

LAND USE AND UW-EXTENSION COMMITTEE
MEETING MINUTES

Date: March 24, 2016

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; 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, Rick Morgan (UW-Extension). Absent: Don Hoffman (Land Conservation). Also present: Nick Trimner.

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. Public Hearings:
 - a. Hearing declared open at 9:01 a.m. for Conditional Use Permit filed by David J. Russell for the purpose of renting a house, outbuilding and land on a short term basis including possible future recreational opportunities for veterans. The property is located within the SW1/4 NE1/4, SE1/4 NE1/4, NW1/4 SE1/4, and NE1/4 SE1/4, Section 4, Township 36N, Range 3E, Town of Hackett (N7102 County Road D). Amanda reviewed notices sent. Received comments against by Donna and Mike Koszycki. Received comments/questions from a concerned citizen. Comments from property owner, David Russell. Public hearing declared closed at 9:08 a.m.
 - b. Hearing declared open at 9:09 a.m. to repeal Chapter 520 – Shoreland Zoning. Amanda reviewed notices sent. Comment received in favor from Town of Georgetown. Hearing declared closed at 9:12 a.m.
 - c. Hearing declared open at 9:13 a.m. to adopt Revised Price County Shoreland Protection Ordinance. List of notices and comments received same as item “b”. Hearing declared closed at 9:14 a.m.
5. Decision on Conditional Use Permit filed by David J. Russell. Motion Adolph/Jilka to approve the conditional use permit filed by David J. Russell. Motion carried.
6. Ordinance – Repeal Chapter 520: Motion Hintz/Adolph to approve ordinance repealing Chapter 520, Shoreland Zoning, and forward to the County Board with recommendation for adoption. Motion carried.
7. Ordinance – Adopt Revised Price County Shoreland Protection Ordinance: Motion Jilka/Adolph to approve adopting revised Price County Shoreland Protection Ordinance and forward to the County Board with recommendation for adoption. Motion carried.
8. Department activity report: Reviewed.
9. Resignation of Zoning Department Employee: Christina Hallstrand’s last day will be March 28th.
10. Office Restructure: Working with Forestry and Parks Department to share the program assistant position.
11. Land Sale: Dates not available yet. Anticipating end of April. Motion Hintz/Adolph to approve conducting the land sale pending the finalization of all legal descriptions. Motion carried.
12. Zoning Financial Reports and Vouchers: Motion Kopisch/Adolph to approve the voucher in the amount of \$768.19. Motion carried.
13. Adjourn: This portion of the meeting adjourned at 9:42 a.m.

LAND CONSERVATION – Evan Lund.

14. Call to order and roll call: This portion of the meeting called to order at 9:42 a.m. Roll call as noted above.
15. Public Comment: Seth Zesiger introduced as new hire to USDA position.
16. Introduction of New Employee: Nicole Hays started as the Land Conservation Technician.
17. Communication and Department Report: Work will pick up with change of season.
18. Land Conservation Financial Reports and Vouchers: Motion Adolph/Kopisch to approve the vouchers in the amount of \$33,170.00. Motion carried.
19. Adjourn: This portion of the meeting declared closed at 9:52 a.m.

MISCELLANEOUS

20. Minutes from February 18, 2016 meetings: Motion Adolph/Kopisch to approve the minutes of the February 18, 2016 as presented. Motion carried.
21. Set next meeting dates: April 28 and May 19, 2016.

UW-EXTENSION – Jodi Podmolik

22. Call to order and roll call: This portion of the meeting called to order at 10:13 a.m. Roll call as noted above.
23. Public Comment: None
24. Communication and Department Report: Jodi reviewed programming.
25. Staffing:

Family Living Educator: Peggy Nordgren Family Living Educator from Taylor County attended and Kathy Beeksmas from regional UW-Extension via phone. Peggy reviewed programming she's involved with in Taylor County and what options could be provided to Price County. Motion Kopisch/Hintz to pursue the 40% option to share the Family Living Educator with Taylor County with an April 1st start date. Motion carried.

Price County WNEP Coordinator: No new information.

Community, Natural Resource and Economic Development Educator: No new information.

4-H Summer Assistant: Recruitment being done. Interviews to be scheduled.

