

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

Date: March 22, 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, Kay Pluemer, Don Onchuck (Land Conservation). Absent: Rick Morgan (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 noted as above.
2. Public Comment: None.
3. Communications: None.
4. Scott Dragovich Non-metallic Mining Violation: Long form complaint filed with the court by Attorney Bruce Marshall. Mr. Dragovich needs to respond within 20 days or judgement will be granted.
5. Zoning financial reports and vouchers: Motion Jilka/Adolph to approve the vouchers in the amount of \$273.05. Motion carried.
6. Adjourn: This portion of the meeting adjourned at 9:16 a.m.

Land Conservation – Evan Lund

7. Call to order and roll call: This portion of the meeting called to order at 9:16 a.m. Roll call as noted above. Also present Debra Marg, USDA Farm Service Agency.
8. Public Comment: None.
9. Communications: None.
10. Land and Water Resource Management Plan Update: Discussion with Art Lersch regarding UW-Extension's assistance with the project. Evan will also contact Northwest Regional Planning to get a proposal.
11. Department report: Jason working on several projects – fence design, snowmobile club bridge design, waste water system, rip rap, manure storage.
12. Land Conservation financial reports and vouchers: Motion Hintz/Adolph to approve the vouchers in the amount of \$30,678.48. Motion carried.
13. Adjourn: This portion of the meeting adjourned at 9:37 a.m.

Miscellaneous:

14. Minutes from February 15, 2018 Meeting: Motion Adolph/Hintz to approve the minutes of the February 15, 2018 meeting as presented. Motion carried.
15. Set Next Meeting Dates: May 24 and June 21.

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16. Call to order and roll call: This portion of the meeting called to order at 9:47 a.m. Roll call as noted above. Also present Libby Slack, Ariel Hilgart, Jodi Podmolik, Wendy Rebne.
17. Public Comment: None.
18. Communications: None.
19. Department Educator Reports: Staff reviewed programming and highlighted events. 1) Know Meth town hall meeting participation. 2) Strong Bodies new session started. 3) Men's Health Expo. 4) Girls on the Run. 5) Choose Health. 6) Reality Fairs. 7) Possible change in audience for FoodWise. 8) Health Rocks. 9) Will have support from volunteers to cover services for the County Fair. 10) Master Gardeners planted seeds for 4H projects. 11) Tractor safety.
20. nEXT Generation update: Meeting in Madison to discuss state-wide county staffing levels.
21. Price County draft work plan for 2018: Conducted performance reviews and that information can be advanced into work plans going forward. Committee will need the information necessary to understand and approve programming.
22. Childcare Options in Price County: Discussed needs for affordable daycare services in the county.
23. UW-Extension financial reports and vouchers: Motion Adolph/Hintz to approve the vouchers in the amount of \$46,070.19. Motion carried.
24. Meeting adjourned at 11:08 a.m.

Respectfully submitted: Jean Gottwald, County Clerk