

Price County Land Use / UW-Extension Committee Meeting Minutes

Date: March 24, 2022

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 Alan Barkstrom, Committee Chairperson at 9:00 a.m. Present: Alan Barkstrom, Doug Erickson, Paula Houdek, Mark Kyle, Dennis Wartgow, Rick Morgan (UW-Extension), Larry Meives (alternate for Don Onchuck) (Land Conservation). Also present: Nick Trimner, Evan Lund, Art Lersch, Jeff Hallstrand

Nick reviewed process for anyone attending electronically.

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. Also present: Amanda McMeekin
2. Public Comment and Communications: None.
3. Decision on Special Exception Permit filed by Michael Keller (postponed from January 27th meeting): Michael Keller spoke regarding his request. Motion Kyle/Houdek to approve the special exception permit filed by Michael Keller. Motion carried.
4. Hearing declared open at 9:10 a.m. for the Conditional Use Permit filed by Kevin and Heidi Fischer for the purpose of renting a home on a short term basis, Town of Fifield (N14806 Brahmstadt Road). Amanda reviewed list of notices sent. Communications received from Joe and Sandy Guerard requesting restrictions, Marbeth Woodkey requesting restrictions and Jeff Labudda no objection. No other comments. Hearing declared closed at 9:13 a.m.
5. Decision on conditional use permit filed by Kevin and Heidi Fischer. Motion Wartgow/Erickson to approve the conditional use permit filed by Kevin and Heidi Fischer. Motion carried.
6. Hearing declared open at 9:18 a.m. for the Conditional Use Permit filed by Todd and Michelle Kielley for the purpose of renting a home on a short term basis, Town of Elk (N8036 Wilson Lake Road). Amanda reviewed the list of notices sent. Communication received from John and Christine Paquin with no objection. No other comments. Hearing declared closed at 9:19 a.m.
7. Decision on conditional use permit filed by Todd and Michelle Kielley. Motion Houdek/Kyle to approve the conditional use permit filed by Todd and Michelle Kielley. Motion carried.
8. Hearing declared open at 9:21 a.m. for the Special Exception Permit filed by the Price County Forestry Department for the purpose of building a shooting shelter for the 25 yd. range 45 feet to the centerline of Cranberry Creek Road, Township 36N, Range 1E, Town of Hackett (N6131 Cranberry Creek Road). Amanda reviewed list of notices sent. No comments received. Hearing declared closed at 9:22 a.m.
9. Decision on special exemption permit filed by Price County Forestry and Parks Department. Motion Wartgow/Erickson to approve the special exemption permit filed by Price County Forestry and Parks Department. Motion carried.
10. Hearing declared open at 9:22 a.m. for an Ordinance to Amend the Code of Price County, Chapter 223 Thereof Entitled "Animals", to add Article III Captive Cervids; An Ordinance to Amend the Price County Code, Chapter 290 Thereof, Entitled "Fees and Penalties", by adding: §290.2 (D) Chapter 223, Animals (3) Article III, Captive Cervids and; §290.5 (D) Chapter 223, Animals (3) Article III, Captive Cervids. Communication received from Jerome Donohoe, President Wisconsin Commercial Deer and Elk Farmers Association regarding legality of the ordinance. Jerome Donohoe spoke (remotely) regarding his communication. No other comments. Hearing declared closed at 9:30 a.m.
11. Decision on Ordinance to Amend the Code of Price County, Chapter 223 and Chapter 290: Motion Erickson/Barkstrom to approve the ordinances and forward to the County Board for their consideration. Motion Barkstrom/ to require legal review of ordinance language. Motion withdrawn. Roll call vote on original motion: Yes (5): Barkstrom, Erickson, Houdek, Kyle, Wartgow. No: (0). Motion carried.
12. Land Division filed by Donald & Susan Dickinson, Town of Prentice: Motion Houdek/Erickson to approve the land division filed by Donald & Susan Dickson. Motion carried.

13. Spring Land Sale – Set Minimum Bid Prices: Motion Wartgow/Erickson to approve the minimum bid prices as set. Motion carried.
14. Department report: Permits will start to pick up with summer coming.
15. Zoning financial reports and vouchers: Motion Kyle/Houdek to approve the vouchers in the amount of \$4,377.57. Motion carried.
16. This portion of the meeting adjourned at 10:31 a.m.

Land Conservation – Evan Lund

17. Call to order and roll call: This portion of the meeting Also present: Seth Zesiger, USDA (remotely).
18. Public Comment and Communications: None.
19. 2021 Wildlife Damage Claims Approval: Seth available for comments and questions. Motion Wartgow/Erickson to approve the 2021 Wildlife Damage Claims as presented. Motion carried.
20. Department report: Wildlife Damage program transferring to State administration has been tabled. Larry Meives will be the replacement for Don Onchuck as the FSA representative.
21. Land Conservation financial reports and vouchers: Motion Houdek/Erickson to approve the vouchers in the amount of \$95,749.33. Motion carried.
22. This portion of the meeting adjourned at 10:40 a.m.

Miscellaneous:

23. Minutes from January 27, 2022 Meeting: Motion Kyle/Houdek to approve the minutes from the January 27, 2022 meeting as presented. Motion carried.
24. Set Next Meeting Dates: April 18 and May 19

UW-Extension – Art Lersch

25. Call to order and roll call: This portion of the meeting called to order at 10:43 a.m. Roll call as noted above. Also present Julie Diepenbrock, Wendy Rebne.
26. Public Comment and Communications: None.
27. Extension Educator Highlight Reports: Reviewed ongoing 4-H projects. Planning for summer events and camps. Project Fun Day well attended. Recruiting for 4-H summer intern. Food Wise back in the schools for nutrition lessons.
28. Human Development & Relationships Position: Original posting extended. Candidate they wanted to hire did not meet UW requirements. UW agreed to repost position with lower requirements and a lower salary. Motion Kyle/Houdek to postpone posting of the position and consider options for the position to be a County employee. Roll call vote: Yes (5): Barkstrom, Erickson, Houdek, Kyle, Wartgow. No: (0). Motion carried.
29. 2023 FoodWise Agreement Letter: Federal program administered through UW-Extension. Motion Houdek/Wartgow to approve the agreement as presented. Motion carried.
30. Fair Entry Process: With the Fairgrounds being sold to private entity, there is a guarantee the County Fair will continue. Fair entry process has either been done through 4-H or the Fair Association. It will need to be determined how this will happen in the future. Could look into an online entry process. Paula will make contacts to tie together 4-H, UW-Extension and the Fair Association efforts to run the annual event.
31. Area Extension Director Updates: New UW president started last week. FoodWise Coordinator position has a verbal acceptance. UW Chancellor search ongoing.
32. UW Extension financial reports and vouchers: Motion Wartgow/Kyle to approve the vouchers in the amount of \$1,479.44. Motion carried.
33. Meeting adjourned at 11: 53 a.m.

Respectfully submitted: Jean Gottwald, County Clerk