

Price County Land Use / UW-Extension Committee
Meeting Minutes

Date: January 18, 2024

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to order and Roll Call: Meeting called to order by Dennis Wartgow, Committee Chairperson at 9:00 a.m. Present: Alan Barkstrom, Doug Erickson, Robert Kopisch, Ginny Strobl, Dennis Wartgow, Larry Meives (Land Conservation). Excused: Rachel Hoffman (UW-Extension). 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 and Communications: None.
3. Public hearing declared open at 9:02 a.m. for the Special Exception Permit filed by Stephanie L. Burch for the purpose of building a new home 20' to the centerline of W. Central Avenue and 5' to the east lot line on property located within Section 6, Township 39N, Range 1E, Hinz Addition to Fifield Lot 9, Town of Fifield (N14186 W Central Avenue). Amanda reviewed the list of notices sent. No communications received. Property owner Stephanie Burch spoke regarding building plans. Hearing declared closed at 9:07 a.m. Clarification that the permit is 20' from the right-of-way, not 20' to the centerline.
4. Decision on Special Exception Permit filed by Stephanie L. Burch: Motion Barkstrom/Wartgow to approve the special exception filed by Stephanie L. Burch for 20' from the right-of-way of W. Central Avenue and a 5' lot line set back. Motion carried.
5. Public hearing declared open at 9:12 a.m. for the Conditional Use Permit filed by Russ and Sandy Boelkow (Rusty's Loon Bay Resort LLC) for the purpose of adding 2 new cabins to an existing resort on property located within part of the SW1/4 SE1/4, Section 23, Township 37N, Range 1W, Town of Elk (N8075 E Wilson Flowage. Road). Amanda reviewed the list of notices sent. Communication received in opposition from Dana & Donna Calhoun, no opposition from Michael & Lottie Zierer and requesting a privacy fence from Wayne & Judy Novak. Property owner spoke regarding their plans. Public hearing declared closed at 9:18 a.m.
6. Decision on Conditional Use Permit filed by Russ and Sandy Boelkow (Rusty's Loon Bay Resort LLC): Motion Barkstrom/Erickson to approve the conditional use permit filed by Russ and Sandy Boelkow with the condition of installing a privacy fence on the west lot line at least 5' high, at least 10' from the shoreline, a minimum of 75' and primary building materials of wood or vinyl. Motion carried.
7. Land Division filed by James Gabrielsen, on behalf of Quanturn LLC, to create three lots in the Town of Elk: Motion Kopisch/Strobl to approve the land division filed by James Gabrielsen, on behalf of Quanturn LLC, contingent on approval by the Department of Administration. Motion carried.
8. Land Division filed by Jeff Feranec to create one lot in the Town of Worcester: Motion Erickson/Barkstrom to approve the land division filed by Jeff Feranec. Motion carried.
9. Land Division filed by Floyd Mootz to create one lot in the Town of Worcester: Motion Strobl/Barkstrom to approve the land division filed by Floyd Mootz. Motion carried.
10. Department and Financial Reports: 2023 was much busier than 2022. \$36,000 over on projected fees revenue. There have been no complaints about the increased fees. All storage containers on the Village of Catawba property have been sold. No tax deed property sale happening until clarification on the court case regarding sale proceeds.
11. This portion of the meeting adjourned at 9:49 a.m.

Land Conservation – Evan Lund

12. Call to order and roll call: This portion of the meeting called to order at 9:49 a.m. Roll call as noted above.
13. Public Comment and Communications: None.
14. Department and Financial Reports: Snowmobile bridges have constructed. The bridge on State Highway 182 is nearing completion. Clean Sweep scheduled for September 24th in Park Falls. Waiting for additional 2023 period 13 revenue to come in.
15. This portion of the meeting adjourned at 9:57 a.m.

Miscellaneous:

16. Minutes from December 21, 2023 Meeting: Motion Strobl/Kopisch to approve the minutes from the December 31, 2023 meeting as presented. Motion carried.

17. Committee Vouchers: Motion Kopisch/Barkstrom to approve the voucher in the amount of \$19,038.02. Motion carried.

18. Set Next Meeting Dates: February 22 and March 21.

UW-Extension

19. Call to order and roll call: This portion of the meeting called to order at 9:58 a.m. Roll call as noted above.

20. Public Comment and Communications: None. 4-H newsletter well received.

21. Extension Educator Highlight Reports: Written report reviewed. 4-H summer intern applications open. Summer camp dates set.

22. Community Development Position - Update: Working on initial job summary. Will reach out to community members for input.

23. Area Extension Director Updates: Langlade position hiring.

24. UW Extension Financial Reports: Finished 2023 under budget.

25. Meeting adjourned at 10:05 a.m.

Respectfully submitted: Jean Gottwald, County Clerk