

**Land Use / UW-Extension Committee  
Meeting Minutes**

Date: July 10, 2018

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Items for discussion and possible action:

Zoning

1. Call to order and roll call: Meeting called to order by James Hintz, Committee Chairperson at 9:00 a.m. Present: James Hintz, Bruce Jilka, Sheryl Slaby, William Teeters. Excused: James Adolph. Also present: Nick Trimner, Evan Lund, Leanna Samardich
2. Public Comment: None.
3. Communications: None.
4. Decision on Special Exception permit filed by Brian Mallory: Discussion regarding motions made at June 21, 2018 meeting. Evan and Nick visited parcel to review property lines. Property owner Brian Mallory available to present information and answer questions. Letter presented with no objection from adjoining property owner Tom Weyenberg. Motion Jilka/Slaby to approve the Special Exception permit filed by Brian Mallory. Motion Jilka/Slaby to require a five foot lot line setback. Roll call vote: Yes (2): Jilka, Slaby. No: (2): Hintz, Teeters. Motion failed. Motion Jilka to require a three foot lot line setback. Motion failed due to lack of a second. Roll call vote on original motion: Yes (3): Hintz, Slaby, Teeters. No: (1): Jilka. Motion carried.
5. Meeting adjourned at 9:32 p.m.

Respectfully submitted: Jean Gottwald, County Clerk