

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

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

September 10, 2019

Called to Order: 4:01 PM

Adjourned: 4:58 PM

MEMBERS PRESENT: Supervisor Fran Damp, Supervisor Keith Abler, Supervisor Jim Baumgart, Supervisor Paul Gruber, and Supervisor Henry Nelson

MEMBERS ABSENT: FSA Member Stanley Lammers

OTHERS PRESENT: Aaron Brault, Karsen Gosh, Kathryn Fabian, Don Albright, Diane Fletcher, Brett Edgerle, and Brian Wells

Chairperson Damp called the meeting to order at 4:01 PM and verified the meeting notice had been posted on September 6, 2019 at 2:00 PM and that the meeting was in compliance with the Wisconsin Open Meeting Law.

Supervisor Gruber made a motion to approve the August 13, 2019 Planning, Resources, Agriculture and Extension Committee minutes. Supervisor Abler seconded the motion. Motion carried unanimously.

Chairperson Damp opened the public hearing at 4:02 PM.

To consider an application from MVP Storage LLC for a Conditional Use Permit to allow a warehouse for storage on property that is partially within the Shoreland District of Weeden Creek. Property located 5504 County Road V in part of the SE ¼ SE ¼, Section 18, Town of Wilson, pursuant to Section 72.10(4)(n) of the *Sheboygan County Shoreland Ordinance*.

Mrs. Fabian gave an overview of the project and staff report. She noted that the public hearing notice was posted on August 21 and August 28 in compliance with state statute. Mrs. Fletcher and Mr. Wells answered questions from the Committee.

Public Hearing closed at 4:11 PM.

Supervisor Abler made a motion to approve the conditional use application as proposed and with the conditions staff recommended in their staff report. Supervisor Nelson seconded the motion. The motion carried unanimously.

Mr. Brault explained the resolution regarding the proposed permanent sanitary sewer easement. Mr. Albright answered questions from the Committee. Supervisor Nelson moved and Supervisor Gruber seconded to approve. Motion carried unanimously.

Miss Gosh explained the changes to the Board of Adjustment Policies and Procedures to be approved by the Committee. Supervisor Nelson made a motion to approve the updates and Supervisor Abler seconded the motion. Motion carried unanimously.

Mr. Brault explained two contract renewals to the Committee and answered questions. Approval is being sought to renew two contracts with Stantec for Brownfields grant work as well as tree planting at Amsterdam Dunes Preservation Area. Supervisor Abler moved and Supervisor Nelson seconded to approve allow the Planning & Conservation Director to renew both contracts. Motion carried unanimously.

Mr. Brault explained the resolution regarding revisions to the County's Farmland Preservation Plan for the Towns of Sheboygan Falls and Greenbush. Mr. Brault answered questions from the Committee. Supervisor Nelson moved and Supervisor Abler seconded to approve the resolution. Motion carried unanimously.

Mr. Brault gave a brief overview of repair estimates for one of the Department's vehicles. Supervisor Nelson made a motion to approve the bid for \$105.00 and Supervisor Abler seconded the motion. Motion carried unanimously.

Mr. Brault gave a departmental update on the Rocky Knoll mountain bike/hiking trail, the 2020 budget, comprehensive plan, and floodplain community acknowledgement form.

Supervisor Nelson requested mileage and per diem for all PRAE Committee members interested to attend the Transportation Committee meeting regarding the ATV Ordinance. Supervisor Baumgart made a motion to approve attendance, Supervisor Damp seconded the motion. Motion carried unanimously.

Supervisor Abler made a motion to approve the vouchers. Supervisor Nelson seconded the motion and the motion carried unanimously.

Supervisor Gruber moved and Supervisor Nelson seconded to adjourn. Motion carried unanimously with adjournment at 4:58 PM.

Next meeting (UW-Extension focus) is scheduled for Tuesday, September 24, 2019. Next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, October 8, 2019.

Prepared by:
Karsen Gosh
Recording Secretary

Approved by:
Fran Damp, Chairperson
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