

LAND USE AND UW-EXTENSION COMMITTEE
MEETING MINUTES

Date: April 28, 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 Jean Gottwald, County Clerk at 9:00 a.m. Present: Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Absent: Rick Morgan (UW-Extension), Don Hoffman (Land Conservation). Also present: Nick Trimner.

Miscellaneous

1. Elect Committee Chair: Hintz nominated Robert Kopisch. Motion Jilka/Hintz to close nominations and cast a unanimous ballot for Robert Kopisch for committee Chair. Motion carried. Mr. Kopisch took chair.
2. Elect Committee Vice-chair: Jilka nominated Jim Hintz. Motion Adolph/Kopisch to close nominations and cast a unanimous ballot for Jim Hintz for committee Vice-chair. Motion carried.
3. Set Next Meeting Dates: May 19th and June 23rd.
4. Minutes from March 24, 2016 Meetings: Motion Jilka/Hintz to approve the minutes of the March 24, 2016 meeting as presented. Motion carried.

UW-Extension: Amber Rehberg

5. Call to Order and Roll Call: Meeting called to order at 9:03 a.m. Roll call as noted above. Also present Jodi Podmolik.
6. Public Comment: None
7. Communication and Department Report: Reviewed written report by Amber and Jodi.
8. Resolution – Opposing the UW-Cooperative Extension Reorganization Plan: Motion Adolph/Hintz to approve resolution and forward to the County Board with recommendation for adoption. Motion carried.
9. Staffing:
Horticulture/Agriculture Educator: Jodi's contract ends June 30th. UW-Extension Regional Office has approved extending through the end of December. Motion Hintz/Adolph to approve extending Jodi Podmolik's contract and the arrangement with UW-Extension through December 31, 2016.
Community, Natural Resource and Economic Development Educator: No information on the State filling the position. Peggy Nordgren has started the 40% share position through Taylor County.
4-H Summer Assistant: Interviews held and offer was made to candidate.
10. nEXT Generation: Information presented on development of the new regional model.
11. UW-Extension Financial Reports and Vouchers: Motion Pluemer/Adolph to approve the vouchers in the amount of \$1,376.01. Motion carried.
12. Adjourn: This portion of the meeting adjourned at 9:53 a.m.

Zoning – Evan Lund

13. Call to Order and Roll Call: This portion of the meeting called to order at 10:04 a.m. Roll call as noted above. Also present Amanda McMeekin.
14. Public Comment: None.
15. Communication: None.

Public Hearings:

16. Hearing declared open at 10:06 a.m. for conditional use permit filed by Robert Willeke for the purpose of renting a home on a short term basis. The property is located within the NW1/4 NW1/4 & SW1/4 NW1/4, Section 32, Township 40N, Range 1W, Town of Lake (N14876 S. Kaiser Rd.). Amanda reviewed list of notices sent. Correspondence from Town of Lake with no objection. No public comment. Hearing declared closed at 10:08 a.m.
17. Decision on conditional use permit filed by Robert Willeke: Motion Jilka/Adolph to approve the conditional use permit filed by Robert Willeke. Motion carried.
18. Hearing declared open at 10:09 a.m. for special exception permit filed by Thomas Day to build a home with a reduced road setback of 40' to the center line of E. Island Road. The property is located within part of Govt Lot 4, Section 12, Township 37N, Range 2W, Town of Elk (N8910 E. Island Rd.). Amanda reviewed list of notices sent. Correspondence received from Town of Elk with no objections. No public comment. Hearing declared closed at 10:11 a.m.
19. Decision on special exception permit filed by Thomas Day. Motion Pluemer/Adolph to approve the special exception permit filed by Thomas Day. Motion carried.
20. Hearing declared open at 10:12 a.m. for conditional use permit filed by Christopher Wypij to restore old cars and trucks in his home garage. The property is located within part of Govt Lot 2, Section 12, Township 40N, Range 1W and part of Govt Lot 5, Section 7, Township 40N, Range 1E, Town of Lake (N16379 N. River Road). Amanda reviewed of list of notices sent. Correspondence received from Town of Lake with no objection. No public comment. Hearing declared closed at 10:13 a.m.
21. Decision on conditional use permit filed by Christopher Wypij. Motion Adolph/Pluemer to approve the conditional use permit filed by Christopher Wypij. Motion Jilka/Hintz amend motion to include applicant be advised of regulations of unlicensed vehicles on property. Motion carried. Motion carried on amended motion.

