# SHEBOYGAN COUNTY PLANNING, RESOURCES,

# AGRICULTURE, & EXTENSION COMMITTEE MINUTES

Sheboygan County

UW-Extension Office

5 University Drive

Sheboygan, WI

Room 5024

## March 13, 2018 Called to Order: 4:15 PM Adjourned: 4:22 PM

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

MEMBERS ABSENT: Supervisor Keith Abler, Supervisor Curt Brauer

OTHERS PRESENT: Emily Stewart, Karsen Gosh

Vice Chairperson Damp called the meeting to order at 4:15 PM and verified the meeting notice had been posted on March 8, 2018 at 3:20 PM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Baumgart made a motion to approve the February 13, 2018 Planning, Resources, Agriculture and Extension Committee minutes. Mr. Lammers seconded the motion. Motion carried unanimously

Planning and Conservation – Mrs. Stewart gave a brief overview of the resolution regarding the Department’s application for a tree planting grant. Supervisor Baumgart motioned to approve the resolution and Mr. Lammers seconded the motion. Motion carried unanimously.

Supervisor Bauer moved and Mr. Lammers seconded to adjourn.Motion carried unanimously with adjournment at 4:22 PM.

Next meeting (UW-Extension focus) is scheduled for Tuesday, March 27, 2018. The next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, April 10, 2018.

Karsen Gosh Steven Bauer

Recording Secretary Committee Secretary