

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

**Corrected*

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

May 13, 2014

Called to Order: 4:20 PM

Adjourned: 6:09 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Fran Damp, Supervisor Libby Ogea, Supervisor Jim Baumgart, Supervisor Ed Procek, and Frederick Johanning

OTHERS PRESENT: Aaron Brault, Michael Patin (NRCS), Jesse Wilk (NRCS), Sarah Tarjeson, Ellen Schleicher, Steve Klock, Phil Mersberger, Jim Kloppenburg, Alayne Bosman and Barb Pfister

Chairman Abler called the meeting to order at 4:20 PM and verified the meeting notice had been posted on May 7, 2014 at 8:30 AM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Damp made a motion to approve the March 6, 2014 Planning, Resources, Agriculture and Extension committee minutes as mailed. Supervisor Baumgart seconded the motion. Motion carried unanimously.

During the public input, Phil Mersberger commented on the tree culling at Gerber Lake. He expressed his opinion that he did not want the Sheboygan County Highway Department to cut down the two "widow makers" on the Gerber Lake property in order to keep the property in its natural state.

New members were introduced.

There was no correspondence.

Natural Resources Conservation Service (NRCS) – Michael Patin, District Conservationist, gave an update for the committee on various funding programs available through the department.

Register of Deeds - Ellen Schleicher reviewed her 1st Quarter Variance with the committee and answered questions. Supervisor Baumgart made a motion to approve the Register of Deeds 1st Quarter Variance. The motion was seconded by Supervisor Damp. Motion carried unanimously.

UW-Extension - Sarah Tarjeson reviewed the UWEX Impact Report. Supervisor Damp made a motion to approve the UWEX Impact Report. The motion was seconded by Supervisor Ogea. Motion carried unanimously.

Sarah Tarjeson gave an update on the UW-Sheboygan Engineering Building and its implications for UW-Extension. She noted that construction of the new building will result in fewer parking spots for the UW-Extension and additional funding would be needed to add more parking spots.

The 1st Quarter Variance Report for UW-Extension was reviewed by Sarah Tarjeson. Supervisor Baumgart made a motion to approve the 1st Quarter Variance. The motion was seconded by Supervisor Damp. Motion carried unanimously.

Staffing updates on the Wisconsin Nutrition Education Program (WNEP) and Dairy/Livestock Educator positions were given by Sarah Tarjeson. Interviewing will occur in July/August for the WNEP full-time position. Sarah Tarjeson discussed hiring the Dairy/Livestock Educator position at faculty status.

Planning & Conservation - Mr. Brault requested approval for a departmental budget adjustment to increase revenue and expense for the Orthophotography Land Information Project. This project is fully funded by the Land Information Records. Supervisor Baumgart made the motion to approve the budget adjustment and Supervisor Damp seconded the motion. Motion carried unanimously. This will now go to the Finance Committee for final approval.

The departmental vehicle list was reviewed by Mr. Brault and he talked about the lease of a fuel efficient Ford Transit Connect van to replace an old truck. Supervisor Damp made a motion to approve the departmental vehicle list. Supervisor Ogea seconded the motion and the motion carried unanimously.

A draft resolution authorizing wetland mitigation site sponsorship was presented by Mr. Brault. Supervisor Baumgart made a motion to approve the resolution authorizing wetland mitigation site sponsorship. Supervisor Damp seconded the motion. Motion carried unanimously. This resolution will now go to the County Board for final adoption.

Mr. Brault requested approval of a resolution authorizing the sale of excess county property near RCS Empowers. A motion was made by Supervisor Baumgart to authorize the sale of excess county property and Supervisory Procek seconded the motion. Motion carried unanimously. This resolution will now go to the County Board for final adoption.

The consideration of Lake Michigan Area Land and Water Conservation Association (LMALWCA) representatives was brought forth by Mr. Brault. Supervisor Baumgart said that he would like to remain the representative for Sheboygan County. Supervisor Damp made a motion to approve Supervisor Baumgart as the LMALWCA representative. Supervisor Ogea seconded the motion and the motion carried unanimously.

Mr. Brault requested approval to have a "goose round up" at Jetzer's Lake. The waste from a substantial goose population has become a problem on this property and the Animal and Plant Health Inspection Service (APHIS) would do the round up. Supervisor Damp made a motion to approve the goose round up at Jetzer's Lake and Supervisor Ogea seconded it. Motion carried with Supervisor Baumgart voting nay.

The Stewardship Advisory Committee (SAC) organization was discussed by Mr. Brault. It was mentioned that the current organization needed to be re-evaluated and Mr. Brault suggested that either the current committee be reduced or the Sheboygan County Recreational Facilities Management Advisory Committee (SCRFMAC) assume the responsibility of the SAC. Supervisor Baumgart made a motion to approve the Stewardship Advisory Committee re-organization by the SCRFMAC now assuming those duties after the 2014 grant cycle. Supervisor Procek seconded the motion. Motion carried unanimously.

The Planning & Conservation Department's 1st Quarter Variance report was reviewed by Mr. Brault. Supervisor Baumgart made a motion to approve the 1st Quarter Variance and Supervisor Ogea seconded it. Motion carried unanimously.

An update on tree culling on the Gerber Lake property was given by Mr. Brault. Since the last meeting, he spoke with the snowmobile club and looked into the safety hazards of leaving the two "widow makers" as is. Supervisor Baumgart made a motion to leave the decision to Mr. Brault on whether or not to cut the two trees down. Chairman Abler seconded the motion. Motion carried unanimously.

Mr. Brault gave an update on the Friends of the Marsh new building efforts.

Supervisor Damp made a motion to approve attendance at the Lake Michigan Area Land and Water Conservation Association Spring Conference on May 30, 2014, Water Testing in the Town of Lyndon, and an open house at RCS Empowers on June 2, 2014 where a landscape plan for the Shoreland 400 Trail Corridor will be presented. * *Supervisor Ogea seconded the motion and the motion carried unanimously.*

Supervisor Baumgart gave a report on attending the water testing in the Town of Lyndon.

Supervisor Baumgart motioned to approve the vouchers and Supervisor Damp seconded the motion. Motion carried unanimously.

Next meeting of the Planning, Resources, Agriculture and Extension Committee (UW-Extension focus) is scheduled for Tuesday, May 27, 2014 at the UW-Extension Campus, Room 5024 at 4:15 PM. The next Planning, Resources, Agriculture and Extension Committee (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, June 10, 2014 at the UW Extension Campus, Room 5024 at 4:15 PM.

Supervisor Damp moved and Supervisor Procek seconded to adjourn. Motion carried with adjournment at 6:09 p.m.

Alayne Bosman
Recording Secretary

Libby Ogea
Committee Secretary