

Land Use / UW-Extension Committee Meeting

Members: Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer, 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: August 18, 2016

Time: 9:00 a.m.

Place: UW-Extension Room A&B; 104 S Eyder Av; 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. Land Division filed Sam Kotke on behalf of Northern Property Management LLC to create 1 lot located in Govt lot 19, Section 18, Township 40N, Range 1E, Town of Eisenstein.
5. Land Sale update
6. Department activity report
7. Zoning Financial Reports and Vouchers
8. Adjourn

Land Conservation

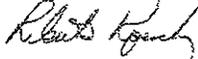
9. Call to Order and Roll Call
10. Public Comment
11. DATCP SWRM Cost Share Contracts
12. Communication and Department Report
13. Land Conservation Financial Reports and Vouchers
14. Adjourn

Miscellaneous

15. Minutes from July 21, 2016 Meetings
16. Set Next Meeting Dates

UW-Extension

17. Call to Order and Roll Call
18. Public Comment
19. Communication and Department Reports
20. 2017 Budget
21. Staffing – Julie Keown-Bomar, Northwest Regional Director
 - a. Family Living
 - b. Community, Natural Resource and Economic Development (CNRED)
 - c. Horticulture/Agriculture
22. nEXT Generation
 - a. August 3, 2016 Newsletter
 - b. Update from Julie Keown-Bomar
 - c. UWEX nEXT Generation Survey amended August 15, 2016; 1:10 p.m.
23. UWEX Expenditures on Advertising and Promotion
24. UW-Extension Financial Reports and Vouchers
25. Adjourn

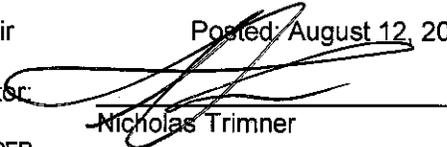


Robert Kopisch, Committee Chair

Posted: August 12, 2016

8:30 a.m.

Reviewed by County Administrator:



Nicholas Trimner

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.