

NOTICE OF MEETING

PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

March 14, 2017 - 4:15 PM

UW Sheboygan Campus
5 University Drive
Sheboygan, WI 53081

UW Extension Office - Room 5024

Agenda

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

PRAE Committee - Regular Meeting-PlanCon - Feb 14, 2017 4:15 PM

Public Input and Comments on Agenda Items/Non-Agenda Items

Correspondence

Register of Deeds

Consideration of 4th Quarter Variance

Consideration of 2016 Annual Report

Planning & Conservation

Update on Nonmetallic Mining Program

Consideration of 4th Quarter Variance Report

Consideration of 2016 Annual Report

Consideration of Expanding Turf Area at Marsh Parking Lot

Consideration of Stormwater Education Coalition

Consideration of Utilizing Trail Maintenance Funding

Consideration of Resolution No. 33 – Supporting Proposed Wisconsin Lake Michigan
National Marine Sanctuary

Approval of Attendance at Other Meetings or Functions

Travel Report and Report of Meetings and Functions Attended

Review and Approve Vouchers

Adjourn

Next scheduled meetings

March 28, 2017 at 4:15 PM (UW Extension Focus)

April 14, 2017 at 4:15 PM (Planning & Conservation Focus)

Prepared by:

Karsen Gosh

Recording Secretary

Keith Abler

Committee Chairperson

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open

Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so, except for the Public Hearing portion of this meeting where any interested person can speak. Persons with disabilities needing assistance to attend or participate are asked to notify Aaron Brault, 920-459-3060 prior to the meeting so that accommodations may be arranged.