26. nEXT Generation: Discussion on what the future might hold. Will have a resolution for next committee meeting opposing the proposed restructuring.

27. UW-Extension Financial Reports and Vouchers: Motion Kopisch/Hintz to approve the voucher in the amount of \$203.15. Motion carried.

28. Adjourn: Meeting adjourned at 11:41 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

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 - a. Hearing declared open at 9:01 a.m. for Conditional Use Permit filed by David J. Russell for the purpose of renting a house, outbuilding and land on a short term basis including possible future recreational opportunities for veterans. The property is located within the SW1/4 NE1/4, SE1/4 NE1/4, NW1/4 SE1/4, and NE1/4 SE1/4, Section 4, Township 36N, Range 3E, Town of Hackett (N7102 County Road D). Amanda reviewed notices sent. Received comments against by Donna and Mike Koszycki. Received comments/questions from a concerned citizen. Comments from property owner, David Russell. Public hearing declared closed at 9:08 a.m.
 - b. Hearing declared open at 9:09 a.m. to repeal Chapter 520 – Shoreland Zoning. Amanda reviewed notices sent. Comment received in favor from Town of Georgetown. Hearing declared closed at 9:12 a.m.
 - c. Hearing declared open at 9:13 a.m. to adopt Revised Price County Shoreland Protection Ordinance. List of notices and comments received same as item “b”. Hearing declared closed at 9:14 a.m.
5. Decision on Conditional Use Permit filed by David J. Russell. Motion Adolph/Jilka to approve the conditional use permit filed by David J. Russell. Motion carried.
6. Ordinance – Repeal Chapter 520: Motion Hintz/Adolph to approve ordinance repealing Chapter 520, Shoreland Zoning, and forward to the County Board with recommendation for adoption. Motion carried.
7. Ordinance – Adopt Revised Price County Shoreland Protection Ordinance: Motion Jilka/Adolph to approve adopting revised Price County Shoreland Protection Ordinance and forward to the County Board with recommendation for adoption. Motion carried.
8. Department activity report: Reviewed.
9. Resignation of Zoning Department Employee: Christina Hallstrand’s last day will be March 28th.
10. Office Restructure: Working with Forestry and Parks Department to share the program assistant position.
11. Land Sale: Dates not available yet. Anticipating end of April. Motion Hintz/Adolph to approve conducting the land sale pending the finalization of all legal descriptions. Motion carried.
12. Zoning Financial Reports and Vouchers: Motion Kopisch/Adolph to approve the voucher in the amount of \$768.19. Motion carried.
13. Adjourn: This portion of the meeting adjourned at 9:42 a.m.

LAND CONSERVATION – Evan Lund.

14. Call to order and roll call: This portion of the meeting called to order at 9:42 a.m. Roll call as noted above.
15. Public Comment: Seth Zesiger introduced as new hire to USDA position.
16. Introduction of New Employee: Nicole Hays started as the Land Conservation Technician.
17. Communication and Department Report: Work will pick up with change of season.
18. Land Conservation Financial Reports and Vouchers: Motion Adolph/Kopisch to approve the vouchers in the amount of \$33,170.00. Motion carried.
19. Adjourn: This portion of the meeting declared closed at 9:52 a.m.

MISCELLANEOUS

20. Minutes from February 18, 2016 meetings: Motion Adolph/Kopisch to approve the minutes of the February 18, 2016 as presented. Motion carried.
21. Set next meeting dates: April 28 and May 19, 2016.

UW-EXTENSION – Jodi Podmolik

22. Call to order and roll call: This portion of the meeting called to order at 10:13 a.m. Roll call as noted above.
23. Public Comment: None
24. Communication and Department Report: Jodi reviewed programming.
25. Staffing:

Family Living Educator: Peggy Nordgren Family Living Educator from Taylor County attended and Kathy Beeksmas from regional UW-Extension via phone. Peggy reviewed programming she's involved with in Taylor County and what options could be provided to Price County. Motion Kopisch/Hintz to pursue the 40% option to share the Family Living Educator with Taylor County with an April 1st start date. Motion carried.

Price County WNEP Coordinator: No new information.

Community, Natural Resource and Economic Development Educator: No new information.

