

Land Use / UW-Extension Committee Meeting Minutes

Date: May 24, 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 order by Jean Gottwald, County Clerk at 9:00 a.m. Present: James Adolph, James Hintz, Bruce Jilka, Sheryl Slaby, William Teeters. Excused: Rick Morgan. Absent: Don Onchuck. Also present: Nick Trimner.

Items for discussion and possible action:

Miscellaneous:

1. Election of Committee Chair: Slaby nominated James Hintz for committee chairperson. Three calls for further nominations. Motion Teeters/Adolph to close nominations and cast a unanimous ballot for James Hintz for committee chairperson. Motion carried. Mr. Hintz continued with chairperson duties.
2. Election of Committee Vice-chair: Jilka nominated James Adolph for committee vice-chairperson. Three calls for further nominations. Motion Teeters/Slaby to close nominations and cast a unanimous ballot for James Adolph for committee vice-chairperson. Motion carried.
3. Minutes from March 22, 2018 Meeting: Motion Adolph/Jilka to approve the minutes of the March 22, 2018 meeting as presented. Motion carried.
4. Set Next Meeting Dates: June 21 and July 19, 2018.

Zoning – Evan Lund

5. Call to order and roll call: This portion of the meeting called to order at 9:05 a.m. Roll call as noted above. Also present: Amanda McMeekin.
6. Public Comment: None.
7. Communications: None.
8. Public hearing declared open at 9:05 a.m. for Conditional Use permit filed by Scott Fisher for the purpose of renting a home on a short term basis. The property is located within part the NW1/4 SW1/4 and NE1/4 SW1/4, Section 20, Township 38N, Range 1E, Town of Worcester (N10605 Swiss Point Road). Amanda reviewed list of notices sent. Evan read communications received. No opposition from Dennis Marmitt and Larry Beyer. No public comment. Hearing declared closed at 9:07 a.m.
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17. Land Division filed by George Molnar to create one lot located in the NE ¼ of the SW ¼, Section 3, Township 37N, Range 1W, Town of Elk: Motion Jilka/Teeters to approve the land division filed by George Molnar. Motion carried.
18. Department report: Reviewed permit report.
19. Scott Dragovich Non-metallic Mining Violation: Long form complaint filed. Going through the court process.
20. Zoning financial reports and vouchers: Motion Adolph/Teeters to approve the vouchers in the amount of \$2,778.98. Motion carried.
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Land Conservation – Evan Lund

22. Call to order and roll call: This portion of the meeting called to order at 10:10 a.m. Roll call as noted above.
23. Public Comment: None.
24. Communications: None.
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UW-Extension – Art Lersch.

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35. Price County draft Extension work plan 2018-2019: Continuing to develop.
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8. Public hearing declared open at 9:05 a.m. for Conditional Use permit filed by Scott Fisher for the purpose of renting a home on a short term basis. The property is located within part the NW1/4 SW1/4 and NE1/4 SW1/4, Section 20, Township 38N, Range 1E, Town of Worcester (N10605 Swiss Point Road). Amanda reviewed list of notices sent. Evan read communications received. No opposition from Dennis Marmitt and Larry Beyer. No public comment. Hearing declared closed at 9:07 a.m.
9. Decision on Conditional Use permit filed by Scott Fisher: Motion Jilka/Adolph to approve the conditional use permit filed by Scott Fischer. Motion carried.
10. Public hearing declared open at 9:08 a.m. for Conditional Use permit filed by The Lodge at Park Falls for the purpose of renting multiple homes on a short term basis. The property is located within part of Government Lot 6, Section 35, T40N, R1W, SE1/4 SE1/4, Section 34, Township 40N, Range 1W, and Lots 2 through 10 of the County Plat Smith Lake Woods, Section 34, T40N, R1W, Town of Eisenstein (Musky Heaven Lane). Amanda reviewed list of notices sent. Evan read communications received. In opposition Allen Johnson, Nancy and Bernard Beard and Dianna Schwarzenberger (Mark Peterson). No public comment. Hearing declared closed at 9:14 a.m.
11. Decision on Conditional Use permit filed by The Lodge of Park Falls: Motion Jilka/Adolph to approve the conditional use permit filed by The Lodge of Park Falls. Motion Slaby/Teeters to amend motion to add condition of limiting occupancy to two persons per bedroom based on septic size. Motion carried. Amended motion carried.
12. Public hearing declared open at 9:33 a.m. for Special Exception permit filed by William Purdy for the purpose of building a garage 40 feet to the centerline of County Road W on property located within part of Government Lot 5, Section 13, Township 37N, Range 1W, Town of Elk (W7498 County Road W). Evan reviewed list of notices sent. Evan read communication from Town of Worcester stating it was not in their jurisdiction. No public comment. Hearing declared closed at 9:35 a.m.
13. Decision on Special Exception permit filed by William Purdy. Motion Jilka/Adolph to approve the special exception permit filed by William Purdy. Motion carried.
14. Public hearing open at 9:41 a.m. Special Exception permit filed by Brent and Michelle Edwards for the purpose of building a garage 40 feet to the centerline of W. Evans Bay Road on property located within part of Section 12, Township 37N, Range 1W, Lot 4 of the Evans Bay Subdivision, Town of Elk. Evan reviewed list of notices sent. Evan reviewed communications received. No comment from Tom Klimowski, Town of Elk and support from Glenn and Angela Ericksen. Hearing declared closed at 9:45 am.
15. Decision on Special Exception permit filed by Brent and Michelle Edwards. Motion Jilka/Teeters to approve the special exception permit filed by Brent and Michelle Edwards. Motion carried.
16. Land Division filed by Mark Miller to create one lot located in the SW ¼ of the NE ¼, Section 4, Township 35N, Range 1E, Town of Prentice. No action.

