

Land Use / UW-Extension Committee
Meeting Minutes

Date: June 27, 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 9:04 a.m.

Present: James Adolph, Paula Houdek, Bruce Jilka, Sheryl Slaby, William Teeters.

Items for discussion and possible action:

Zoning – Evan Lund

1. Call to order and roll call – This meeting called to order at 9:04 a.m. Roll call as noted above. Also present Amanda McMeekin.
2. Public Comment: None.
3. Communications: None.
4. Public hearing declared open at 9:04 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. No communications received. Comment by Yvonne Hertig indicating no objection. Troy Story, hired by John S. Olynick, Inc. for assistance with reclamation explained changes to the plan. Hearing declared closed at 9:08 a.m.
5. Decision on reclamation plan filed by John S. Olynick, Inc.: Motion Jilka/Adolph to approve the reclamation plan filed by John S. Olynick, Inc. with the change of language on page 5, 4th paragraph from “Phase 4” to “Phase 3”. Motion carried.
6. Ordinance – Broadband Forward! Community: Draft was not ready. Motion Jilka/Teeters to postpone to the next meeting. Motion carried.
7. Meeting adjourned at 9:23 a.m.

Respectfully submitted: Jean Gottwald, County Clerk