

Land Use / UW-Extension Committee Meeting

Members: Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Dennis Marmitt
Don Hoffman, Rick Morgan

NOTICE OF MEETING

There will be a meeting of the **Land Use and UW-Extension Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

Date: February 18, 2016

Time: 9:00 a.m.

Place: UW Extension Conference Rooms A&B, 104 S Eyder Ave, Phillips, WI 54555

Call to order and Roll Call

Items for discussion and possible action:

ZONING

1. Call to order and roll call
2. Public Comment
3. Communication
4. Shoreland Zoning Ordinance -- Review and Send to Public Hearing
5. 2016 Land Sale -- Set Prices
6. Department activity report
7. Zoning Financial Reports and Vouchers
8. Adjourn

LAND CONSERVATION

9. Call to order and roll call
10. Public Comment
11. Land Conservation Technician Position
12. Communication and Department Report
13. Land Conservation Financial Reports and Vouchers
14. Adjourn

MISCELLANEOUS

15. Minutes from January 13 and January 212, 2016 meetings
16. Set next meeting dates

UW-EXTENSION

17. Call to order and roll call
18. Public Comment
19. Communication and Department Report
20. UW-Extension Program Priorities for 2016
21. Staffing:
 - Family Living Educator
 - Price County WNEP Coordinator
 - Community, Natural Resource and Economic Development Educator
 - 4-H Summer Assistant
22. nEXT Generation
23. UW-Extension Financial Reports and Vouchers
24. Adjourn

Bruce Jilka
Bruce Jilka, Chair

Posted: February 11, 2016; 1:15 p.m.

Reviewed by County Administrator:


Nicholas Trimmer

Cc: Price County Review WCQM/WPFP

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.