

Price County Land Use / UW-Extension Committee Meeting Minutes

Date: January 23, 2020

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 order by Sheryl Slaby, Committee Chairperson at 9:00 a.m.

Present: James Adolph, Bruce Jilka, Sheryl Slaby. Excused: Paula Houdek, William Teeters, Rick Morgan (UW-Extension). Absent: Don Onchuck (Land Conservation), Also present: Nick Trimner, Evan Lund, Bob Kopisch

Zoning – Evan Lund

1. Call to order and roll call: This portion of the meeting called to order at 9:00. Roll call as noted above. Also present Amanda McMeekin.
2. Public Comment: None.
3. Communications: None.
4. Land Division Filed by Albert Simpson on behalf of Ronald Hansen to create one lot in the SE ¼ of the NE ¼, Section 15, Township 40N, Range 1W, Town of Lake: Has received DOA approval. Motion Jilka/Adolph to approve the land division filed by Albert Simpson on behalf of Ronald Hansen. Motion carried.
5. Land Division Filed by Michael Bacholl to create one lot in the NE ¼ of the NW ¼, Section 19, Township 35N, Range 2E, Town of Prentice: Motion Adolph/Jilka to approve the land division filed by Michael Bacholl. Motion carried.
6. Hearing declared open at 9:07 a.m. for the conditional Use permit filed by William L. Wallen IV for the purpose of renting a home on a short term basis on property located within part of the NW1/4 SE1/4, Section 23, Township 37N, Range 1W, Town of Elk (W7816 Wilson Island Road): Amanda reviewed list of notices sent. Letter in opposition received from Daren and Jane Dailey. Jeffrey May spoke in opposition. Property owner, William Wallen, spoke on behalf of his request. Daren Daily spoke in opposition. Hearing declared closed at 9:20 a.m.
7. Decision on conditional use permit filed by William L. Wallen IV: Motion Jilka/Adolph to approve the conditional use permit filed by William L. Wallen, IV. Motion Jilka/Adolph that due to the issue of unknown ownership of the bridge to the properties, the permit would only be for the current owner (William I. Wallen IV). Motion carried. Motion to approve conditional use permit filed by William L. Wallen IV carried.
8. Department report: 2019 activity was close to 2018.
9. Zoning financial reports and vouchers: Motion Jilka/Adolph to approve the vouchers in the amount of \$4,863.64. Motion carried.
10. This portion of the meeting adjourned at 9:45 a.m.

Land Conservation – Evan Lund

11. Call to order and roll call: This portion of the meeting called to order at 9:46 a.m. Roll call as noted above. Bob Kopisch appointed ex officio from this point on by committee chair to meet quorum of four.
12. Public Comment: None.
13. Communications : None.
14. Department report: A lot of work for snowmobile program. Trail mapping, funded versus non-funded trails, one new bridge in 2019 and two more bridges in 2020. Finished milk house waste storage system for farm on County Road I.
15. Land Conservation financial reports and vouchers: Motion Adolph/Jilka to approve the vouchers in the amount of \$225,361.50. Motion carried.
16. This portion of the meeting adjourned at 10:02 a.m.

Miscellaneous:

17. Minutes from October 24, 2019 Meeting: Motion Jilka/Adolph to approve the minutes of the October 24, 2019 meeting as presented. Motion carried.
18. Set Next Meeting Dates: February 20 and March 26.

UW-Extension – Art Lersch (via Zoom)

19. Call to order and roll call: This portion of the meeting called to order at 10:04 a.m. Roll call as noted above. Also present Wendy Rebne.
20. Public Comment: None.
21. Communications: None.

22. Extension Educator highlight reports: Foodwise had been in Phillips School District 4K, 2nd, 3rd and 4th grades. Concentrating on healthy food chooses. Part-time horticultural position not set yet. Parent Café program going well.
23. 4-H Position: Andrea Rippley, the Price/Oneida Counties 4-H Youth Development Coordinator, has resigned. Looking into changing the share to Price/Taylor Counties. Motion Jilka/Adolph to pursue developing an arrangement with Taylor County for sharing a 50/50 4-H Youth Development Coordinator position. Motion carried.
24. UW Extension financial reports and vouchers: Motion Jilka/Adolph to approve the vouchers in the amount of \$31,423.41. Motion carried.
25. Meeting adjourned at 10:27 a.m.

Respectfully submitted: Jean Gottwald, County Clerk