22. Hearing declared open at 10:17 a.m. for special exception permit filed by Kevin Koskie & Kim Junion for reduced road setbacks of 36' for a camper and 48' for storage shed to the centerline of Fish Trap Road. The property is located within part of the NE1/4 SE1/4 and SE/14 NE1/4, Section 29, Township 40N, Range 3E, Town of Fifield. Amanda reviewed list of notices sent. Correspondence received from Town of Fifield with no objection. No public comment. Hearing declared closed at 10:18 a.m.
 23. Decision on special exception permit filed by Kevin Koskie and Kim Junion: Motion Jilka/Pluemer to approve the special exception permit filed by Kevin Koskie and Kim Junion. Motion carried.
 24. Public hearing declared open at 10:21 a.m. for conditional use permit filed by Philip Brand for the purpose of renting a home on a short term basis. The property is located within Section 5, Township 39N, Range 1E, Lot 2 of Flambeau Rapids, Town of Fifield (N14226 Divine Rapids Rd.). Amanda reviewed list of notices sent. No correspondence received. No public comment. Hearing declared closed at 10:22 a.m.
 25. Decision on conditional use permit filed by Philip Brand: Motion Pluemer/Adolph to approve the conditional use permit filed by Philip Brand. Motion carried.
 26. Hearing declared open at 10:25 a.m. for conditional use permit filed by William A. Peterson, Jr. for the purpose of operating a dog breeding and training facility. The property is located within part of the NE1/4 NE1/4 & SE1/4 NE1/4, Section 25, Township 34N, Range 2E, Town of Hill. Amanda reviewed list of notices sent. Correspondences in objection received from Craig Scheithauer and a concerned resident of Hultman Lake. Comments from William Peterson and daughter Sabrina who also provided letters of support from area property owners Lori Bruckheimer, Mike Creek, Jerry Kurth and Dave Mueller. Comment from Stan Carlson stating a concern with dogs barking. Hearing declared closed at 10:39 a.m.
 27. Decision on conditional use permit filed by William A. Peterson, Jr.: Motion Hintz/Adolph to approve the conditional use permit filed by William A. Peterson, Jr. Motion carried.
 28. Hearing declared open at 10:46 a.m. for special exception permit filed by Thomas J. Becker for the purpose of building a garage and addition to a cabin 20' from the centerline of S. Minnow Lake Road. The property is located within part of Govt Lot 2, Section 12, Township 37N, Range 1W, Town of Elk (W7411 S. Minnow Lake Rd.). Evan reviewed list of notices sent. Correspondence received from Town of Elk with no objections. Hearing declared closed at 10:49 a.m.
 29. Decision on special exception permit filed by Thomas J. Becker.: Motion Jilka/Adolph to approve the special exception permit filed by Thomas J. Becker. Motion carried.
 30. Hearing declared open at 10:49 a.m. for conditional use permit filed by Flambeau Solar Partners LLC for the purpose of installing a 2.5 megawatt solar photovoltaic facility which will distribute electricity throughout Dairyland Power Cooperative and Price Electric Cooperative's local distribution system. The property is located in the NW1/4 NW1/4 and NE1/4 NW1/4, Section 35, Township 38N, Range 1W, Town of Flambeau. Evan reviewed list of notices sent. Correspondence received from Town of Flambeau with no objections. Peter Bay and Myles Burnsed from Flambeau Solar Partners LLC provided information. Russell Severt from Town of Fifield had questions. Hearing declared closed at 11:02 a.m.
 31. Decision of conditional use permit filed by Flambeau Solar Partners LLC.: Motion Jilka/Pluemer to approve the conditional use permit filed by Flambeau Solar Partners LLC. Motion carried.
 32. Department activity report: Report not available.
 33. Land Sale: Auction will run May 5 – May 31.
 34. Zoning Financial Reports and Vouchers: Motion Hintz/Adolph to approve the vouchers in the amount of \$3,385.36. Motion carried.
 35. Adjourn: This portion of the meeting adjourned at 11:18 a.m.
- Land Conservation – Evan Lund
36. Call to Order and Roll Call: The portion of the meeting called to order at 11:18 a.m. Roll call as noted above.
 37. Public Comment: None.
 38. DATCP SWRM Cost Share Contracts: Motion Adolph/Pluemer to approve well abandonment cost share contracts with Dale Vandevoot \$420 and Jeff Stein \$315. Motion carried.
 39. Communication and Department Report: Introduced Nicole Hays, new Land Conservation Technician.
 40. Land Conservation Financial Reports and Vouchers. No vouchers.
 41. Adjourn: Meeting adjourned at 11:27 a.m.
- Respectfully submitted: Jean Gottwald, County Clerk