

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

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

June 27, 2017

Called to Order: 4:16 PM

Adjourned: 5:15 PM

MEMBERS PRESENT: Supervisor Fran Damp, Supervisor Jim Baumgart, Supervisor Steve Bauer, FSA Member Stanley Lammers

MEMBERS ABSENT: Supervisor Keith Abler, Supervisor Libby Ogea

OTHERS PRESENT: Aaron Brault, Jessica Lardin, Jane Jensen, Kevin Struck, Tammy Zorn, Candice Reysen, Roger Uttech, Edward Ferris, Christine Lorenz

Supervisor Damp called the meeting to order at 4:16 PM. Supervisor Damp reported the meeting notice had been posted on June 21, 2017, at 8:15 AM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Baumgart moved to approve the minutes from the meeting on May 23, 2017. Motion seconded by Stanley Lammers. Motion carried.

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

Correspondence: None.

Supervisor Damp opened the Public Hearing at 4:18 pm.

- (1) To consider an application from Wade on Inn LLC for property owned by Cramer LLC for a Conditional Use Permit to allow a tavern within the Shoreland District of Beechwood Lake. Property is located at N1502 County Road A West, SE ¼, NE ¼, Section 17, Town of Scott, pursuant to Section 72.10(4)(i) of the Sheboygan County Shoreland Ordinance.

Mr. Brault gave an overview of the proposed project and addressed concerns from the public. Mr. Ferris and Ms. Lorenz answered questions from the Committee.

Public Hearing closed at 4:34 pm.

Supervisor Bauer moved to approve the Conditional Use Permit with staff's recommendations for a tavern within the Shoreland District of Beechwood Lake. Motion seconded by Stanley Lammers. Motion carried.

Supervisor Baumgart moved to approve the Planning & Conservation Department 5-Year Capital Plan. Motion seconded by Supervisor Bauer. Motion Carried.

Kevin Struck reported on Ensuring Agritourism Land Uses Are a Good Fit in Rural Areas.

Jane Jensen gave an update on the nEXT Generation Reorganization.

There was no UW-Extension Impact Report.

Approval of Attendance at Other Meeting or Functions: None.

Travel Report and Report of Meetings and Functions Attended: None.

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

Supervisor Bauer moved to adjourn the meeting. Stanley Lammers seconded the motion. Motion carried. Meeting adjourned at 5:15 PM.

Next meeting (Planning & Conservation Focus) is scheduled for July 11, 2017 at 4:15 PM. Next meeting (UW-Extension Focus) is scheduled for July 25, 2017 at 4:15 PM.

Jane Jensen
Recording Secretary

Libby Ogea
Committee Secretary