

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

April 27, 2021

Called to Order: 3:30 PM

Adjourned: 3:55 PM

MEMBERS PRESENT: Supervisor Mike Ogea, Supervisor Henry Nelson, Supervisor Paul Gruber and FSA Member Stanley Lammers

MEMBERS ABSENT: Supervisor Keith Abler, Supervisor Rebecca Clarke

OTHERS PRESENT: Aaron Brault, Kevin Stange, Cindy Sarkady (remotely), Melanie Bastian, Tammy Zorn, Dave Huenink (remotely)

Vice Chairperson Ogea called the meeting to order at 3:30 PM and verified the meeting notice had been posted on April 26, 2021, at 9:00 AM and the meeting complies with the Wisconsin Open Meeting Law.

Supervisor Nelson moved to accept the March 23, 2021 minutes. Motion supported by Stan Lammers. Motion carried unanimously.

Correspondence: None

UW-Extension – Supervisor Nelson moved to approve the Extension 1st Quarter Variance Report. Motion seconded by Supervisor Gruber. Motion carried unanimously.

Cindy Sarkady presented the April Extension Impact Report. Supervisor Gruber moved to approve the Extension Impact Report for April. Motion seconded by Supervisor Nelson. Motion carried unanimously.

Program sharing: None

Area Extension update: Cindy Sarkady reported that Positive Youth Development educator position will be posted in the near future.

Planning & Conservation – Aaron Brault explained the equity adjustment request. Supervisor Gruber moved to approve the Equity Adjustment. Supervisor Nelson seconded the motion. Motion carried unanimously.

Aaron Brault gave an overview of the request for utilizing non-lapsing funds for joint paving effort at Old Plank Road Trailhead. Supervisor Nelson moved to approve Utilizing Non-Lapsing Funds for Joint Paving Effort at Old Plank Road Trailhead. Stan Lammers seconded the motion. Motion carried unanimously.

Aaron Brault gave an overview of utilizing non-lapsing funds for new Marsh camera system and adding electric pedestals at the Marsh. Supervisor Gruber moved to approve Utilizing Non-Lapsing Funds for New Marsh Camera System and Electric Pedestals. Supervisor Nelson seconded the motion. Motion carried unanimously.

Approval of Attendance at Other Meeting or Functions: None.

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

Supervisor Nelson moved to approve the vouchers. Motion supported by Stan Lammers. Motion carried unanimously.

Supervisor Gruber moved and Stan Lammers supported the motion to adjourn. Motion carried unanimously. Meeting adjourned at 3:55 PM.

Next meeting (Planning & Conservation Focus) is scheduled for May11, 2021 at 3:30 PM. Next meeting (Extension Focus) is scheduled for May 25, 2021 at 3:30 PM.

Tammy Zorn
Recording Secretary