

LAND USE AND UW-EXTENSION COMMITTEE
MEETING MINUTES

Date: February 18, 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, Rick Morgan (UW-Extension). Excused: Dennis Marmitt. Absent: Don Hoffman (Land Conservation).

ZONING – Evan Lund

1. Call to order and roll call: Meeting called to order by Chair Jilka at 9:00 a.m. Roll call as noted above. Also present Amanda McMeekin.
2. Public Comment: None
3. Communication: None
4. Shoreland Zoning Ordinance – Review and Send to Public Hearing: Language has been sent to DNR for review. Motion Hintz/Adolph to forward to public hearing. Motion carried.
5. 2016 Land Sale – Set Prices: Committee set prices for parcel being considered for a spring land sale auction. Motion Adolph/Kopisch to approve the prices as discussed. Motion carried.
6. Department activity report: Reviewed.
7. Zoning Financial Reports and Vouchers: Motion Hintz/Kopisch to approve the vouchers as presented in the amount of \$2,249.02. Motion carried.
8. Adjourn: This portion of the meeting adjourned at 9:52 a.m.

LAND CONSERVATION – Evan Lund

9. Call to order and roll call: Meeting called to order by Chair Jilka at 9:52 a.m. Roll call as noted above.
10. Public Comment: Seth Zesiger is covering the wildlife damage program until permanent hire is made.
11. Land Conservation Technician Position: Nicole Hays starts Monday.
12. Communication and Department Report: Resolved issue with snowmobile trails. New snowmobile bridge. Planning for Elk River project.
13. Land Conservation Financial Reports and Vouchers: Motion Adolph/Kopisch to approve the vouchers as presented in the amount of \$16,325.29. Motion carried.
14. Adjourn: This portion of the meeting adjourned at 10:05 a.m.

MISCELLANEOUS

15. Minutes from January 13 and January 21, 2016 meetings. Motion Kopisch/Adolph to approve the minutes from the January 13 and 21, 2016 meetings as presented. Motion carried.
16. Set next meeting dates: March 24, 2016.

UW-EXTENSION – Amber Rehberg

17. Call to order and roll call: Meeting called to order by Chair Jilka at 10:12 a.m. Roll call as noted above. Also present: Jodi Podmolik.
18. Public Comment: None
19. Communication and Department Report: Nick provided a communication from La Crosse County regarding opposition to the UW-Extension reorganization. Amber will be on vacation March 23 to April 7. Amber and Jodi reviewed programs they are involved with. Reality Fair is March 1 and 2.
20. UW-Extension Program Priorities for 2016: Discussed 4-H programming. Motion Hintz/Adolph to maintain 4-H program priorities as presented. Motion carried.
21. Staffing: Family Living Educator: Hiring still on hold at state level. Looking for programming assistance from area counties. Talked with UW-Extension staff in Lincoln County and Taylor County. Will get more information. Price County WNEP Coordinator: Getting support from the Taylor/Clark County Coordinator. Community, Natural Resource and Economic Development Educator: On hold. 4-H Summer Assistant: Will recruit for this position.
22. nEXT Generation: Discussion on state reorganization.
23. UW-Extension Financial Reports and Vouchers: Motion Kopisch/Hintz to approve the vouchers as presented in the amount of \$805.25. Motion carried.
24. Meeting adjourned at 11:20 a.m.

Respectfully submitted: Jean Gottwald, County Clerk