

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

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

January 27, 2015

Called to Order: 4:15 PM

Adjourned: 5:06 PM

MEMBERS PRESENT: Chairperson, Keith Abler; Vice-Chairperson, Fran Damp;
Supervisor, Libby Ogea; Supervisor, Edward Procek

OTHERS PRESENT: Sarah Tarjeson (via phone), Aaron Brault, Ann Herzog

Chairman Abler called the meeting to order at 4:15 PM. Supervisor Abler reported the meeting notice had been posted on January 21, at 3:25 PM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Damp made the motion to approve the Planning, Resources, Agriculture and Extension minutes. Supervisor Ogea seconded the motion. Motion carried.

There was no Citizen input or comments.

Correspondence:

Aaron Brault notified the committee Mr. Randall Sippel will be petitioning the committee for an ordinance change.

Aaron Brault discussed Planning & Conservation's 2015 Budget Adjustments. Supervisor Procek made a motion to approve and second was provided by Supervisor Ogea. Motion carried.

Aaron Brault presented the 2015 Stewardship Application. Supervisor Damp made a motion to approve and Supervisor Ogea seconded. Motion carried.

Impact Report for the UWEX was not available to share.

Consideration of the 2014 UW-Extension Annual Report. This report was not available at time of meeting.

Sarah Tarjeson led a discussion regarding the UW-Extension Hiring Authority and what the Committee's roles would be. Interviews are set for February 10, 2015 at UW-Extension Sheboygan County. Libby Ogea and Fran Damp will assist with interviews.

Sarah Tarjeson led a discussion regarding the UW-Extension Department Head transition.

Attendance or other meeting or functions: Fran Damp and Libby Ogea will attend interviews for the Dairy & Livestock Educator position on February 10, 2015 at UW-Extension Sheboygan County.

There was no travel report or reports of meetings and functions attended.

Supervisor Damp made a motion to approve vouchers and Supervisor Ogea seconded. Motion carried.

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Next meeting of the Planning, Resources, Agriculture and Extension Committee (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, February 10, 2015 at the UW-Extension Campus, Room 5024 at 4:15 PM. The next Planning, Resources, Agriculture and Extension Committee UW-Extension focus) is scheduled for Tuesday, February 24, 2015 at the UW Extension Campus, Room 5024 at 4:15 PM.

Supervisor Procek moved to adjourn the meeting. Supervisor Ogea seconded the motion. Motion carried. Meeting adjourned at 5:06 p.m.

Ann Herzog
Recording Secretary

Libby Ogea
Committee Secretary