

Price County Land Use / UW-Extension Committee Meeting Minutes

Date: April 18, 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, Ginny Strobl

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: No public comment. Nick mentioned complaints that have been received on the CUP issued in the Town of Lake (N15753 Tower Road). Evan will look into it.

Public Hearings (times are approximate)

3. Public Hearing declared open at 9:05 a.m. for the Conditional Use Permit filed by Bernard Klismet for the purpose of operating a business for the repair of powersports and marine equipment, including the sale of parts and used machines on property located in the Town of Eisenstein (W7323 State Highway 182). Amanda reviewed list of notices sent. Communications received Ron Jensen: traffic safety. Various objections: Ron and Linda Severson, Roger Abraham, Judy Korab. No other comments. Hearing declared closed at 9:12 a.m.
4. Decision on conditional use permit filed by Bernard Klismet: Motion Houdek/Kyle to approve the conditional use permit filed by Bernard Klismet. Motion Kyle/Erickson to postpone for further information. Motion carried.
5. Public hearing declared open at 9:24 a.m. Conditional Use Permit filed by Night Extractions LLC for the purpose of renting a home on a short term basis on property located in the Town of Elk (N8460 Fir Road). Communications received: Objection or requested restrictions: Barry and Rosemary Koplein; Richard and Delia Aschenbrenner. Public Comments: Objection: Frank Dennee, Town of Elk; Paul Werner, Town of Elk; Gayle Pierce, Town of Elk; Jim Rush, Town of Elk; Katie Rush, Town of Elk. Jesse Hoh, property owner: plans for upgrading property to meet code requirements, adding kennels, accessibility, parking. CUP cannot address legal issues such as dogs at large and trespassing. Evan and Amanda explained short-term rental compliance issues that must be met through various government entities. Hearing declared closed at 10:05 a.m.
6. Decision on conditional use permit filed by Night Extractions LLC.: Motion Wartgow/Houdek to approve the conditional use permit filed by Night Extractions LLC. Motion Erickson/Houdek to require conditions of all parking shall be on-site and at least one kennel shall be provided for dogs on property. Motion carried. Amended motion carried.
7. Refund request for Thomas Kelnhofer: Motion Houdek/Kyle to approve the refund request of \$174.24 for Thomas Kelnhofer. Motion carried.
8. Refund request for Haas Sons Inc: Acreage error on original application. Motion Wartgow/Erickson to approve the refund request of \$485.00 for Haas Sons, Inc. Motion carried.
9. Department report: Permits will pick up with upcoming good weather.
10. Zoning financial reports and vouchers: Motion Houdek/Erickson to approve the vouchers in the amount of \$4,225.00. Motion carried.
11. This portion of the meeting adjourned at 10:32 a.m.

Land Conservation – Evan Lund

12. Call to order and roll call: This portion of the meeting called to order at 10:32 a.m. Roll call as noted above.
13. Public Comment and Communications: Larry Meives introduced as the FSA representative on the committee.
14. Department report: Summer projects.

15. Land Conservation financial reports and vouchers: Motion Houdek/Erickson to approve the vouchers in the amount of \$183.94. Motion carried.
16. This portion of the meeting adjourned at 10:38 a.m.

Miscellaneous:

17. Minutes from March 24, 2022 Meeting: Motion Wartgow/Houdek to approve the minutes of the March 24, 2022 meeting as presented. Motion carried.
18. Set Next Meeting Dates: May 19 and June 23.

UW-Extension – Art Lersch

19. Call to order and roll call: This portion of the meeting called to order at 10:40 a.m. Also present Wendy Rebne and Julie Diepenbrock (remotely).
20. Public Comment and Communications: None.
21. Extension Educator Highlight Reports: FoodWise is back in the school classrooms. Melissa Yates was hired as the Area 3 Coordinator. 4-H Project Fun Day, Archery Shooting Sport, showing market animal training, summer library program.
22. Human Development & Relationships Position: Supervisor Kyle regarding the intent of the motion from last month to consider position as a County employee. Art discussed the scope of work of the existing position being preventative education, UW system resources, potential hiring bonus. Discussion on what the needs of the County are to keep the existing position or explore options to better incorporate duties into a County position. Motion Kyle/Wartgow direct Nick to provide information on what the position could potentially provide for the best needs of the County and the Health and Human Services Department, to present to Health & Human Services Board on May 11th and this committee on May 19th. Motion carried.
23. Price County Fair
 - a. Fair Structure: Still trying to coordinate a meeting with the Fair Association to work out details.
 - b. Fair Entry Process: The Fair Association has done some entry processing in the past, but still unknown how much support is needed, or expected, of the UW-Extension staff.
24. Area Extension Director Updates: The Summer 4-H Intern from last year is interested in returning. Two 4-H positions and a FoodWise position recruiting in Area 3.
25. UW Extension financial reports and vouchers: Motion Houdek/Kyle to approve the vouchers in the amount of \$3,632.81. Motion carried.
26. Meeting adjourned at 11:42 a.m.

Respectfully submitted: Jean Gottwald, County Clerk