

Land Use / UW-Extension Committee Meeting Minutes

Date: July 19, 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 James Hintz, Committee Chairperson at 9:00 a.m.

Present: James Hintz, Bruce Jilka, Robert Kopisch (Ex officio), Sheryl Slaby, William Teeters, Rick Morgan. Excused: James Adolph. Absent: Don Onchuck. Also present: Evan Lund, Art Lersch

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: None.
3. Communications: Evan and Nick secured any properties taken In Rem. The Park Falls 7th Avenue property is in horrible shape. May look at the option of selling it to the city.
4. Public hearing declared open at 9:12 a.m. for Conditional Use permit filed by Mohr's Bar for the purpose of operating a 12 site campground on property located within part of Government Lot 4, Section 32, Township 34N, Range 3E, Town of Spirit (N126 State Highway 102). Amanda reviewed the list of notices sent. No correspondence received. Property owner not able to attend. No public comment. Will need to go through DATCP campground licensing. Hearing declared closed at 9:15 a.m.
5. Decision on Conditional Use permit filed by Mohr's Bar: Motion Jilka/Slaby to approve the conditional use permit filed by Mohr's Bar. Motion Kopisch/Jilka to add the condition of limiting campground to 12 sites. Motion carried. Motion to approve permit with condition carried.
6. Public hearing declared open at 9:20 a.m. for Special Exception permit filed by Duane Segner for the purpose of building a shed 40 feet to the centerline of Yerkie Road on property located within part of the NE1/4 NW1/4, Section 30, Township 36N, Range 1W, Town of Harmony. Amanda reviewed list of notices sent. No correspondence received. Duane Segner commented on intended use. Hearing declared closed at 9:22 a.m.
7. Decision on Special Exception permit filed by Duane Segner. Motion Kopisch/Teeters to approve the special exception permit filed by Duane Segner. Motion carried.
8. Hearing declared open at 9:23 a.m. for Special Exception permit filed by Charles Eskridge for the purpose of building a garage one foot to the north property line on property located within Section 8, Township 40N, Range 1W, Lot 6 of the Meadows of Butternut Lake Plat, Town of Lake (N16356 Bunting Lane). Amanda reviewed list of notices sent. Correspondence received from Town of Lake with no objections. No public comment. Hearing declared closed at 9:25 a.m.
9. Decision on Special Exception permit filed by Charles Eskridge: Motion Jilka/Slaby to approve the special exception permit filed by Charles Eskridge. Motion failed. Committee determined that the property owner has other options for abiding to the five foot property line setback.
10. Public hearing declared open at 9:38 a.m. for Conditional Use permit filed by Sara & Jim Ballweg for the purpose of renting a home on a short term basis on property located within part of Government Lots 5&6, Section 13, Township 39N, Range 2W, Town of Lake (W9876 State Hwy 70). Amanda reviewed list of notices sent. Correspondence received from Town of Lake with no objections. No public comment. Hearing declared closed at 9:40 a.m.
11. Decision on Conditional Use permit filed by Sara and Jim Ballweg: Motion Kopisch/Jilka to approve the conditional use permit filed by Sara and Jim Ballweg. Motion Kopisch/Teeters to add the condition of limiting number of occupants to two per bedroom per septic sizing (current septic is sized for three bedrooms). Motion carried. Motion to approve permit with condition carried.
12. Land Division filed by Shelly Pedersen to create one lot located in the NE ¼ of the NW ¼, Section 26, Township 36N, Range 1E, Town of Hackett. Motion Jilka/Teeters to approve the land division filed by Shelly Pedersen. Motion carried.
13. Cranberry Farm Floodplain Ordinance Language: Optional for Price County. Does not affect existing cranberry farms in the county. Motion Kopisch/Slaby to draft the language in anticipation of incorporating with other necessary Floodplain Ordinance amendments. Motion carried.
14. Department report: Reviewed report. Department has been busy.
15. Zoning financial reports and vouchers: Motion Slaby/Teeters to approve the vouchers in the amount of \$2,672.13. Motion carried.
16. Adjourn: This portion of the meeting adjourned at 10:02 a.m.

Land Conservation – Evan Lund

17. Call to order and roll call: This portion of the meeting called to order at 10:06 a.m. Roll call as noted above.
18. Public Comment: None.
19. Communications: None.

20. Department report: Clean sweep scheduled for August 18th in Park Falls and Prentice. Working on finishing up snowmobile funding from last winter. Several projects in the works.
21. Land Conservation financial reports and vouchers: Motion Slaby/Kopisch to approve the vouchers in the amount of \$667.41. Motion carried.
22. This portion of the meeting adjourned at 10:16 a.m.

Miscellaneous:

23. Minutes from June 21 and July 10, 2018 Meeting: Motion Jilka/Slaby to approve the minutes of the June 21 and July 10, 2018 meeting as presented. Motion carried.
24. Set Next Meeting Dates: August 23 and September 20.

UW-Extension – Art Lersch

25. Call to order and roll call: This portion of the meeting called to order at 10:27 a.m. Roll call as noted above. Also present Jodi Podmolik; Wendy Rebne; Brenda Fierke, Area FoodWise Coordinator.
26. Public Comment: None.
27. Communications: None.
28. Department Reports: 1) Day camp in session. 2) Family living training opportunities. 3) A lot of fair preparation is happening. 4) FoodWise continues to work with WIC and food pantries. 5) Community gardens are taking produce to food pantries. 6) FoodWise grant for new community garden in Phillips.
29. 2018 Price County/Cooperative Extension Contract Amendment (4-H Program Coordinator position): Contract is being adjusted to reflect cut in 4-H position to half-time.
30. Status of Price/Oneida 4-H Program Coordinator search: Preliminary interviews early next week. Final interviews July 31st. Sheryl and Nick will be Price County representatives on interview committee.
31. nEXT Generation update (letter from Dean's office): Extension wanting to be more mindful of the needs of the County. \$10,000 contract discount will cease in 2020.
32. UW-Extension financial reports and vouchers: Motion Jilka/Teeters to approve the vouchers in the amount of \$1,149.02. Motion carried.
33. Meeting adjourned at 11:20 a.m.

Respectfully submitted: Jean Gottwald, County Clerk