

Price County Land Use / UW-Extension Committee Meeting Minutes

Date: January 19, 2023

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, Ginny Strobl (remote), Lorelei Wakefield, Dennis Wartgow, Larry Meives (Land Conservation). Excused: Rick Morgan (UW-Extension). Also present: Nick Trimner, Evan Lund, Art Lersch (remote).

Items for discussion and possible action:

Zoning – Evan Lund

1. Call to order and roll call: Meeting called to order at 9:00 a.m. Roll call as noted above. Also present Amanda McMeekin.
2. Public Comment and Communications: None.
3. Public hearing declared open at 9:03 a.m. for the petition for zoning amendment filed by Leanne Meidam Wincentsen to rezone one (1) parcel of land located in the Town of Spirit, (W1899 State Highway 86). This petition is to rezone the parcel from A-1 (Agriculture District) to RF-1 (Rural Residential-Forestry District): Amanda reviewed list of notices sent. No communications received. Hearing declared closed at 9:05 a.m.
4. Decision on the petition for zoning amendment filed by Leanne Meidam Wincentsen: By resolution.
5. Resolution - Amend Chapter 530 Article VI (Wincentsen Rezone): Motion Barkstrom/Erickson to approve the resolution and forward to the County Board for their consideration. Motion carried.
6. Decision on Conditional Use Permit filed by Daniel Bubolz (postponed from 12/20/2022 meeting): Property owner present for comment. Communication received in favor by Dennis Fink. Motion Barkstrom/Wakefield to approve the conditional use permit filed by Daniel Bubolz. Motion carried.
7. Town of Worcester Zoning
 - a. Process to Turn Town of Worcester Over to Price County: The town board made the decision to cease zoning administration on the town level. This automatically turns it over to the Price County Zoning Department.
 - b. Staffing Logistics: Currently share one full-time staff person with the Forestry & Parks Department. With additional workload on the Zoning Department and increased workload on the Forestry & Parks Department, the one shared position needs to be reassessed. Recommendation of restructure to one full-time staff in the Forestry & Parks Department and a part-time staff in the Land Conservation and Zoning Department, with structure to be determined by the Administration Committee.
 - c. Resolution: County Approval of Assuming Zoning Administration for the Town of Worcester and Reorganization of Staffing for the Zoning and Forestry & Parks Departments: Motion Barkstrom/Wakefield to approve the resolution and forward to the County Board for their consideration. Motion carried.
8. Spring Land Sale – Set Minimum Bids: Supervisor Wartgow abstained from discussion and vote. Motion Erickson/Wakefield to approve the minimum bid prices as discussed. Motion carried.
9. Department Report: Reviewed. Amanda is on a committee formed through the Wisconsin County Code Administrators Association to define issues arising from short-term rental laws and bring to the attention of the legislature.
10. Zoning financial reports and vouchers: Supervisor Barkstrom requested data on new construction. Motion Erickson/Barkstrom to approve the voucher in the amount of \$229.16. Motion carried.
11. This portion of the meeting adjourned at 10:14 a.m.

Land Conservation – Evan Lund

12. Call to order and roll call: This portion of the meeting called to order at 10:14 a.m. Roll call as noted above.
13. Public Comment and Communications: None
14. Department report: Hay Creek Bridge bids sent out with return of March 22nd. Jason is working on 2023 cost-share projects. Working on getting storm damage funding for snowmobile clubs.

15. Land Conservation financial reports and vouchers: Motion Barkstrom/Wakefield to approve the voucher in the amount of \$111,190.39. Motion carried.
16. This portion of the meeting adjourned at 10:19 a.m.

Miscellaneous:

17. Minutes from December 20, 2022 Meeting: Motion Barkstrom/Erickson to approve the minutes from the December 20, 2022 meeting as presented. Motion carried.
18. Set Next Meeting Dates: March 23, April 20

UW-Extension – Art Lersch (remote)

19. Call to order and roll call. This portion of the meeting called to order at 10:21 a.m. Roll call as noted above. Also present Julie Diepenbrock (remote).
20. Public Comment and Communications: None.
21. Extension Educator Highlight Reports: 4-H activities.
22. FoodWise Administrator Position Update: Verbal offer accepted.
23. Extension Strategic Planning Process (County Input): Questionnaire presented. Committee members will provide input to responses at the March 23rd meeting.
24. Area Extension Director Updates: Nothing additional.
25. UW Extension financial reports and vouchers: Motion Barkstrom/Wakefield to approve the voucher in the amount of \$8,758.43. Motion carried.
26. Meeting adjourned at 10:41 a.m.

Respectfully submitted: Jean Gottwald, County Clerk