

## 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:** February 15, 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 Sharyn Friedell to create one lot located in the SE ¼ of the SW ¼, Section 10, Township 36N, Range 1W, Town of Harmony
5. Scott Dragovich Non-metallic Mining Violation
6. Zoning financial reports and vouchers
7. Adjourn

##### Land Conservation:

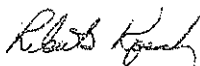
8. Call to order and roll call
9. Public Comment
10. Communications
11. 2017 Wildlife Damage Program Crop Prices
12. 2017 Wildlife Damage Claims
13. Department report
14. Land Conservation financial reports and vouchers
15. Adjourn

##### Miscellaneous:

16. Minutes from January 18, 2018 Meeting
17. Set Next Meeting Dates

##### UW-Extension

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

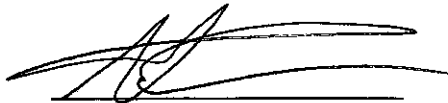


Robert Kopisch, Committee Chair

Posted: February 8, 2018

10:00 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.