

## 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:** January 18, 2018

**Time:** 9:00 a.m.

**Place:** UW-Extension Room 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. Communications
4. Land Division filed by Randy Erickson on behalf of Gail Miller to create 1 lot located in the SW ¼ of the NE ¼, Section 4, Township 35N, Range 1 E, Town of Prentice.
5. Zoning financial reports and vouchers
6. Adjourn

##### Land Conservation:

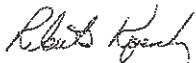
7. Call to order and roll call
8. Public Comment
9. Communications
10. 2017 Wildlife Damage Program Crop Prices
11. Department report
12. Land Conservation financial reports and vouchers
13. Adjourn

##### Miscellaneous:

14. Minutes from November 16, 2017 Meeting
15. Set Next Meeting Dates

##### UW-Extension

16. Call to order and roll call
17. Public Comment
18. Communications
19. Department Educator Reports
20. nEXT Generation project update
  - a. MOU with University of Wisconsin Extension
21. Price County draft work plan for 2018
22. Update on office coverage
23. Unbudgeted Program Accounts – General Ledger
24. UW-Extension financial reports and vouchers
25. Adjourn



Robert Kopisch, Committee Chair

Posted: January 11, 2018

4:00 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.