

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

Date: January 19, 2017                      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, Bruce Jilka, Robert Kopisch, Kay Pluemer. Excused: Jim Hintz, Rick Morgan (UW-Extension). Absent: Don Hoffman (Land Conservation). Also present: Nick Trimner, Evan Lund, Elizabeth Slack.

Items for discussion and possible action:

UW-Extension – Libby Slack

1. Call to Order and Roll Call: This portion of the meeting called to order at 9:00 a.m. Roll call as noted above. Also present: Jodi Podmolik.
2. Public Comment: None.
3. Communication: WACEC Northwest Regional Annual Meeting on February 2, 2017.
4. Department Report – Department Manager: Introduction of Libby Slack as the Family Living Educator. Libby reviewed the ongoing programs. Nick attended a nEXT Generation regional meeting where participating counties reviewed their programming.
5. Department Issues / General Discussion: Discussion on programs that should be highlighted.
6. 4-H Youth Development Position Job Description: Reviewed.
7. Horticulture Position / Job Description / Job Duties: Need to review job description and duties. Jodi reviewed what she has done through the year.
8. nEXT Generation project status: No new information.
9. UW-Extension Financial Reports and Vouchers: Motion Adolph/Jilka to approve the vouchers in the amount of \$1,284.94. Motion carried.
10. This portion of the meeting adjourned at 9:58 a.m.

Miscellaneous

11. Minutes from December 15, 2016 Meetings: Motion Pluemer/Adolph to approve the minutes of the December 15, 2016 as presented. Motion carried.
12. Set Next Meeting Dates: February 16 and March 23, 2017.

Land Conservation – Evan Lund

13. Call to Order and Roll Call: This portion of the meeting called to order at 10:06 a.m. Roll call as noted above.
14. Public Comment: None
15. 2016 Wildlife Damage Claims: Seth Zesiger, USDA reviewed crop price proposals. Motion Adolph/Pluemer to set the crop prices for wildlife damage claims as presented. Motion carried.
16. Communication and Department Report: Nicole Hays resigned as of January 26, 2017. Will recruit to refill in the spring. Closing out 2016 projects and lining up 2017 projects. Linda Hertig retirement last week. Three snowmobile bridges will be bid out this spring.
17. Land Conservation Financial Reports and Vouchers: Motion Adolph/Jilka to approve the vouchers in the amount of \$51,579.00. Motion carried.
18. This portion of the meeting adjourned 10:26 at a.m.

Zoning – Evan Lund

19. Call to Order and Roll Call: This portion of the meeting called to order at 10:26 a.m. Roll call as noted above.
20. Public Comment: None
21. Communication: Village of Prentice is looking at putting in a campground (which would be overseen by village zoning).
22. Land Sale status: 90 day after auction sale period is over. There was no activity. Three 2012 parcels will be available for auction this summer. Land Sale Group is reviewing the 2013 properties for the In Rem process.
23. Department activity report: Reviewed.
24. Zoning Financial Reports and Vouchers: Motion Pluemer/Adolph to approve vouchers in the amount of \$1,550.65. Motion carried.
25. Meeting adjourned at 10:42 a.m.

Respectfully submitted: Jean Gottwald, County Clerk