

LAND USE AND UW-EXTENSION COMMITTEE
MEETING MINUTES

Date: January 21, 2016

Time: 9:00 a.m.

Place: UW-Extension Conference Room; 104 S Eyder Ave; Phillips, WI 54555

Call to Order and Roll Call. Meeting called to order by Chair Jilka at 9:00 a.m. Present: Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch. Excused: Dennis Marmitt, Don Hoffman (Land Conservation), Rick Morgan (UW-Extension)

ZONING – Evan Lund

11. Call to order and roll call: Meeting called to order at 9:01 a.m. Roll call as listed above.
12. Public Comment: None
13. Communication: None
14. Public Hearing: Hearing declared open at 9:02 a.m. Conditional Use Permit filed by Brent Mindock for the purpose of operating an auto repair and towing business. The property is located within the NE 1/4 SE 1/4, Section 28, Township 36N, Range 2E, Town of Prentice (N5493 Lound Road). Evan reviewed list of notices sent. Two comments received from Sharon Zeman and Greg and Tammy Zeman both in favor. Jack Brooker, Jr. Town of Prentice – presented issues of traffic on road. Hearing declared closed at 9:09 a.m.
15. Decision on Conditional Use Permit filed by Brent Mindock: Motion Hintz/Adolph to approve the conditional use permit filed by Brent Mindock. Motion carried.
16. 2016 Land Sale: Reviewed list of parcels. Motion Kopisch/Adolph to get an appraisal on parcel Tax ID 6309. Motion carried.
17. SB477 Shoreland Zoning Restrictions: Discussed implications. Required rewrite of county ordinance will be done this year.
18. Department activity report: Reviewed.
19. Zoning Financial Reports and Vouchers: Motion Adolph/Hintz to approve the voucher in the amount of \$292.68. Motion carried.
20. Adjourn: This portion of the meeting adjourned at 9:38 a.m.

LAND CONSERVATION – Evan Lund

21. Call to order and roll call: Meeting called to order at 9:39 a.m. Roll call as listed above.
22. Public Comment: None
23. Approve 2015 Wildlife Damage Program Claims: Ed Zydzik presented claims filed for crop damage. Lance Meier \$1,132.28, Don Hoffman \$1,232.72, Nick Quinnell \$767.20, Strobl Dairy \$2,628.68, Donald Onchuck \$1,870.72, Holoubek Farms, Inc. \$1,271.44, Jerry Blomberg \$700.00. Motion Kopisch/Hintz to approve 2015 Wildlife Damage Program Claims as presented. Motion carried.
24. Communication and Department Report: Interviews being scheduled for Land Conservation Technician position.
25. Land Conservation Financial Reports and Vouchers: Motion Kopisch/Adolph to approve the vouchers in the amount of \$101,099.45. Motion carried.
26. Adjourn: This portion of the meeting adjourned at 10:03 a.m.

MISCELLANEOUS

27. Set next meeting dates: February 18 and March 24, 2016.

UW-EXTENSION – Amber Rehberg

This portion of the meeting called to order at 10:11 a.m. Roll call as listed above.

28. UW-Extension Program Priorities for 2016: Review of priorities presented. Motion Kopisch/Hintz to approve the following program priorities:
Family Living: Strong Women/Strong Bones; Reality Fair; Birth-to-three newsletter; Community Leadership, Planning and Partnership.
Community Resource Development: Broadband, Engaging Young People.
Agriculture/Horticulture: Master Gardener, tractor safety, garden giants.
Motion Jilka/Adolph to postpone the 4-H prioritization. Motion carried.
29. UW-Extension Financial Reports: Reviewed.
30. Adjourned at 11:40 a.m.

Respectfully submitted: Jean Gottwald, County Clerk