

**LAND USE AND UW-EXTENSION COMMITTEE
MEETING MINUTES**

Date: July 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 by Robert Kopisch, Committee Chairperson at 9:00 a.m. Present: Jim Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer, Rick Morgan (UW-Extension). Absent: Don Hoffman (Land Conservation). Also present: Nick Trimner and Elizabeth Schmidt.

Items for discussion and possible action:

Zoning – Evan Lund

1. Call to Order and Roll Call: Meeting called to order at 9:00 a.m. Roll call as noted above. Also present Evan Lund, Amanda McMeekin
2. Public Comment: None.
3. Communication: None.

Public Hearings 9:00 a.m.

4. Hearing declared open at 9:00 a.m. for conditional use permit filed by Elope Wisconsin LLC / Anastasia Kolb for the purpose of building a small chapel, gazebo and rental cabin for various gatherings including weddings and vow renewals on property located within Section 7, Township 39N, Range 1E, Lots 1 and 2 of the South Fork Plantation subdivision, Town of Fifield (N13972 Divine Rapids Road): Amanda reviewed list of notices sent. Evan reviewed communications received against from David Roberts, Natalie Shiels, Gerald Witz, Patricia Witz, Michelle and Howard Miller, Vickie Thorbjornsen. Spoke against Vickie Thorbjornsen read letter (with 20 signatures), Rick Thorbjornsen. Speaking in favor Anastasia Kolb, applicant. Hearing declared closed at 9:30 a.m.
 5. Decision on Conditional Use permit filed by Elope Wisconsin LLC: Motion Jilka/Adolph to approve the conditional use permit filed by Elope Wisconsin LLC with the conditions of not to exceed four overnight guests for the short-term rental of the cabin, limiting ceremony hours 7:00 a.m. to 10:00 p.m., all event parking off-road with adequate parking for 20 vehicles, and all local, state, and federal rules must be adhered to. Roll call vote: Yes (4): Adolph, Hintz, Jilka, Kopisch. No (1): Pluemer. Motion carried.
 6. Hearing declared open at 10:03 a.m. for conditional use permit filed by American Asphalt of Wisconsin to operate a temporary asphalt plant on property described as part of the SE ¼ SE ¼ & SW ¼ SE ¼, Section 25, Township 39N, Range 1W, Town of Fifield (N12515 State Hwy 13): Evan reviewed list of notices sent. One communication in support from Todd's Redi Mix Concrete. No comments. Hearing declared closed at 10:05 a.m.
 7. Decision on Conditional Use permit filed by American Asphalt: Motion Hintz/Adolph to approve the conditional use permit filed by American Asphalt with the condition of hours 6:00 a.m. to 7:00 p.m. Monday – Friday and 6:00 a.m. to 4:00 p.m. on Saturday. Roll call vote: Yes (5): Adolph, Hintz, Jilka, Kopisch, Pluemer. Motion carried.
 8. Hearing declared open at 10:06 a.m. for conditional use permit filed by John Schroeder and Patti Schroeder for the purpose of building a rental storage unit building on property located within Section 26, Township 40N, Range 3E, Statz Estates Condominium unit 39, Town of Fifield (W821 Wind Song Lane): Evan reviewed list of notices sent. No communications received. No comments. Hearing declared closed at 10:08 a.m.
 9. Decision on Conditional Use permit filed by John and Patti Schroeder: Motion Adolph/Hintz to approve the conditional use permit filed by John and Patti Schroeder. Roll call vote: Yes (5): Adolph, Hintz, Jilka, Kopisch, Pluemer. Motion carried.
 10. Land Sale: Will review parcels for possible auction/sale options this fall.
 11. Department activity report: Report reviewed.
 12. Land Division filed by Albert Simpson on behalf of Scott Hoffman to create one lot located in part of the SE ¼ of the NE ¼, Section 4, Township 36N, Range 1W, Town of Harmony: Motion Adolph/Pluemer to approve the land division filed by Albert Simpson on behalf of Scott Hoffman. Motion carried.
 13. Zoning Financial Reports and Vouchers: Motion Adolph/Hintz to approve the vouchers in the amount of \$33,551.54. Motion carried.
 14. Adjourn: This portion of the meeting adjourned at 10:27 a.m.
- Land Conservation – Evan Lund
15. Call to Order and Roll Call: Meeting called to order at 10:30 a.m. Roll call as noted above.
 16. Public Comment: None.
 17. DATCP SWRM Cost Share Contracts: Susan Yerex – \$440 well abandonment, Todd Frydrych \$10,500 fencing for managed grazing, Jim Palmquist \$5,000 water line and managed grazing. Motion Hintz/Adolph to approve the DATCP SWRM cost share contracts as presented. Motion carried.
 18. Communication and Department Report: Elk River protection project finished.
 19. Land Conservation Financial Reports and Vouchers: Motion Adolph/Pluemer to approve the vouchers in the amount of \$59,181.87. Motion carried.
 20. Adjourn: This portion of the meeting adjourned at 10:40 a.m.

Miscellaneous

21. Minutes from May 19, 2016 Meetings: Motion Adolph/Hintz to approve the minutes of the May 19, 2016 meeting as presented. Motion carried.

22. Set Next Meeting Dates: August 18 and September 22.

UW-Extension – Amber Rehberg

23. Call to Order and Roll Call: Meeting called to order at 10:44 a.m. Roll call as noted above. Also present Amber Rehberg, Peggy Nordgren and Andrea Elbergen.

24. Public Comment: None

25. Communication and Department Report: Amber, Peggy and Andrea reviewed department programs.

26. 2017 Budget: Motion Adolph/Morgan to go from 3.6 to 2.6 staff along with decrease in corresponding program costs. Motion carried.

27. Staffing:

Community, Natural Resource and Economic Development Educator: Still no movement on the state level.

4-H Summer Assistant: Andrea Elbergen on staff.

28. nEXT Generation: Nothing more from the State.

29. UW-Extension Financial Reports and Vouchers: Motion Hintz/Jilka to approve the vouchers in the amount of \$5,047.06. Motion carried.

30. Adjourn: Meeting adjourned at 12:06 p.m.

Respectfully submitted: Jean Gottwald, County Clerk