

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

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

September 14, 2021

Called to Order: 3:31 PM

Adjourned: 4:25 PM

MEMBERS PRESENT: Supervisor Henry Nelson, Supervisor Paul Gruber, Supervisor Mike Ogea, Supervisor Rebecca Clarke, and FSA Member Stan Lammers.

MEMBERS ABSENT: Supervisor Keith Abler

OTHERS PRESENT: Aaron Brault, Tyler Betry

Vice Chairperson Ogea called the meeting to order at 3:31 PM and verified the meeting notice had been posted on September 10, 2021 at 11:30 AM and that the meeting complies with the Wisconsin Open Meeting Law.

Mr. Lammers made a motion to approve the August 10, 2021 Planning, Resources, Agriculture and Extension Committee minutes. Supervisor Nelson seconded the motion. Motion carried unanimously.

Planning & Conservation – Mr. Brault gave an overview of the 2022-2024 Land Records Modernization Plan amendment. Supervisor Nelson made a motion to approve the plan. Supervisor Nelson seconded the motion and the motion carried unanimously.

Mr. Brault explained the need for a boat-washing station at Elkhart Lake. Supervisor Clarke made a motion to approve. Supervisor Nelson seconded the motion and the motion carried unanimously.

Mr. Brault gave a brief update on the Department regarding a Sustain Our Great Lakes grant, Brownfields Grant, and In-Lieu Fee site.

Mr. Betry informed the Committee about the Lake Michigan Area Land & Water Conservation Association Fall Business Meeting coming up on October 8, 2021. Supervisor Nelson made a motion to approve mileage and per diem for Supervisor Clarke's attendance. Mr. Lammers seconded the motion and the motion carried unanimously.

Supervisor Clarke made a motion to approve the vouchers. Mr. Lammers seconded the motion and the motion carried.

Supervisor Gruber moved and Mr. Lammers seconded to adjourn. Motion carried unanimously with adjournment at 4:25 PM.

Next meeting (UW-Extension focus) is scheduled for Tuesday, September 28, 2021. Next meeting (Planning & Conservation and Register of Deeds focus) is scheduled for Tuesday, October 12, 2021.

Prepared by:
Karsen Gosh
Recording Secretary

Approved by:
Keith Abler, Chairperson
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