

LAND USE AND UW-EXTENSION COMMITTEE
MEETING MINUTES

Date: January 18, 2018 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 Hintz, Bruce Jilka, Robert Kopisch. Excused: Jim Adolph, Kay Pluemer, Rick Morgan (UW-Extension), Don Hoffman (Land Conservation). Also present: Nick Trimner, Evan Lund, Art Lersch.

Items for discussion and possible action:

Zoning – Evan Lund

1. Call to order and roll call: Meeting called to order at 9:01 a.m. Roll call as noted above.
2. Public Comment: None
3. Communications: Update on Dragovich violation and the long-form complaint which will be filed in court.
4. Land Division filed by Randy Erickson on behalf of Gail Miller to create 1 lot located in the SW ¼ of the NE ¼, Section 4, Township 35N, Range 1 E, Town of Prentice: Motion Hintz/Jilka to approve the land division filed by Randy Erickson on behalf of Gail Miller. Motion carried.
5. Zoning financial reports and vouchers: Motion Hintz/Jilka to approve vouchers in the amount of \$2,201.79. Motion carried.
6. This portion of the meeting adjourned at 9:23 a.m.

Land Conservation – Land Conservation

7. Call to order and roll call: Meeting called to order at 9:23 a.m. Roll call as noted above. Quorum not established. This portion of meeting could not continue.
8. Public Comment
9. Communications
10. 2017 Wildlife Damage Program Crop Prices
11. Department report
12. Land Conservation financial reports and vouchers
13. This portion of the meeting adjourned at 9:23 a.m.

Miscellaneous:

14. Minutes from November 16, 2017 Meeting: Motion Jilka/Hintz to approve the minutes of the November 16, 2017 meeting as presented. Motion carried.
15. Set Next Meeting Dates: February 15 and March 22, 2018.

UW-Extension

16. Call to order and roll call: Meeting called to order at 9:26 a.m. Roll call as noted above. Quorum not established. This portion of meeting could not continue.
17. Public Comment
18. Communications
19. Department Educator Reports
20. nEXT Generation project update
 - a. MOU with University of Wisconsin Extension
21. Price County draft work plan for 2018
22. Update on office coverage
23. Unbudgeted Program Accounts – General Ledger
24. UW-Extension financial reports and vouchers
25. Meeting adjourned at 9:26 a.m.

Respectfully submitted: Jean Gottwald, County Clerk