

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

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

October 14, 2014

Called to Order: 4:16 PM

Adjourned: 6:06 PM

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

OTHERS PRESENT: Aaron Brault, Sarah Tarjesson, Phil Mersberger, Mike Ballweg, Matt Mrochinski, Alayne Bosman, Patrick Nicolaus, Carla Nicolaus, Linda Schuler, Mike Schuler, Brandon Garofalo, and Laura Garofalo

Chairperson Abler called the meeting to order at 4:16 PM and verified the meeting notice had been posted on October 7, 2014 at 2:30 PM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Damp made a motion to approve the September 9, 2014 Planning, Resources, Agriculture and Extension committee minutes as mailed. Supervisor Baumgart seconded the motion. Motion carried unanimously.

Public Input and Comments on Agenda Items/Non-Agenda Items – Phil Mersberger of the Sheboygan County Conservation Association reported on the field creel report taken at the Sheboygan Marsh. He also discussed recognizing William (Bill) Jens and Nancy Kissel at the County Board meeting on October 28 in honor of their upcoming induction into the Wisconsin 4-H Hall of Fame.

Public Hearing opened at 4:44 PM

Matt Mrochinski of the Planning & Conservation Department gave a brief overview of Patrick & Carla Nicolaus' application for a Conditional Use Permit. Mr. Nicolaus then expanded on their plans. Mike Schuler, a neighbor, commented on the request and expressed that he had no objections. Laura Garofalo, a neighbor, also spoke and gave her support for the project.

Public Hearing closed at 4:55 PM

Supervisor Baumgart made a motion to approve the application with the conditions as recommended by the staff in their report. Supervisor Damp seconded the motion and the motion carried unanimously. Upon further discussion, a second motion was made by Supervisor Baumgart to amend the condition allowing Mr. and Mrs. Nicolaus five (5) years to construct a home on the property rather than three (3). Frederick Johannung seconded the motion and the motion carried unanimously.

UW-Extension – Sarah Tarjesson requested approval of the UW-Extension Educator 133 Contract. Supervisor Ogea made a motion to approve the contract. Supervisor Procek seconded the motion. Motion carried unanimously.

An update was given on the UW-EX/4-H County Board reception on October 28.

Sarah Tarjeson gave an update to the committee about UW-Extension's involvement with Civil Rights: Reaching protected Audiences.

Planning and Conservation – Mr. Brault proposed the amendment of Chapter 24 of the County Code to Reflect the Purchase of Amsterdam Dunes. Supervisor Baumgart noted that the Roy Sebald Sheboygan River Natural Area was also missing from Chapter 24. After discussion, Supervisor Baumgart made a motion to direct Corporation Counsel to Amend Chapter 24 of the County Code to reflect recent changes in recent land acquisition. Supervisor Procek seconded the motion. Motion carried unanimously.

Supervisor Damp made a motion to approve participation in the State Snowmobile Aids Program under the conditions that the Resolution is updated with current committee member names and dates. Supervisor Ogea seconded the motion and the motion carried unanimously.

There was a short discussion amongst committee members in regards to Resolution 26 (Outagamie County) which was referred to the Committee by the County Board. It was concluded that more information was needed before any action was taken and Mr. Brault would contact Outagamie County for the requested information.

Mr. Brault led a discussion on the possibility of the Department accepting credit cards for payments.

Supervisor Baumgart made a motion to approve attendance at the Cover Crops & Soil Health Field Day at Roehrborn Farms, LLC on October 16. Supervisor Damp seconded the motion. Motion carried unanimously.

Supervisor Baumgart and Supervisor Procek reported on their attendance at the Lake Michigan Area Land and Water Conservation Association Fall Meeting held on October 10 at the Highland House in Sheboygan.

Mr. Brault gave an update on the status of the Amsterdam Dunes and Taylor Drive Pathway.

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

Supervisor Ogea moved and Supervisor Procek seconded to adjourn. Motion carried unanimously with adjournment at 6:06 p.m.

Next meeting of the Planning, Resources, Agriculture and Extension Committee (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, November 11, 2014 at the UW Extension Campus, Room 5024 at 4:15 PM.