

LAND USE AND UW-EXTENSION COMMITTEE
MEETING MINUTES

Date: February 15, 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 Adolph, Jim Hintz, Bruce Jilka, Robert Kopisch, Rick Morgan (UW-Extension), Don Onchuck (Land Conservation). Excused: Kay Pluemer. Also present: Nick Trimner, Evan Lund, Art Lersch.

Items for discussion and possible action:

Zoning – Evan Lund

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.
2. Public Comment: None.
3. Communications: State Supreme Court has ruled that no one may put a dock in the water if it infringes on underwater property owned by another landowner.
4. Land Division filed by Sharyn Friedell to create one lot located in the SE ¼ of the SW ¼, Section 10, Township 36N, Range 1W, Town of Harmony: Motion Jilka/Adolph to approve the land division filed by Sharyn Friedell. Motion carried.
5. Scott Dragovich Non-metallic Mining Violation: Evan reached out to Bruce Marshall to get the long form complaint filed timely to get a court injunction. Motion Hintz/Adolph to direct Nick and Evan to proceed and get this issue rectified as expeditiously as possible. Motion carried.
6. Zoning financial reports and vouchers: Motion Hintz/Adolph to approve the voucher in the amount of \$5,921.41. Motion carried.
7. This portion of the meeting adjourned at 9:20 a.m.

Land Conservation – Evan Lund

8. Call to order and roll call: This portion of the meeting called to order at 9:20 a.m. Also present Seth Zesiger, USDA.
9. Public Comment: None.
10. Communications: None.
11. 2017 Wildlife Damage Program Crop Prices: Motion Jilka/Hintz to approve the 2017 wildlife damage program crop prices as presented. Motion carried. Motion Adolph/Jilka verifying that 90% of the crops have been harvested and no more claims can be filed for 2017. Motion carried.
12. 2017 Wildlife Damage Claims: Motion Adolph/Jilka to approve the claims filed by Bob Strobl and Donald Hoffman and deny the claim filed by Lance Meier, as recommended. Motion carried.
13. Department report: Land and Water Resource Management Plan is due for renewal April 2019. One snowmobile bridge is done, one is in the works, the other is to be started.
14. Land Conservation financial reports and vouchers: Motion Jilka/Adolph to approve the vouchers in the amount of \$199,242.04. Motion carried.
15. This portion of the meeting adjourned at 9:48 a.m.

Miscellaneous:

16. Minutes from January 18, 2018 Meeting: Motion Hintz/Adolph to approve the minutes of the January 18, 2018 meeting as presented. Motion carried.
17. Set Next Meeting Dates: March 22 and May 24.

UW-Extension – Art Lersch

18. Call to order and roll call: This portion of the meeting called to order at 9:57 a.m. Roll call as noted above. Also present Arielle Hilgart, Libby Slack, Jodi Podmolik.
19. Public Comment: None.
20. Communications: UW-Extension staff will be hosting a reception at the February 20th County Board meeting and doing a presentation during the Board meeting.
21. Department Educator Reports: Staff reviewed highlights of their programs and discussed summer staff coverage for 4-H programming and the Price County Fair. 1) 4-H club update, after school programs, Lego Robotics, STEM. 2) Strong Bodies, Girls on the Run, Men's Expo, Reality Fairs. 3) Master Gardener, Beekeeping, Growing Center, FoodWise grant,
22. nEXT Generation project update
 - a. MOU with University of Wisconsin Extension: State UW-Extension is reworking the MOU for 2019. Discussed several questions in existing document.
23. Price County draft work plan for 2018: Waiting for individual templates from the State. Annual evaluations will be done on program outcomes.

24. Update on office coverage: Current 40% support staff. Discussed coverage when staff is out or on FMLA. Will continue monitoring. Official office hours 8:00 a.m. – 1:30 p.m. Monday, Wednesday and Thursday.
25. Unbudgeted Program Accounts – General Ledger: Accounting has been changed to process all transactions as revenues and expenses as opposed to posting to balance sheet accounts.
26. UW-Extension financial reports and vouchers: Motion Hintz/Adolph to approve the vouchers in the amount of \$6,542.52. Motion carried.
27. Meeting adjourned at 11:16 a.m.

Respectfully submitted: Jean Gottwald, County Clerk