

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

Date: February 16, 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, Jim Hintz, Bruce Jilka, Robert Kopisch, Kay Pluemer. Rick Morgan (UW-Extension).

Excused: 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; Kathy Beeksma, UW-Extension Northwest Regional Associate
2. Public Comment: None.
3. Communication: None.
4. Department Report – Libby reviewed programming and meetings for developing her work plan. Needs assessment to be conducted. Kathy Parpart retiring February 21st.
5. 4-H Youth Development Position Job Description: Committee changes have not been incorporated yet. Interviews scheduled for February 22. Motion Adolph/Hintz to approve the job description incorporating the changes recommended by the committee. Motion carried.
6. 4-H Summer Intern Position Job Description: Motion Adolph/Morgan to approve the job description as presented. Motion carried.
7. Horticulture Position / Job Description / Job Duties: Committee input requested for April meeting.
8. nEXT Generation project status: Reviewed and discussed *Recommendations for Feedback* from UW-Extension. Questions discussed and input offered.
9. UW-Extension Financial Reports and Vouchers: Motion Adolph/Hintz to approve the vouchers in the amount of \$1,120.40. Motion carried.
10. Adjourn: This portion of the meeting adjourned at 10:33 a.m.

Miscellaneous

11. Minutes from January 19, 2017 Meetings: Motion Hintz/Adolph to approve the minutes from the January 19, 2017 meeting as presented. Motion carried.
12. Set Next Meeting Dates: April 20 and May 18.

Land Conservation – Evan Lund

13. Call to Order and Roll Call: This portion of the meeting called to order at 10:42 a.m. Roll call as noted above.
14. Public Comment: None
15. 2016 Wildlife Damage Claims: Seth Zesiger, USDA presented three claims. Motion Adolph/Pluemer to approve the 2016 Wildlife Damage Claims as presented. Motion carried.
16. Communication and Department Report: Will recruit for Technician position. Working on 2017 projects. Construction of three snowmobile bridges will be let out for bid. Jineen Uhren will start as Administration Assistant on February 27th.
17. Land Conservation Financial Reports and Vouchers: 2016 revenue still to be received. Motion Hintz/Adolph to approve the vouchers in the amount of \$17,822.41. Motion carried.
18. Adjourn: This portion of the meeting adjourned at 10:53 a.m.

Zoning – Evan Lund

19. Call to Order and Roll Call: This portion of the meeting called to order at 10:53 a.m. Roll call as noted above.
20. Public Comment: None.
21. Communication: None.
22. Land Sale status: 2012 delinquent properties court date on March 6th for three parcels.
23. Land Division filed by Albert Simpson on behalf of Walter Dahlke III to create one lot located in Govt. Lots 3 and 4, Section 24, Township 36N, Range 1E, Town of Hackett; Motion Jilka/Pluemer to approve the land division filed by Albert Simpson on behalf of Walter Dahlke III pending state approved CSM. Motion carried.
24. Land Division filed by Ryan Janak to create one lot located NW ¼ of the NW ¼, Section 7, Township 36N, Range 2E, Town of Hackett; Motion Hintz/Jilka to approve the land division filed by Ryan Janak. Motion carried.
25. Department activity report: Reviewed activity. Anticipating some changes to NR115.
26. Zoning Financial Reports and Vouchers: Reviewed financial reports.

27. Monthly Vouchers: Motion Adolph/Hintz to approve the vouchers in the amount of \$640.90.
Motion carried.

28. Announcement and motion Hintz/Pluemer to adjourn to closed session at 11:07 a.m. pursuant to the exemption in Wis. State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of:

a. Set minimum acceptable sale price and terms for property listed with realtor – N14868 Kalmerton Dr.

b. Motion to Return to Open Session

Roll call vote: Yes (5): Adolph, Hintz, Jilka, Kopisch, Pluemer. No: (0). Motion carried.

Motion Hintz/Adolph in closed session to return to open session at 11:16 a.m.

Roll call vote: Yes (5): Adolph, Hintz, Jilka, Kopisch, Pluemer. No: (0). Motion carried.

29. Take Action, as needed, on closed session item: No action.

30. Meeting adjourned at 11:17 a.m.

Respectfully submitted: Jean Gottwald, County Clerk