

Land Use / UW-Extension Committee  
Meeting Minutes

Date: August 22, 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, William Teeters, Rick Morgan (UW-Extension)(arrived 9:50). 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 noted above. Also present Amanda McMeekin.
2. Public Comment: None.
3. Communications: None.

Public Hearings

4. Hearing declared open at 9:01 a.m. for the Special Exception permit filed by David Chamberlain for the purpose of building a lean-to 50 feet to the centerline of W. Solberg Lake Road on property located within part of the NW1/4 SE1/4 & NE1/4 SW1/4, Section 20, Township 38N, Range 1E, Town of Worcester (N10675 W. Solberg Lake Rd.): Amanda reviewed list of notices sent. No comments received. Dave Davis spoke in favor of the request. No other public comments. Hearing declared closed at 9:04 a.m.
5. Decision on Special Exception permit filed by David Chamberlain: Motion Teeters/Adolph to approve the Special Exception permit filed by David Chamberlain. Motion carried.
6. Hearing declared open at 9:08 a.m. for the Conditional Use permit filed by Andrew Wild for the purpose of operating an automotive repair shop on property located within part of the NE1/4 SW1/4, Section 15, Township 35N, Range 3E, Town of Knox (W1155 Highland Ave.): Amanda reviewed list of notices sent. No comments received. Hearing declared closed at 9:09 a.m.
7. Decision on Conditional Use Permit filed by Andrew Wild: Motion Adolph/Houdek to approve the Conditional Use Permit filed by. Motion carried.
8. Land Division filed by Krueger Surveying, LLC on behalf of Patricia Wilkens to create one lot located in Govt Lot 6, Section 31, Township 34 North, Range 3 East, Town of Spirit: Motion to approve the land division filed by Krueger Survey, LLC on behalf of Patricia Wilkens contingent on DOA approval. Motion carried.
9. Land Division filed by Heart of the North Surveying on behalf of John and Mary Halpin to create one lot located in Govt Lot 5, Section 8, Township 40 North, Range 1 West, Town of Lake: Motion Houdek/Teeters to approve the land division filed by Heart of the North Surveying on behalf of John and Mary Halpin contingent on DOA approval. Motion carried.
10. Ordinance – Broadband Network Projects (Broadband Forward! Community): Motion Jilka/Adolph to approve the resolution and forward to the public hearing at the next County Board meeting. Motion carried.
11. Department report: Summer has been busy and there are several new septic systems going in this fall. Dragovich issue potentially scheduled for jury trial in November or February.
12. Zoning financial reports and vouchers: Motion Jilka/Adolph to approve the vouchers in the amount of \$1,541.85. Motion carried. 2020 department budget has been submitted with no significant changes.
13. This portion of the meeting adjourned at 9:29 a.m.

Land Conservation – Evan Lund

14. Call to order and roll call: This portion of the meeting called to order at 9:29 a.m. Roll call as noted above.
15. Public Comment: None.
16. Communications: None.
17. Department report: CleanSweep well attended – approximately 150 attendees. Disposing of televisions and monitors continues to be an issue. Snowmobile funding expected soon. Two bridge projects before the end of the year. Jason continues to work on projects with farmers.
18. Land Conservation financial reports and vouchers: Motion Houdek/Adolph to approve the vouchers in the amount of \$7,122.96. Motion carried.
19. This portion of the meeting adjourned at 9:45 a.m.

Miscellaneous

20. Minutes from June 20 and June 27, 2019 Meeting: Motion Teeters/Houdek to approve the minutes of the July 20<sup>th</sup> meeting as presented, with the change requested: *Motion Jilka/Adolph to approve the reclamation plan as presented filed by John S. Olynick, Inc..* Motion carried.
21. Set Next Meeting Dates: September 19 and October 24.

UW-Extension – Art Lersch

22. Call to order and roll call: This portion of the meeting called to order at 9:54 a.m. Also present Andrea Rippley, Libby Huber, Brenda Fierke, Wendy Rebne.
23. Public Comment: None.
24. Communications: None.
25. Extension Educator highlight reports: 4-H camp, Tech Change Makers, day camps, County Fair prep – summer intern has been very helpful, discussion of other events potentially happening at the fairgrounds during Fair week, Parent Café, Girls on the Run, StrongBodies – four new instructors for the fall session, Reality Fair expansion, senior housing nutrition programming with Lutheran Social Services, food pantry education, planning for school start-up, the State has a new system for Master Gardeners to track their hours, unknown what will happen with the Park Falls greenhouse with the land being owned by Flambeau River Papers, Barb and TJ Podmolik did garden work in front of the Normal Building.
26. UW Extension WACEC to WEXA Transition Resolutions: Reminder to committee members to review the resolution and submit if they choose.
27. UW Extension financial reports and vouchers: Motion Houdek/Adolph to approve the vouchers in the amount of \$1,511.29. Motion carried.
28. This portion of the meeting adjourned at 10:34 a.m.

Respectfully submitted: Jean Gottwald, County Clerk