17. Land Division filed by George Molnar to create one lot located in the NE ¼ of the SW ¼, Section 3, Township 37N, Range 1W, Town of Elk: Motion Jilka/Teeters to approve the land division filed by George Molnar. Motion carried.
18. Department report: Reviewed permit report.
19. Scott Dragovich Non-metallic Mining Violation: Long form complaint filed. Going through the court process.
20. Zoning financial reports and vouchers: Motion Adolph/Teeters to approve the vouchers in the amount of \$2,778.98. Motion carried.
21. This portion of the meeting adjourned at 10:09 a.m.

Land Conservation – Evan Lund

22. Call to order and roll call: This portion of the meeting called to order at 10:10 a.m. Roll call as noted above.
23. Public Comment: None.
24. Communications: None.
25. Land and Water Resource Management Plan Update: April 2019 DATCP requirement. Northwest Regional Planning estimate of \$6,475 with additional \$768 if they facilitate the public meeting. Motion Jilka/Adolph to use Northwest Regional Planning Commission for work on the Land and Water Resource Management Plan Update. Motion carried.
26. Department report: \$50,000 in project money. Eight cost share contracts for managed grazing. Three well abandonments. Clean Sweep in Park Falls and Prentice on August 18th.
27. Land Conservation financial reports and vouchers: Motion Jilka/Adolph to approve the vouchers in the amount of \$34,376.64. Motion carried.
28. This portion of the meeting adjourned at 10:26 a.m.

UW-Extension – Art Lersch.

29. Call to order and roll call: This portion of the meeting called to order at 10:33 a.m. Also present Ariel Hilgart, Wendy Rebne, Jodi Podmolik.
30. Public Comment: None.
31. Communications: None.
32. Department Reports: Staff reviewed current programming. 1) Pellet rifles. 2) STEM Exploration. 3) After school health rocks. 4) Hydroponics clinic. 5) Soil testing. 6) Garden Wise grant. 7) Flambeau River Community Growing Center. 8) Master gardener class. 9) FoodWise. 10) Concluded Girls on the Run. 11) StrongBodies. 12) Know Meth town hall meetings.
33. nEXT Generation update (status of interim educators): Art reviewed status of the department positions. The State UW system has reduced the 4-H Educator to a half-time position for Price County – to be shared with a half-time position in Oneida County. Consensus of the committee members would be to move ahead with the 4-H Program Coordinator position description as presented (half-time share with Oneida County). Position to be posted. Horticulturalist position expected to be transformed to a regional position with an anticipated date of January 1, 2018.
34. Extension county situational analysis/needs assessment: Required by the State UW. Will ask for input from stakeholders.
35. Price County draft Extension work plan 2018-2019: Continuing to develop.
36. UW-Extension financial reports and vouchers: Motion Jilka/Adolph to approve the vouchers in the amount of \$3,724.87. Motion carried.
37. Meeting adjourned at 11:45 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

Land Use / UW-Extension Committee Meeting Minutes

Date: May 24, 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 order by Jean Gottwald, County Clerk at 9:00 a.m. Present: James Adolph, James Hintz, Bruce Jilka, Sheryl Slaby, William Teeters. Excused: Rick Morgan. Absent: Don Onchuck. Also present: Nick Trimner.

