

LAND USE AND UW-EXTENSION COMMITTEE
MEETING MINUTES

Date: May 19, 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 by Robert Kopisch, Committee Chairperson at 9:00 a.m. Present: Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Excused: Rick Morgan (UW-Extension).

Absent: Don Hoffman (Land Conservation). Also present: Nick Trimner.

Items for discussion and possible action:

UW-Extension – Amber Rehberg

1. Call to Order and Roll Call: Meeting called to order at 9:02 a.m. with roll call as listed above. Also present Jodi Podmolik, Petty Nordgren, Andrea Eibergen.
2. Public Comment: None
3. Communication and Department Report: Amber discussed current 4-H programs. Jodi discussed horticulture programming.
4. Staffing:
 - a. Community, Natural Resource and Economic Development Educator: Amber will discuss the need for filling the position and possible options with the regional office.
 - b. 4-H Summer Assistant: Andrea is developing summer programs.
5. Family Living Program Expectations: Peggy is working two days a week on financial education and strong bones.
6. nEXT Generation: Price County Board passed a resolution in opposition of the restructure. Planning still in process at the state level.
7. 2016 State WACEC Conference: Date of conference conflicts with the June Board meeting.
8. UW-Extension Financial Reports and Vouchers: Motion Adolph/Pluemer to approve the vouchers in the amount of \$1,946.93. Motion carried.
9. Adjourn: This portion of the meeting adjourned at 10:03 a.m.

Miscellaneous

10. Minutes from April 28, 2016 Meetings: Pluemer/Adolph to approve the minutes of the April 28, 2016 meeting as presented.
11. Set Next Meeting Dates: June 23 and July 21, 2016.

Zoning – Evan Lund

12. Call to Order and Roll Call: This portion of the meeting called to order at 10:07 a.m. with roll call as noted above. Also present Amanda McMeekin.

13. Public Comment: None

14. Communication: None

Public Hearings 10:00 a.m.

15. Hearing declared open at 10:08 a.m. for special exception permit filed by Edward Busta for the purpose of building an addition to a home 55 feet to the centerline of W. Island Road. The property is located within part of the SW1/4, Section 12, Township 37N, Range 2W, Town of Elk (N8939 W. Island Road). Amanda reviewed list of notices sent. One communication received against from Michael Schwartz. Public hearing declared closed at 10:09 a.m.
16. Decision on Special Exception permit filed by Edward Busta: Motion Jilka/Adolph to approve the special exception permit filed by Edward Busta. Motion carried.
17. Hearing declared open at 10:13 a.m. for special exception permit filed by Jamie Friebe for the purpose of building a new accessory structure 59 feet to the centerline of W. Island Road. The property is located within part of the SW1/4 NW1/4, Section 12, Township 37N, Range 2W. Town of Elk (N9055 W. Island Road). Amanda reviewed list of notices sent. One communication received with no objection from Jean Sennhenn. Hearing declared closed at 10:15 a.m.
18. Decision on Special Exception permit filed by Jamie Friebe: Motion Hintz/Pluemer to approve the special exception permit filed by Jamie Friebe. Motion carried.
19. Land Division filed by James and Carla Cummings to create one lot located in part of the SW1/4 of the SW1/4, Section 24, Township 37N, Range 2E, Town of Emery: Motion Hintz/Pluemer to approve the land division filed by James and Carla Cummings. Motion carried.
20. Department activity report: Evan reviewed report.
21. Land Sale: Online auction running until May 31st. Several parcels have bids.
22. Zoning Financial Reports and Vouchers: Motion Jilka/Pluemer to approve vouchers in the amount of \$322.86. Motion carried.
23. Adjourn: This portion of the meeting adjourned at 10:31 a.m.

Land Conservation – Evan Lund

24. Call to Order and Roll Call: This portion of the meeting called to order at 10:32 a.m. Roll call as noted above.

25. Public Comment: None.

26. DATCP SWRM Cost Share Contracts: Howard Robertson \$1,300 for access road/cattle crossing and Harley DeLasky \$420 for well abandonment. Motion Pluemer/Adolph to approve the DATCP SWRM cost share contracts as presented. Motion carried.
27. Communication and Department Report: Evan discussed department projects. Discussion on grant money available for a GIS/Surveyor position.
28. Land Conservation Financial Reports and Vouchers: Motion Hintz/Jilka to approve the vouchers in the amount of \$288.88. Motion carried.
29. Adjourn: Meeting adjourned at 10:45 a.m.

Respectfully submitted: Jean Gottwald, County Clerk