

Land Use / UW-Extension Committee Meeting Minutes

Date: August 23, 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 Adolph, James Hintz, Bruce Jilka (excused at 11:00), Sheryl Slaby, William Teeters, Rick Morgan, Robert Kopisch (Ex officio). 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: None.
4. Hearing declared open at 9:00 for Special Exception permit filed by Robert and Sharon Poehlman for the purpose of building a home 5 feet from the west property line on property located within part of Government Lot 1, Section 7, Township 37N, Range 1W, Town of Elk. Amanda reviewed list of notices sent. Evan received correspondence with no objection from Dale and Donna Geiger, Douglas Rau, Dennis Schmidt and Town of Elk. Nick Gabay from JC Builders commented. Hearing declared closed at 9:04 a.m.
5. Decision on Special Exception permit filed by Robert and Sharon Poehlman: Motion Jilka/Adolph to approve the special exception permit filed by Robert and Sharon Poehlman. Motion carried.
6. Hearing declared open at 9:06 a.m. for Consideration of a reclamation plan filed by the Price County Forestry Department for a gravel pit located within the S1/2 of the SE1/4, Section 21, Township 37N, Range 2W, Town of Georgetown. (Skinner Creek Pit): Amanda reviewed list of notices sent. No correspondence received. Jim Adolph had received a few phone calls questioning if pit was being closed – it is not. Eric Holm present for questions. Hearing declared closed at 9:08 a.m.
7. Decision on reclamation plan filed by the Price County Forestry Department: Motion Jilka/Adolph to approve the reclamation plan filed by the Price County Forestry Department. Motion carried.
8. Hearing declared open at 9:10 a.m. for Consideration of a reclamation plan filed by the Price County Forestry Department for a gravel pit located within the SW1/4 SW1/4, Section 34, Township 39N, Range 1W, Town of Fifield (Camp 5 Pit): Amanda reviewed list of notices sent. No correspondence received. Eric Holm present for questions. Hearing declared closed at 9:12 a.m.
9. Decision on reclamation plan filed by the Price County Forestry Department: Motion Adolph/Slaby to approve the reclamation plan filed by the Price County Forestry Department. Motion carried.
10. Land Sale Auction – Reconsider Minimum Bid Prices: Motion Adolph/Slaby to reduce parcel #10 at 621 7th Ave in Park Falls from \$8,000 to \$1,000. Motion carried. Motion Adolph/Slaby to reduce parcel #9 N15539 10th Ave in Town of Lake from \$7,500 to \$2,500. Motion carried. Online auction will run September 5th – 25th.
11. Department report: Summer has been busy.
12. Zoning financial reports and vouchers: Motion Jilka/Adolph to approve the voucher in the amount of \$1,842.02. Motion carried. Working with Mr. Hebert regarding rectifying a shoreland zoning violation.
13. This portion of the meeting adjourned at 9:38 a.m.

Land Conservation – Evan Lund.

14. Call to order and roll call: This portion of the meeting called to order at 9:39 a.m. Roll call as noted above.
15. Public Comment: None.
16. Communications: None.
17. Department report: Jason is working on a waste water treatment issue in Town of Ogema. Clean Sweep last weekend servicing about 200 customers. Land Information Council is implementing LiDAR – elevation mapping.
18. Land Conservation financial reports and vouchers: Motion Adolph/Slaby to approve the voucher in the amount of \$68,552.79. Motion carried.
19. This portion of the meeting adjourned at 9:49 a.m.

Miscellaneous:

20. Minutes from July 19, 2018 Meeting: Motion Slaby/Adolph to approve the minutes of the July 19, 2018 meeting as presented. Motion carried.
21. Set Next Meeting Dates: September 20 and October 18.

UW-Extension – Art Lersch

22. Call to order and roll call: This portion of the meeting called to order at 9:55 a.m. Roll call noted as above. Also present Jodi Podmolik, Libby Huber, Brenda Fierke.

23. Public Comment: None.
 24. Communications: None.
 25. Department Reports: 1) Play group meetings. 2) Parenting newsletters to day cares and Headstart. 3) Planning StrongBodies fall sessions. 4) Girls on the Run. 5) Discussion on what programs are and could be offered to cover needs in the court system and the schools. 6) Master Gardener. 7) Gardening programs offered in Ogemaw and Catawba. 8) FoodWise curriculum training. 9) Offering programs at Senior Centers, WIC, food pantries.
 26. Status of Price/Oneida 4-H Program Coordinator search: Andrea Rippley starts September 4th – looking for housing in either Phillips or Rhineland area.
 27. Status of Area 3 Situational Analysis: Discussed. Primary issues: AODA and mental health, maintaining programming, youth development/4-H education, agriculture support, broadband development, aging population, small business support.
 28. 2019 Budget Review: \$15,000 in savings due to decrease in 4-H Educator position. Department is requesting support staff going from 40% to 80%. Unsure what the State is going to do with the Horticulturalist position.
- Jilka excused at 11:00 a.m.
29. UW-Extension financial reports and vouchers: Motion Teeters/Slaby to approve the voucher in the amount of \$1,846.57. Motion carried.
 30. Meeting adjourned at 11:03 a.m.

Respectfully submitted: Jean Gottwald, County Clerk