4-H Summer Assistant: Recruitment being done. Interviews to be scheduled.

26. nEXT Generation: Discussion on what the future might hold. Will have a resolution for next committee meeting opposing the proposed restructuring.

27. UW-Extension Financial Reports and Vouchers: Motion Kopisch/Hintz to approve the voucher in the amount of \$203.15. Motion carried.

28. Adjourn: Meeting adjourned at 11:41 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

LAND USE AND UW-EXTENSION COMMITTEE
MEETING MINUTES

Date: March 24, 2016

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; 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, Rick Morgan (UW-Extension). Absent: Don Hoffman (Land Conservation). Also present: Nick Trimner.

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. Public Hearings:
 - a. Hearing declared open at 9:01 a.m. for Conditional Use Permit filed by David J. Russell for the purpose of renting a house, outbuilding and land on a short term basis including possible future recreational opportunities for veterans. The property is located within the SW1/4 NE1/4, SE1/4 NE1/4, NW1/4 SE1/4, and NE1/4 SE1/4, Section 4, Township 36N, Range 3E, Town of Hackett (N7102 County Road D). Amanda reviewed notices sent. Received comments against by Donna and Mike Koszycki. Received comments/questions from a concerned citizen. Comments from property owner, David Russell. Public hearing declared closed at 9:08 a.m.
 - b. Hearing declared open at 9:09 a.m. to repeal Chapter 520 – Shoreland Zoning. Amanda reviewed notices sent. Comment received in favor from Town of Georgetown. Hearing declared closed at 9:12 a.m.
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5. Decision on Conditional Use Permit filed by David J. Russell. Motion Adolph/Jilka to approve the conditional use permit filed by David J. Russell. Motion carried.
6. Ordinance – Repeal Chapter 520: Motion Hintz/Adolph to approve ordinance repealing Chapter 520, Shoreland Zoning, and forward to the County Board with recommendation for adoption. Motion carried.
7. Ordinance – Adopt Revised Price County Shoreland Protection Ordinance: Motion Jilka/Adolph to approve adopting revised Price County Shoreland Protection Ordinance and forward to the County Board with recommendation for adoption. Motion carried.
8. Department activity report: Reviewed.
9. Resignation of Zoning Department Employee: Christina Hallstrand’s last day will be March 28th.
10. Office Restructure: Working with Forestry and Parks Department to share the program assistant position.
11. Land Sale: Dates not available yet. Anticipating end of April. Motion Hintz/Adolph to approve conducting the land sale pending the finalization of all legal descriptions. Motion carried.
12. Zoning Financial Reports and Vouchers: Motion Kopisch/Adolph to approve the voucher in the amount of \$768.19. Motion carried.
13. Adjourn: This portion of the meeting adjourned at 9:42 a.m.

LAND CONSERVATION – Evan Lund.

14. Call to order and roll call: This portion of the meeting called to order at 9:42 a.m. Roll call as noted above.
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17. Communication and Department Report: Work will pick up with change of season.
18. Land Conservation Financial Reports and Vouchers: Motion Adolph/Kopisch to approve the vouchers in the amount of \$33,170.00. Motion carried.
19. Adjourn: This portion of the meeting declared closed at 9:52 a.m.

MISCELLANEOUS

20. Minutes from February 18, 2016 meetings: Motion Adolph/Kopisch to approve the minutes of the February 18, 2016 as presented. Motion carried.
21. Set next meeting dates: April 28 and May 19, 2016.

UW-EXTENSION – Jodi Podmolik

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23. Public Comment: None
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Price County WNEP Coordinator: No new information.

Community, Natural Resource and Economic Development Educator: No new information.

4-H Summer Assistant: Recruitment being done. Interviews to be scheduled.

26. nEXT Generation: Discussion on what the future might hold. Will have a resolution for next committee meeting opposing the proposed restructuring.

27. UW-Extension Financial Reports and Vouchers: Motion Kopisch/Hintz to approve the voucher in the amount of \$203.15. Motion carried.

28. Adjourn: Meeting adjourned at 11:41 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

LAND USE AND UW-EXTENSION COMMITTEE
MEETING MINUTES

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Time: 9:00 a.m.

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