

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

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

July 26, 2016

Called to Order: 4:16 PM

Adjourned: 5:58 PM

MEMBERS PRESENT: Supervisor Fran Damp, Supervisor Jim Baumgart, Supervisor Steve Bauer, Supervisor Libby Ogea

MEMBER ABSENT: Supervisor Keith Abler, Stan Lammers

OTHERS PRESENT: Aaron Brault, Paul Boucher, Kathryn Fabian, Linda Robson, Kevin Struck, Sarah Tarjeson

Supervisor Damp called the meeting to order at 4:16 PM. Supervisor Damp reported the meeting notice had been posted on July 20, 2016, at 3:15 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 28, 2016. Motion seconded by Supervisor Ogea. Motion carried.

Public Input: Paul Boucher, Shoreland Ordinance Committee member from the Town of Rhine, commented on agenda items and asked about changes in Act 55.

Correspondence: None.

A public hearing took place to consider amendments to the current Sheboygan County Shoreland Ordinance. Public Hearing closed as there were no comments from the public. - Kathryn Fabian reported on the proposed amendments to the current Sheboygan County Shoreland Ordinance. Mr. Brault reported that staff had found four grammatical errors in the presented draft after it had been submitted to the committee for review. Supervisor Baumgart motioned and Supervisor Damp seconded to approve changing the grammatical errors. Supervisor Damp then moved to approve the amendments in whole. Motion was seconded by Supervisor Ogea. Motion passed with Supervisor Baumgart voting nay.

Aaron Brault reported on the presented resolution for the Land Swap Proposal at Amsterdam Dunes Preservation Area. Supervisor Baumgart moved to approve. Motion seconded by Supervisor Ogea. Motion approved.

Sarah Tarjeson submitted a Staff Request to Attend National 4-H Conference. Supervisor Baumgart moved to approve request. Motion seconded by Supervisor Ogea. Motion carried.

Kevin Struck reported on Arsenic in Groundwater.

Supervisor Baumgart moved to approve the UW-Extension Impact Report for July. Motion seconded by Supervisor Ogea Motion carried.

Linda Robson reported on updates on the nEXT Generation Reorganization.

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

Travel Report: Supervisor Baumgart reported on his trip to Marinette County.

Supervisor Ogea left meeting at 5:51 PM.

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

Supervisor Baumgart moved to adjourn the meeting. Supervisor Bauer seconded the motion. Motion carried. Meeting adjourned at 5:58 PM.

Next meeting (Planning & Conservation Focus) is scheduled for August 9, 2016 at 4:15 PM.
Next meeting (UW-Extension Focus) is scheduled for August 23, 2016 at 4:15 PM.

Linda Robson
Recording Secretary

Libby Ogea
Committee Secretary