

# 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:** October 20, 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
- Public Hearings 9:00 a.m.:
4. Conditional Use Permit filed by Brad Carlsen for the purpose of operating a vehicle and equipment repair shop on property located within the NW1/4 SE1/4, Section 25, Township 38N, Range 1W, Town of Flambeau (W7409 Mink Springs Road)
  5. Decision on Conditional Use Permit filed by Brad Carlsen
  6. Conditional Use Permit filed by Ray and Dawn Schroeder for the purpose of operating an equine assisted psychotherapy business on property located within the SE1/4 SW1/4, Section 25, Township 36N, Range 1E, Town of Hackett (N5405 County Road A)
  7. Decision on Conditional Use Permit filed by Ray and Dawn Schroeder
  8. Land Division filed by Ed Belan to create one lot located in part of Government Lots 8, 9, & 18, Section 18, Township 37N, Range 1E, Town of Elk.
  9. Land Division filed by Jeffrey Hanson on behalf of Marko Hanson create one lot located in part of the NE ¼ of the NE ¼, Section 33, Township 36N, Range 2E, Town of Prentice.
  10. Land Division filed by Brenda Smetak to create 3 lots located in the NE ¼ NE ¼, Section 22, Township 40N, Range 1 West, Town of Lake amended October 14, 2016; 11:30 a.m.
  11. Land Sale status
  12. Floodplain Ordinance – Counties with Cranberry Growers
  13. Department activity report
  14. Zoning Financial Reports and Vouchers
  15. Adjourn

#### Land Conservation

16. Call to Order and Roll Call
17. Public Comment
18. Communication and Department Report
19. Land Conservation Financial Reports and Vouchers
20. Adjourn

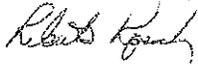
#### Miscellaneous

21. Minutes from September 22, 2016 Meetings
22. Set Next Meeting Dates

#### UW-Extension

23. Call to Order and Roll Call
24. Public Comment
25. Communication and Department Reports
26. 2016 Budget

27. Committee approval of 2017 Budget
28. Staffing
  - a. Family Living
    - i. Job Description
    - ii. Recruitment
  - b. Allocation of 2.6 FTE positions in 2017
29. nEXT Generation project status
30. UW-Extension Financial Reports and Vouchers
31. Adjourn

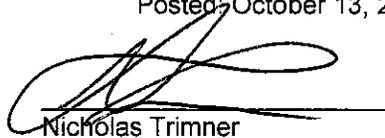


Robert Kopisch, Committee Chair

Posted October 13, 2016

4:10 p.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.