

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

Sheboygan County UW-Extension Office
5 University Drive
Sheboygan, WI
Room 5024
and
Via Zoom

November 9, 2021

Called to Order: 3:30 PM

Adjourned: 4:21 PM

MEMBERS PRESENT: Supervisor Keith Abler, Supervisor Rebecca Clarke, Supervisor Henry Nelson, and Supervisor Mike Ogea

MEMBERS ABSENT: FSA Member Stan Lammers and Paul Gruber

OTHERS PRESENT: Aaron Brault, Karsen Gosh, Tyler Betry, Ellen Schleicher, and Evan Grossen

Chairperson Abler called the meeting to order at 3:30 PM and verified the meeting notice had been posted on November 8, 2021 at 8:30 AM and that the meeting complies with the Wisconsin Open Meeting Law.

Supervisor Nelson made a motion to approve the October 12, 2021 Planning, Resources, Agriculture and Extension Committee minutes. Supervisor Ogea seconded the motion. Motion carried unanimously.

Planning & Conservation – Mr. Brault explained the 3rd Quarter Variance for the Planning & Conservation Department. Supervisor Ogea made a motion to approve the variance report and Supervisor Nelson seconded the motion. Motion carried unanimously.

Mr. Brault gave a brief overview on the temporary parking lot closure at the Old Plank Road trailhead at State Highway 57 and County Road C for a snowmobile race event on February 12th-13th, 2022. Supervisor Nelson motioned to approve the closure and Supervisor Clarke seconded the motion. Motion carried unanimously.

Register of Deeds - Mrs. Schleicher explained the 3rd Quarter Variance for the Register of Deeds Department. Supervisor Nelson made a motion to approve the variance report and Supervisor Clarke seconded the motion. Motion carried unanimously.

Mr. Brault explained the need to fill a vacant Code Technician position in the Department. Supervisor Nelson made a motion to approve filling the vacant position. Supervisor Clarke seconded the motion. Motion carried unanimously.

Mr. Brault discussed the Marsh building rental agreements. 3 Guys and a Grill are due to renew their rental contract. Mr. Brault reviewed the changes made to their current agreement such as the rental fee amount, campsite rental fee, and grounds maintenance changes. Supervisor Nelson made a motion to approve the revised rental agreement for the Marsh. Supervisor Clarke seconded the motion. Motion carried unanimously.

Mr. Brault gave an overview of the rental agreement for private events to be held at the Marsh building. The Committee members suggested a few changes to the rental agreement which currently limit some of the permitted activities allowed at the building. Mr. Brault agreed to run the changes through Corporation Counsel and bring the agreement back for approval at their next meeting. No action was taken.

Mr. Brault explained the resolution regarding the easement with the Wisconsin Department of Natural Resources for the Amsterdam Dunes In-Lieu Fee Project Site Supervisor Clarke made a motion to approve the resolution. Supervisor Ogea seconded the motion. Motion carried unanimously.

Mr. Brault gave a brief update on the Department regarding the non-motorized transportation program and the public information meeting scheduled in Plymouth.

Supervisor Nelson made a motion and Supervisor Ogea seconded to approve mileage and per diem for Supervisor Clarke's attendance to Wisconsin Counties Association Agriculture, Environment, and Planning Steering Committee.

Supervisor Nelson gave a brief report of the Committee's attendance to a tour of the Planning & Conservation Department's facilities and/or projects on October 22, 2021.

Supervisor Nelson made a motion to approve the vouchers. Supervisor Clarke seconded the motion and the motion carried with Supervisor Ogea opposing.

Supervisor Clarke moved and Supervisor Ogea seconded to adjourn. Motion carried unanimously with adjournment at 4:21 PM.

Next meeting (UW-Extension focus) is scheduled for Tuesday, November 23, 2021. Next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, December 14, 2021.

Prepared by:
Karsen Gosh
Recording Secretary

Approved by:
Keith Ablor, Chairperson
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