

SHEBOYGAN COUNTY RESOLUTION NO. 13 (2014/15)

Re: **Creating Amsterdam Dunes Advisory Committee**

**Printed as amended*

WHEREAS, through the adoption of Resolution No. 6 (2014/15), the Sheboygan County Board authorized the purchase of the 333-acre Amsterdam Dunes property, and

WHEREAS, Sheboygan County wishes to create public open spaces that are inviting for its residents and visitors, and

WHEREAS, Sheboygan County believes that public open space provides essential quality of life aspects for making the community an ideal place in which to live, work, play, and grow, and

WHEREAS, Sheboygan County's long-term vision for the Amsterdam Dunes property is to include publicly accessible low-impact recreational uses, such as educational interpretive hiking trails, and

WHEREAS, Sheboygan County realizes that to make a project as this successful, support and input from the community and neighborhood is of the utmost importance, and

WHEREAS, it would be beneficial to establish an Amsterdam Dunes Advisory Committee to provide a forum for consideration of these issues and to provide guidance and support to the Planning, Resources, Agricultural and Extension Committee (PRAECom), the Planning and Conservation Department, and the County Administrator as they manage the property;

NOW, THEREFORE, BE IT RESOLVED that there be established an Amsterdam Dunes Advisory Committee to be comprised of the following members:

- a. one (1) County Board Supervisor representative of PRAECom to be nominated by the County Board Chairperson and confirmed by the County Board;
- b. one (1) County Board Supervisor representative of the Finance Committee to be nominated by the County Board Chairperson and confirmed by the County Board;
- c. the County Board Supervisor from the supervisory district in which the Amsterdam Dunes property is located;
- d. one (1) County Board Supervisor representative of the Executive Committee to be nominated by the County Board Chairperson and confirmed by the County Board;
- e. one (1) Town of Holland Board member to be nominated by the County Administrator and confirmed by the County Board;
- f. one (1) Amsterdam Park Board Member to be nominated by the County Administrator and confirmed by the County Board;
- g. one (1) citizen member of the Sheboygan County Recreational Facilities Management Advisory Committee to be nominated by the County Administrator and confirmed by the County Board;

- h. one (1) Board member of Glacial Lakes Conservancy, Inc., to be nominated by the County Administrator and confirmed by the County Board;
- i. three (3) citizen members, preferably from among Marine Drive residents, Sauk Trail Conservation Club members, Clear Vue residents, *Cedar Grove Raptor Research Station members, or similar persons with an affinity to the property to be nominated by the County Administrator and confirmed by the County Board;
- j. the Planning and Conservation Director; and
- k. two (2) citizen members nominated by the County Administrator and confirmed by the County Board.

BE IT FURTHER RESOLVED that the Committee shall annually elect its own officers, that the Planning and Conservation Department shall provide clerical staff to the Committee, and that the Committee shall terminate on March 31, 2018.

BE IT FURTHER RESOLVED that the purpose of the Committee shall be to advise the PRAECom and the County Board on managing and administering the Amsterdam Dunes property.

Respectfully submitted this 19th day of August, 2014.

EXECUTIVE COMMITTEE

Roger L. Te Stroete
 Roger L. Te Stroete, Chairperson

Thomas Wegner, Vice-Chairperson

William C. Goehring
 William C. Goehring, Secretary

George Marthenze
 George Marthenze

Edward J. Procek
 Edward J. Procek

Opposed to Introduction:
