider an amendment to the Sheboygan County Shoreland Ordinance to incorporate into the official "Shoreland Zoning Map, Sheboygan County, Wisconsin", action taken by the Town Board of the Town of Wilson on July 2, 2012, which rescinds an August 7, 1989 resolution adopted by the Town Board of the Town of Wilson that granted Sheboygan County extended Shoreland-Wetland Zoning jurisdiction. A map illustrating the proposed change in jurisdiction may be obtained or viewed at the Sheboygan County Planning and Conservation Department, 508 New York Avenue, Room 335, Sheboygan, WI 53081 Monday - Friday, 8 A.M. - 5:00 P.M., except holidays.

Supervisor Ogea opened the Public Hearing at 5:20 P.M. and asked if there was any public input. Matthew Mrochinski, Code Administrator explained the provision in the State Statute giving municipalities the right to exercise giving the County additional jurisdiction. The Town of Wilson board voted on July 2, *2012 to rescind an August 7, 1989 resolution granting Sheboygan County Extended Shoreland-Wetland Zoning jurisdiction. Supervisor Ogea closed the public hearing at 5:23 P.M. after checking if there was further public input. Supervisor Damp made the motion to approve the amendment to the County Shoreland Ordinance to incorporate into the official "Shoreland Zoning Map" action taken by the Town Board of the Town of Wilson to rescind a resolution granting Sheboygan County extended Shoreland-Wetland Zoning jurisdiction. Motion was seconded by Supervisor Bosman. Motion carried with Supervisor Baumgart voting nay.

Mr. Brault requested approval of the Planning Division proposed fee schedule changing the Shoreland Permit - Accessory structure >300' from OHWM and out of floodplain from \$250.00 to \$75.00 to reflect a more actual cost. Supervisor Damp made the motion to approve the newly proposed Shoreland Zoning fee schedule as presented. Motion was seconded by Supervisor Bosman. Motion carried.

Mr. Brault requested approval in form and function for the Ordinance - Re: Amending Shoreland Ordinance in Sections 11 and 14, Town of Wilson (0.8 Acres of Property Owned by Kohler Company). Supervisor Bosman made a motion to approve the language as presented and recommended enactment by the full County Board. Supervisor Damp seconded the motion. Motion carried with Supervisor Baumgart voting nay.

Mr. Brault reviewed the 1st Quarter Variance with the committee and requested approval. Supervisor Baumgart made the motion to approve the 1st Quarter Variance. Motion was seconded by Supervisor Bosman. Motion carried.

Register of Deeds Ellen Schleicher discussed and reviewed a letter that was sent to area legislatures regarding the 2013-2015 Budget Bill (AB49) Statewide Digital Parcel Map Initiative and asked for committee support.

Ellen Schleicher reviewed the department's 1st Quarter Variance and requested committee approval. Supervisor Bosman made a motion to approve the 1st Quarter Variance as presented. Supervisor Baumgart seconded by motion. Motion carried.

Mr. Brault gave an update on the status at the Sheboygan County Broughton Marsh.

Supervisor Damp reported on her trip to Madison with the 4-H Group and meeting with area legislatures regarding the upcoming 2014 budget.

Supervisor Bosman made the motion to approve the payment of the department vouchers. Supervisor Damp seconded the motion. Motion carried.

Next meeting of the Planning, Resources, Agriculture and Extension Committee (UW-Extension Focus) is scheduled for Thursday, May 16, 2013 at the UW-Extension Campus, Room 5024 at 4:30 P.M. The Planning, Resources, Agriculture and Extension Committee (Planning & Conservation Dept. & Register of Deeds focus) scheduled for Thursday, June 6, 2013 has been canceled due to Leadership Forum scheduled for that day.

Supervisor Bosman moved and Supervisor Baumgart seconded to adjourn. Motion carried with adjournment at 6:15 P.M.

Barb Pfister
Recording Secretary

Al Bosman
Committee Secretary