

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

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

August 23, 2016

Called to Order: 4:15 PM

Adjourned: 5:20 PM

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

MEMBER ABSENT: Supervisor Libby Ogea

OTHERS PRESENT: Jane Jensen, Laura Apfelbeck, Tammy Zorn

Chairman Abler called the meeting to order at 4:15 PM. Chairman Abler reported the meeting notice had been posted on August 16, 2016, at 10:35 AM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Damp moved to approve the minutes from the meeting on July 26, 2016. Motion seconded by Supervisor Bauer. Motion carried.

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

Correspondence: None.

Laura Apfelbeck reported on the WNEP Year in Review (summary of projects).

Supervisor Bauer motioned to approve the reconciliation of Contract 133. Motion seconded by Supervisor Damp. Motion carried.

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

Jane Jensen reported on updates on the nEXT Generation Reorganization.

Supervisor Baumgart moved to approve attendance to the Working Soils Workshop: Women in Agriculture on September 6, 2016. Supervisor Bauer seconded the motion. Motion carried.

Travel Report: None.

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

Supervisor Bauer moved to adjourn the meeting. Supervisor Damp seconded the motion. Motion carried. Meeting adjourned at 5:20 PM.

Next meeting (Planning & Conservation Focus) is scheduled for September 13, 2016 at 4:15 PM. Next meeting (UW-Extension Focus) is scheduled for September 27, 2016 at 4:15 PM.

Jane Jensen
Recording Secretary

Libby Ogea
Committee Secretary