

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: September 22, 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. Public Hearing – Special Exception permit filed by Rick and Karen Lallemond for the purpose of building a new home 35 feet to the centerline of S. Minnow Lake Rd on property located within part of Government Lots 1 & 2, Section 12, Township 37N, Range 1W, Town of Elk (W7395 S. Minnow Lake Road).
5. Decision on special exception permit filed by Rick and Karen Lallemond.
6. Land Sale status
7. Department activity report
8. Zoning Financial Reports and Vouchers
9. Adjourn

Land Conservation

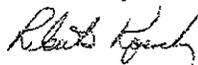
10. Call to Order and Roll Call
11. Public Comment
12. 2017 Wildlife Services Budget
13. DATCP SWRM Cost Share Contracts
14. Communication and Department Report
15. Land Conservation Financial Reports and Vouchers
16. Adjourn

Miscellaneous

17. Minutes from August 18, 2016 Meetings
18. Set Next Meeting Dates

UW-Extension

19. Call to Order and Roll Call
20. Public Comment
21. Communication and Department Reports
22. 2016 Budget
23. 2017 Budget
24. Staffing – Julie Keown-Bomar, Northwest Regional Director
 - a. Family Living
 - b. Community, Natural Resource and Economic Development (CNRED)
 - c. Horticulture/Agriculture
25. nEXT Generation project status
26. UW-Extension Financial Reports and Vouchers
27. Adjourn



Robert Kopisch, Committee Chair

Posted: September 15, 2016 1:15 p.m.

Reviewed by County Administrator:



Nicholas Trimmer

Cc: Price County Review WCQM/WFPF

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.