

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

Date: August 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 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, Evan Lund, Amber Rehberg.

Items for discussion and possible action:

Zoning – Evan Lund

1. Call to Order and Roll Call: Meeting called to order by Chair Kopisch at 9:00 a.m. Roll call as noted above.
2. Public Comment: None.
3. Communication: None.
4. Land Division filed Sam Kotke on behalf of Northern Property Management LLC to create one lot located in Govt lot 19, Section 18, Township 40N, Range 1E, Town of Eisenstein: Motion Hintz/Adolph to approve the land division filed by Sam Kotke on behalf of Northern Property Management LLC. Motion carried.
5. Land Sale update: Motion Adolph/Pluemer to approve new minimum bid prices and have a fall auction of the four parcels remaining. Motion carried.
6. Department activity report: Evan reviewed department activity.
7. Zoning Financial Reports and Vouchers: Motion Hintz/Adolph to approve the vouchers in the amount of \$2,792.12. Motion carried.
8. Adjourn: This portion of the meeting adjourned at 9:24 a.m.

Land Conservation – Evan Lund

9. Call to Order and Roll Call: Meeting called to order at 9:24 a.m. Roll call as noted above.
10. Public Comment: None.
11. DATCP SWRM Cost Share Contracts: \$10,000 Curt Hallstrand for grazing and livestock watering. Motion Adolph/Jilka to approve the cost share contract as presented. Motion carried.
12. Communication and Department Report: Reviewed NCRS report. Four active projects. Discussed work Land Information Counsel is doing to contract with a surveyor/GIS provider. Clean Sweep this weekend in Park Falls and Prentice on September 20th.
13. Land Conservation Financial Reports and Vouchers: Motion Adolph/Pluemer to approve the vouchers in the amount of \$72,258.70. Motion carried.
14. Adjourn: This portion of the meeting adjourned at 9:41 a.m.

Miscellaneous

15. Minutes from July 21, 2016 Meetings: Motion Hintz/Pluemer to approve the minutes from the July 21, 2016 meeting as presented. Motion carried.
16. Set Next Meeting Dates: September 22 and October 20.

UW-Extension – Amber Rehberg

17. Call to Order and Roll Call: This portion of the meeting called to order at 9:52 a.m. Roll call as noted above. Also present Jodi Podmolik, Peggy Nordgren
18. Public Comment: None.
19. Communication and Department Reports: Peggy, Jodi and Amber reviewed department highlights. Discussion on the new session of Strong Bones/Strong Women. Andrea will be done with the summer 4H program on Monday after the fair.
20. 2017 Budget: Budget reflects decreasing state staffing from 3.6 to 2.6 along with the corresponding programming costs.
21. Staffing – Julie Keown-Bomar, Northwest Regional Director. Julie will take committee suggestions to UW-Extension to find out possibility of filling positions.
 - a. Family Living: Continue to work with Peggy filling 40%. Option to share position with Rusk County or contract on a project basis.
 - b. Community, Natural Resource and Economic Development (CNRED): Small business consulting is available. Needs should be identified.
 - c. Horticulture/Agriculture: Possible shared or multi-county model.
22. nEXT Generation
 - a. August 3, 2016 Newsletter: Newsletter should be going to all committee members.
 - b. Update from Julie Keown-Bomar: Discussed the massive restructure and reevaluation of all program areas and programming structure.
 - c. UWEX nEXT Generation Survey: Bob forwarded survey to committee members.

23. UWEX Expenditures on Advertising and Promotion: Discussion on where budget resources are going.

24. UW-Extension Financial Reports and Vouchers: Motion Adolph/Pluemer to approve the vouchers in the amount of \$1,507.37. Motion carried.

25. Meeting adjourned at 12:02 p.m.

Respectfully submitted: Jean Gottwald, County Clerk