

Land Use / UW-Extension Committee  
Meeting Minutes

Date: June 20, 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).

Excused: William Teeters. Absent: Don Onchuck (Land Conservation). Also present: Nick Trimner, Evan Lund, Art Lersch, Bob Kopisch

Items for discussion and possible action:

Zoning – Evan Lund

1. Call to order and roll call – This meeting called to order at 9:00 a.m. Roll call as noted above. Also present Amanda McMeekin.
2. Public Comment: None.
3. Communications: None.
4. Public hearing declared open at 9:00 a.m. for consideration of a reclamation plan filed by John S. Olynick Inc. for a gravel pit located within the NE1/4 SW1/4 and NW1/4 SE1/4, Section 36, Township 35N, Range 1E, Town of Ogema (Forsberg Lane). Amanda reviewed list of notifications sent. One communication received from Dave Blomberg regarding dust on the road. Comments from Yvonne Herwig, Margaret Darocsi on behalf of Dean and Jayne Gilge and Mark Reichert concerning lack of notification. Arden Wiitala regarding operation of the pit. Troy Story, hired by John S. Olynick, Inc. for assistance with reclamation explained plan. Hearing declared closed at 9:14 a.m.
5. Decision on reclamation plan filed by John S. Olynick, Inc.: Motion Jilka/Adolph to postpone until a future meeting scheduled for June 27<sup>th</sup>. Motion carried.
6. Land Division filed by Raymond Surveying, LLC on behalf of Secluded Land Company, LLC to create four lots located in part of the NW1/4 of the SW1/4 and part of the SW1/4 of the SW1/4, Section 4, Township 37 North, Range 1 East, Town of Worcester: Motion Adolph/Jilka to approve the land division filed by Raymond Surveying, LLC on behalf of Secluded Land Company, LLC contingent on DOA approval. Motion carried.
7. Ordinance – Broadband Forward! Community: Consensus of committee to have it drafted as a Zoning ordinance.
8. 2019 Spring Land Sale: Payment has been received and deeds have been filed.
9. Department report: Permits increasing with summer. First 200 septic pumping cards went out. Dragovich legal issue expected to go to court in September or October.
10. Zoning financial reports and vouchers: Motion Jilka/Houdek to approve the voucher in the amount of \$2,784.78. Motion carried.
11. This portion of the meeting adjourned at 10:22 a.m.

Land Conservation – Evan Lund

12. Call to order and roll call: This portion of the meeting called to order at 10:22 a.m. Roll call as noted above.
13. Public Comment: None.
14. Communications: None.
15. Department report: Summer projects in full swing.
16. Land Conservation financial reports and vouchers: Motion Houdek/Adolph to approve the voucher in the amount of \$3,324.48. Motion carried.
17. This portion of the meeting adjourned at 10:26 a.m. Roll call as noted above.

Miscellaneous:

18. Minutes from May 23, 2019 Meeting: Motion Adolph/Houdek to approve the minutes of the May 23, 2019 as presented. Motion carried.
19. Set Next Meeting Dates: June 27, August 22, September 19.

UW-Extension – Art Lersch

20. Call to order and roll call: This portion of the meeting called to order at 10:33 a.m. Roll call noted as above. Also present: Wendy Rebne, Brenda Fierke, Barb Boness.
21. Public Comment: None.
22. Communications: Art passed out a new UW-Extension pamphlet.
23. Extension Educator highlight reports: FoodWise working with senior housing units. Community gardens doing well. Reviewing school curriculum. Master Gardener online reporting.
24. WACEC to WEXA transition: Wisconsin Association of County Extension Committees transitioning to Wisconsin Extension Association facilitated by Wisconsin Counties Association.

Consensus of the committee for each individual member to decide if they want to sign and submit on their own behalf.

25. Frequency of UW-Extension Committee meetings: Art will decide if the department needs to participate in meetings as they are scheduled.

26. Extension's move to UW Madison (update): Transition continues. July 1<sup>st</sup> is the official switch.

27. Price County UW-Extension 2020 budget: Budgets requested to be completed in July.

28. UW Extension financial reports and vouchers: Motion Houdek/Adolph to approve the voucher in the amount of \$1,464.16. Motion carried.

29. Meeting adjourned at 11:22 a.m.

Respectfully submitted: Jean Gottwald, County Clerk