

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

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

June 28, 2016

Called to Order: 4:15 PM

Adjourned: 5:34 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Fran Damp, Supervisor Jim Baumgart, Supervisor Steve Bauer, Stan Lammers

MEMBER ABSENT: Supervisor Libby Ogea

OTHERS PRESENT: Aaron Brault, Ellen Schleicher, Linda Robson, Sarah Tarjeson, Brian Niemi

Chairman Abler called the meeting to order at 4:18 PM. Chairman Abler reported the meeting notice had been posted on June 22, 2016, at 3:53 PM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Bauer moved to approve the minutes from the meeting on June 22, 2016. Motion seconded by Supervisor Damp. Motion approved.

There was no Public Input or Comments on Agenda Items/Non-Agenda Items.

Correspondence: None.

Supervisor Bauer moved to approve the UW-Extension Impact Report for June. Motion seconded by Supervisor Damp. Motion carried.

Supervisor Baumgart moved to approve the 5 Year Capital Plan. Motion seconded by Supervisor Damp. Motion carried.

Supervisor Baumgart moved to approve the proposal for extra mowing at Gerber Lake for firebreak purposes. Supervisor Bauer seconded the motion. Supervisor Damp opposed the motion. Motion carried.

Sarah Tarjeson reported on the 4-H First Generation.

Linda Robson reported on updates on the nEXT Generation Reorganization.

There was no attendance at other meetings or functions to report on.

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

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

Supervisor Damp moved to adjourn the meeting. Stan Lammers seconded the motion. Motion carried. Meeting adjourned at 5:34 p.m.

Next meeting (Planning & Conservation Focus) is scheduled for July 12, 2016. Next meeting (UW-Extension Focus) is scheduled for July 26, 2016.

Linda Robson
Recording Secretary

Libby Ogea
Committee Secretary