

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

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

**January 12, 2016**

**Called to Order: 4:15 PM**

**Adjourned: 5:50 PM**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Aaron Brault, Alayne Bosman, Emily Stewart, Matthew Mrochinski, Kathryn Fabian, Steve Walczak, Gloria Walczak, Debbie Spangler, Tom Wood, Joe Goldberger, Chris Slater, Urban J. Billmeier, Ann Marie Spaeth, Steven Billmeier, and Tony Thiel

Chairperson Abler called the meeting to order at 4:15 PM and verified the meeting notice had been posted on January 8, 2016 at 9:39 AM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Chairman Abler introduced the committee members to those in attendance from the public.

Supervisor Baumgart made a motion to approve the December 8, 2015 Planning, Resources, Agriculture and Extension Committee minutes. Supervisor Damp seconded the motion. Motion carried unanimously.

Public Hearing opened at 4:18 PM

(1) To consider an application from Thomas M. Wood of Harris and Associates, Inc., agent for Premier Real Estate Management for a Conditional Use Permit to permit a multiple-family dwelling complex use on property currently owned by the Town of Sheboygan that is partially within the Shoreland District of an unnamed navigable stream. Property located off of Playbird Road in the NW ¼, NE ¼, Section 4, Town of Sheboygan, also known as Outlot 1, Green Meadows Subdivision, pursuant to Section 72.10(4)(c) of the Sheboygan County Shoreland Ordinance.

Tom Wood from Harris and Associates, Inc. gave a brief background on the proposed development in the Town of Sheboygan. He and Matthew Mrochinski answered questions from the public and from the Supervisors.

Public Hearing closed at 4:48 PM

Supervisor Baumgart made a motion to approve a Conditional Use Permit for a Multiple-Family Dwelling Complex in the Town of Sheboygan under the condition that recommendations from the staff report are followed. Supervisor Damp seconded the motion. Motion carried unanimously.

Planning & Conservation – Mr. Brault gave a brief overview of the proposed updates to the Subdivision Ordinance. Emily Stewart expanded on the proposed changes. Supervisor Abler requested the proposed language be posted to the County website prior to the public hearing. No action was taken.

Mr. Brault requested permission from the Committee to hire an LTE this summer which would be funded through Land Records. Supervisor Baumgart made a motion to approve hiring an LTE with the stipulation that Mr. Brault gives a report to the committee at the end of their employment on what they accomplished. Supervisor Ogea seconded the motion. Motion carried unanimously.

Mr. Brault discussed with the Committee the proposed use of the woods around Rocky Knoll for a mountain bike trail. No action was taken though the consensus was it was a good idea to pursue.

Supervisor Ogea left the meeting at 5:37 PM

Mr. Brault gave a brief department update.

Supervisor Damp made a motion to approve the vouchers. Supervisor Procek seconded the motion and the motion carried unanimously.

Supervisor Baumgart moved and Supervisor Damp seconded to adjourn. Motion carried unanimously with adjournment at 5:50 PM.

Next meeting (UW-Extension focus) is scheduled for Tuesday, January 26, 2016. Next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, February 9, 2016.

Alayne Bosman  
Recording Secretary

Libby Ogea  
Committee Secretary