

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

Administration Building
508 New York Avenue
Sheboygan, WI 53081
Conference Room 119

April 12, 2016

Called to Order: 4:15 PM

Adjourned: 5:37 PM

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

MEMBERS ABSENT: None

OTHERS PRESENT: Aaron Brault, Alayne Bosman, Ellen Schleicher, Chris Ertman, Dave Dickman

Chairperson Ablter called the meeting to order at 4:15 PM and verified the meeting notice had been posted on April 7, 2016 at 4:55 PM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Ogea made a motion to approve the March 8, 2016 and March 22, 2016 Planning, Resources, Agriculture and Extension Committee minutes. Supervisor Procek seconded the motion. Motion carried unanimously.

Chris Ertman gave a presentation on the Sheboygan River Agriculture Project.

Planning & Conservation – Mr. Brault presented the Committee with the proposed Amsterdam Dunes Concept Plan. Supervisor Baumgart made a motion to approve the proposed Concept Plan. Supervisor Ogea seconded the motion. Motion carried unanimously.

Mr. Brault explained the need to fill a vacant position in the Department. Supervisor Damp made a motion to approve filling the vacant position. Supervisor Ogea seconded the motion. Motion carried unanimously.

Mr. Brault led a discussion on tree culling at County properties (specifically the Marsh and Amsterdam Dunes) and answered questions from the Committee. He noted he was looking to hire a forester for guidance at Amsterdam Dunes and that he was getting a proposal for the Marsh.

Mr. Brault led a discussion on the County Stormwater Management/Erosion Control MS4 Permitting and answered questions from the Committee. He noted the DNR is requiring the Department to improve upon its compliance of its MS4 Permit

Approval of Attendance at other Meetings – Supervisor Baumgart is planning to attend a Glacierland RC&D meeting on April 13, 2016 in Black Creek and Supervisor Damp attended a UW-Extension meeting on April 6, 2016 in Sheboygan. Supervisor Procek made a motion to approve mileage and per diem for both meetings. Supervisor Ogea seconded the motion. Motion carried unanimously.

Supervisor Damp gave a report on a meeting hosted by UW-Extension entitled “Reconnect the Dots and Expand Access” meeting she attended on April 6, 2016.

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

Supervisor Ogea moved and Supervisor Damp seconded to adjourn. Motion carried unanimously with adjournment at 5:37 PM.

Next meeting dates are yet to be determined.

Alayne Bosman
Recording Secretary

Libby Ogea
Committee Secretary