Items for discussion and possible action:

Miscellaneous:

1. Election of Committee Chair: Slaby nominated James Hintz for committee chairperson. Three calls for further nominations. Motion Teeters/Adolph to close nominations and cast a unanimous ballot for James Hintz for committee chairperson. Motion carried. Mr. Hintz continued with chairperson duties.
2. Election of Committee Vice-chair: Jilka nominated James Adolph for committee vice-chairperson. Three calls for further nominations. Motion Teeters/Slaby to close nominations and cast a unanimous ballot for James Adolph for committee vice-chairperson. Motion carried.
3. Minutes from March 22, 2018 Meeting: Motion Adolph/Jilka to approve the minutes of the March 22, 2018 meeting as presented. Motion carried.
4. Set Next Meeting Dates: June 21 and July 19, 2018.

Zoning – Evan Lund

5. Call to order and roll call: This portion of the meeting called to order at 9:05 a.m. Roll call as noted above. Also present: Amanda McMeekin.
6. Public Comment: None.
7. Communications: None.
8. Public hearing declared open at 9:05 a.m. for Conditional Use permit filed by Scott Fisher for the purpose of renting a home on a short term basis. The property is located within part the NW1/4 SW1/4 and NE1/4 SW1/4, Section 20, Township 38N, Range 1E, Town of Worcester (N10605 Swiss Point Road). Amanda reviewed list of notices sent. Evan read communications received. No opposition from Dennis Marmitt and Larry Beyer. No public comment. Hearing declared closed at 9:07 a.m.
9. Decision on Conditional Use permit filed by Scott Fisher: Motion Jilka/Adolph to approve the conditional use permit filed by Scott Fischer. Motion carried.
10. Public hearing declared open at 9:08 a.m. for Conditional Use permit filed by The Lodge at Park Falls for the purpose of renting multiple homes on a short term basis. The property is located within part of Government Lot 6, Section 35, T40N, R1W, SE1/4 SE1/4, Section 34, Township 40N, Range 1W, and Lots 2 through 10 of the County Plat Smith Lake Woods, Section 34, T40N, R1W, Town of Eisenstein (Musky Heaven Lane). Amanda reviewed list of notices sent. Evan read communications received. In opposition Allen Johnson, Nancy and Bernard Beard and Dianna Schwarzenberger (Mark Peterson). No public comment. Hearing declared closed at 9:14 a.m.
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18. Department report: Reviewed permit report.
19. Scott Dragovich Non-metallic Mining Violation: Long form complaint filed. Going through the court process.
20. Zoning financial reports and vouchers: Motion Adolph/Teeters to approve the vouchers in the amount of \$2,778.98. Motion carried.
21. This portion of the meeting adjourned at 10:09 a.m.

Land Conservation – Evan Lund

22. Call to order and roll call: This portion of the meeting called to order at 10:10 a.m. Roll call as noted above.
23. Public Comment: None.
24. Communications: None.
25. Land and Water Resource Management Plan Update: April 2019 DATCP requirement. Northwest Regional Planning estimate of \$6,475 with additional \$768 if they facilitate the public meeting. Motion Jilka/Adolph to use Northwest Regional Planning Commission for work on the Land and Water Resource Management Plan Update. Motion carried.
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UW-Extension – Art Lersch.

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33. nEXT Generation update (status of interim educators): Art reviewed status of the department positions. The State UW system has reduced the 4-H Educator to a half-time position for Price County – to be shared with a half-time position in Oneida County. Consensus of the committee members would be to move ahead with the 4-H Program Coordinator position description as presented (half-time share with Oneida County). Position to be posted. Horticulturalist position expected to be transformed to a regional position with an anticipated date of January 1, 2018.
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35. Price County draft Extension work plan 2018-2019: Continuing to develop.
36. UW-Extension financial reports and vouchers: Motion Jilka/Adolph to approve the vouchers in the amount of \$3,724.87. Motion carried.
37. Meeting adjourned at 11:45 a.m.

Respectfully submitted: Jean Gottwald, County Clerk

Land Use / UW-Extension Committee Meeting Minutes

Date: May 24, 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 order by Jean Gottwald, County Clerk at 9:00 a.m. Present: James Adolph, James Hintz, Bruce Jilka, Sheryl Slaby, William Teeters. Excused: Rick Morgan. Absent: Don Onchuck. Also present: Nick Trimner.

Items for discussion and possible action:

Miscellaneous:

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4. Set Next Meeting Dates: June 21 and July 19, 2018.

Zoning – Evan Lund

5. Call to order and roll call: This portion of the meeting called to order at 9:05 a.m. Roll call as noted above. Also present: Amanda McMeekin.
6. Public Comment: None.
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