

Price County Land Use / UW-Extension Committee
Meeting Minutes

Date: August 20, 2020

Time: 9:00 a.m.

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

Call to order and Roll Call: Meeting called to order by Bill Teeters, Committee Chairperson at 9:00 a.m.

Present: Alan Barkstrom, Bruce Jilka, Robert Kopisch, Mark Kyle, William Teeters, Rick Morgan (UW-Extension). Absent: Don Onchuck (Land Conservation). Also present: Nick Trimner, 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 noticed above. Also present Amanda McMeekin.
2. Communications: None.

Public Hearings: Nick reviewed process for phone attendees to speak during public hearing.

3. Public hearing declared open at 9:02 a.m. for the Special Exception permit filed by Lee Foster for the purpose of building a storage garage 50 feet to the centerline of County Road W on property located within part of Government Lot 5, Section 22, Township 37N, Range 1W, Town of Elk (N8404 Flemings Rapids Road): Amanda reviewed list of notices sent. Communications from Paul (?) Steines with questions for consideration and from Joe Baratka, Highway Commissioner, identifying possible obstructions to drivers, which property owner addressed. Public hearing declared closed at 9:07 a.m.
4. Decision on Special Exception permit filed by Lee Foster: Motion Jilka/Barkstrom to approve the special exemption permit filed by Lee Foster contingent on adhering to setback requirements and conditional on not placing any materials, vehicles or fencing within the 50' of the center line of County Road W or any materials that would obstruct the vision of vehicle drivers at that intersection. Motion carried.
5. Public hearing declared open at 9:17 a.m. for the Conditional Use permit filed by Dave Charpentier for the purpose of operating a retail greenhouse and garden center business in addition to the existing ice cream shop on property owned by Michael & Helen Bacholl and located within part of the NW1/4 NW1/4, Section 5, Township 35N, Range 2E, Town of Prentice (N4882 Cemetery Road). Amanda reviewed list of notices sent. Communications received from Cathy Moritz with objection and from Wisconsin Department of Transportation indicating no concerns regarding any possible traffic issues. Comment from Cathy Moritz in objection. Dave Charpentier, applicant, available for questions and comments. Public hearing declared closed at 9:26 a.m.
6. Decision on Conditional Use Permit filed by Dave Charpentier: Motion Barkstrom/Kyle to approve the conditional use permit filed by Dave Charpentier with a condition of adhering to hours of operation of 9am – 6pm and not allowing parking on any public roadway. Motion carried.
7. Land Division filed by Robert and Laurie Feenstra to create one lot located in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 6, Town 35N, Range 2E, Town of Prentice. Motion Kopisch/Jilka to approve the land division filed by Robert and Laurie Feenstra. Motion carried.
8. Land Division filed by Albert Simpson, on behalf of Jon and Shanon Kress, to create one lot located in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 13, Town 37N, Range 1W, Town of Elk: Motion Kyle/Barkstrom to approve the land division filed by Albert Simpson, on behalf of Jon and Shanon Kress. Motion carried.
9. Department report: Permits have been increasing. Dragovich citation referred to mediation which didn't result in a settlement. It is scheduled for court trial by end of the year.
10. Zoning financial reports and vouchers: Motion Jilka/Kopisch to approve the vouchers in the amount of \$2,881.78. Motion carried.
11. Adjourn: This portion of the meeting adjourned at 9:49 a.m.

Land Conservation – Evan Lund

12. Call to order and roll call: This portion of the meeting called to order at 9:49 a.m. Roll call as noted above.
13. Communications: None.
14. Department report: Completing DATCP cost share projects. Two snowmobile bridges scheduled for fall construction.

15. Land Conservation financial reports and vouchers: Motion Barkstrom/Jilka to approve the vouchers in the amount of \$72,103.72. Motion carried.
16. This portion of the meeting adjourned at 9:52 a.m.

Miscellaneous:

17. Minutes from July 23, 2020 Meeting: Motion Jilka/Kyle to approve the minutes of the July 23, 2020 meeting as presented. Motion carried.
18. Set Next Meeting Dates: September 17, October 22.

UW-Extension – Art Lersch

19. Call to order and roll call: This portion of the meeting called to order at 9:57 a.m. Roll call as noted above. Also present via video conference Julie Diepenbrock, Brenda Fierke, Libby Huber, Wendy Rebne.
20. Communications: None.
21. Possibility of Videoconference Training: Art reached out to other County UWEX staff who have done ZOOM training. Mixed results. Discussed possible opportunities on training staff and supervisors on virtual calling and meetings.
22. Extension Educator highlight reports: Continue virtual and outdoors StrongBodies classes. Libby will investigate other locations to hold classes safely. Girls on the Run camp held. Julie is doing training to acclimate her to the new position as 4-H Youth Development Educator. Meetings with 4-H leaders and members. Market animal sale being done by virtual auction. Calendar of programming posted on their website. FoodWise working with partners for programming options.
23. Area Extension Director and university updates: Tommy Thompson appointed interim system president. They are working on safe programming options. Will get guidelines on allowing office presence as opposed to working strictly remotely and developing a safe office setup.
24. UW Extension financial reports and vouchers: Motion Jilka/Kyle to approve the vouchers in the amount of \$316.08. Motion carried.
25. Meeting adjourned at 10:53 a.m.

Respectfully submitted: Jean Gottwald, County Clerk