

Land Use / UW-Extension Committee Meeting Minutes

Date: April 18, 2019

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, Paula Houdek, Bruce Jilka, Sheryl Slaby, Rick Morgan (UW-Extension), Don Onchuck (Land Conservation). Excused: William Teeters. 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: None.
3. Communications: None
4. Land Division filed by Albert Simpson on behalf of Daniel & Patricia Brandt to create one lot located in Govt lot 1, Section 11, Township 39N, Range 3E, Town of Fifield: Motion Jilka/Adolph to approve the land division filed by Albert Simpson contingent on DOA approval. Motion carried.
5. 2019 Spring Land Sale: May 1 – May 21 through Wisconsin Surplus Online Auction.
6. Department report: Permit applications expected to pick up. Aquila is exploring metallic mining in the area. Price County may need to develop a metallic mining ordinance.
7. Zoning financial reports and vouchers: Motion Jilka/Adolph to approve the voucher in the amount of \$356.42. Motion carried.
8. Adjourn: This portion of the meeting adjourned at 9:16 a.m.

Land Conservation – Evan Lund

9. Call to order and roll call: This portion of the meeting called to order at 9:16 a.m. Roll call noted as above.
10. Public Comment: None.
11. Communications: None. Communication from Seth Zesiger, USDA regarding Wildlife Damage Program compliance issues with Lance Meier.
12. 2020 - 2029 Land and Water Resource Management Plan: Received approval when presented to the State Land and Water Board in Madison on April 2nd. Will need a public hearing and final approval by the County Board.
13. Skinner Creek Snowmobile Bridge
 - a. Bid results: Received three bids.
 - b. Award contract: Motion Jilka/Houdek to accept the bid from Janak & Sons for \$29,416.80. Motion carried.
14. Department report: Finalizing 2018-2019 snowmobile program. Jason has been working with landowners on projects for fencing and bridges. Grant application submitted. All 2019 cost share moneys tentatively allocated.
15. Land Conservation financial reports and vouchers: Motion Houdek/Adolph to approve the voucher in the amount of \$1,684.94. Motion carried.
16. Adjourn: This portion of the meeting adjourned at 9:35 a.m.

Miscellaneous:

17. Minutes from March 21, 2019 Meeting: Motion Houdek/Adolph to approve the minutes from the March 21, 2019 meeting as presented. Motion carried.
18. Set Next Meeting Dates: May 23 and June 20.

UW-Extension – Art Lersch

19. Call to order and roll call: This portion of the meeting called to order at 9:43 a.m. Roll call as noted above. Also present Andrea Rippley, Brenda Fierke, Wendy Rebne, Libby Huber.
20. Public Comment: None.
21. Communications: None.
22. Introduction of Barb Boness, Master Gardener Coordinator: Started on March 25th.
23. Extension Educator highlight reports: Project Fun Day had 55 attendees. Youth for Quality Care of Animals training. Cultural Arts Day had 50 attendees. Digital Ambassadors - joined the local coalition. Girls on the Run. Reality Fair for 119 students. Libby on leave May 8th thru July 31st. 65 teaching events for FoodWise. Finished at Prentice/Ogema Elementary Schools. Almost completed at the Chequamegon School District and Headstart. Will work on including the Phillips School District next year. Food pantries and community gardens for the summer.

24. Extension's move to UW Madison (update): Extension systems aligning with UW System. Official day of conversion is July 1.
25. Update on parenting programming: Continue to investigate how a program would work.
26. Price County UW-Extension 2020 budget: Attempting to spread out the effect of losing the \$10,000 first employee discount.
27. UW Extension financial reports and vouchers: Motion Jilka/Adolph to approve the voucher in the amount of \$1,612.06. Motion carried.
28. Adjourn: Meeting adjourned at 10:06 a.m.

Respectfully submitted: Jean Gottwald, County Clerk