

Price County Land Use / UW-Extension Committee
Meeting Minutes

Date: September 17, 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 Alan Barkstrom, Committee Vice-chairperson at 9:00 a.m. Present: Alan Barkstrom, Bruce Jilka, Robert Kopisch, Mark Kyle. Absent: Rick Morgan (UW-Extension), Don Onchuck (Land Conservation). Also present: Nick Trimner, Evan Lund, Art Lersch.

Items for discussion and possible action:

Zoning – Evan Lind

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. Communications: Election of Committee Chairperson on next agenda.

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

3. Public hearing declared open at 9:01 a.m. for the Special Exception permit filed by Ricky & Elaine Zimmermann for the purpose of building a garage 33 feet to the centerline of East Solberg Lake Road and West Solberg Lake Road and a zero foot setback from the southern property line on property located within part of the NE1/4 SW1/4, Section 16, Township 38N, Range 1E, Town of Worcester. Amanda reviewed list of notices sent. Two communications with no objection from Tom Dahlby and Bruce and Sue Tesmer. Comment from Rick Zimmerman, applicant. Public hearing declared closed at 9:07 a.m.
4. Decision on special exception permit filed by Ricky and Elaine Zimmerman. Discussion on concern of zero setback request. Motion Kyle/Kopisch to approve the special exception permit filed by Ricky & Elaine Zimmerman. Motion carried.
5. Hearing declared open at 9:10 a.m. for the Conditional Use permit filed by Craig Stuttgen for the purpose of renting a home on a short-term basis on property located within part of Government Lot 4, Section 1, Township 39N, Range 3E, Town of Fifield (N14457 Rockhaven Lane). Amanda reviewed list of notices sent. Four correspondences received. In opposition from Sally and James Meier and Eric and Irene Farrenkopf. In support from James O'Keefe (property owner). Letter from applicant requesting Act 67 information be presented to committee members. Comments from Craig Stuttgen, applicant. Comments from Eric Farrenkopf in opposition. Hearing declared closed at 9:28 a.m.
6. Decision on conditional use permit filed by Craig Stuttgen: Motion Kopisch/Jilka to approve the conditional use permit filed by Craig Stuttgen. Motion carried.
7. Resolution - Request the State Return More Control to Regulate Short-term Rentals to Local Governments: Not drafted yet. Motion Jilka/Kopisch to postpone until the next meeting. Motion carried.
8. Land Division filed by Randy Erickson, on behalf of David and Norma Swan, to create one lot located in the SE¼ of the SW¼, Section 2, Town 34N, Range 2E, Town of Hill: Have received DOA approval. Motion Kopisch/Kyle to approve the land division filed by Randy Erickson on behalf of David and Norma Swan. Motion carried.
9. Land Division filed by David Konopacky, on behalf of Andy and Barbara Calderwood, to create one lot located in Government Lot 4 Section 36, Town 40N, Range 3E, Town of Fifield: Motion Jilka/Kyle to approve the land division filed by David Konopacky on behalf of Andy and Barbara Calderwood contingent on DOA approval. Motion carried.
10. Department report: Have been busy with permits.
11. Zoning financial reports and vouchers: Motion Kopisch/Kyle to approve the vouchers in the amount of \$2,215.71. Motion carried.
12. Adjourn: This portion of the meeting adjourned at 9:47 a.m.

Land Conservation – Evan Lund

13. Call to order and roll call: This portion of the meeting called to order at 9:47 a.m. Roll call as noted above.
14. Communications: None.
15. Department report: Continue to finish cost share programs. Clean Sweep on September 29th, 2pm – 7pm at the St. Croix parking lot in Park Falls. Budget constraints have limited it to one event per year.

16. Land Conservation financial reports and vouchers: Motion Kyle/Jilka to approve the voucher in the amount of \$37.61. Motion carried.
17. Adjourn: This portion of the meeting adjourned at 9:52 a.m.

Miscellaneous:

18. Minutes from August 20, 2020 Meeting: Motion Jilka/Kyle to approve the minutes of the August 20, 2020 meeting as presented. Motion carried.
19. Set Next Meeting Dates: October 22, November 19.

UW-Extension – Art Lersch

20. Call to order and roll call: This portion of the meeting called to order at 9:54 a.m. Roll call as noted above. Also present Julie Diepenbrock, Brenda Fierke, Libby Huber.
21. Communications: None.
22. Videoconference Training: Offered to supervisors at the last County Board meeting. No immediate interest from Board members. Online training offered through UW Green Bay.
23. Strong Bodies Indoor Programming: Fall session starting with an outdoor program which will transition to inside at the First Presbyterian Church. Also offering a virtual class. 24 enrollees.
24. Extension Educator highlight reports: Zoom meetings with 4-H leaders and participants. Julie will be in the Price County office one day a week. Animal sale auction and pen judging went well with 30 participants. Ten 4-H clubs with approximately 125 members. 4-H will need to plan for no Open Class building or full use of the Barn for the 2021 fair. Girls on the Run camp with seven participants. Will offer another fall camp. State UW did a survey of Parenting during the Pandemic. Parent Cafes did not work virtually. Parent Connect will be offered in October. Positive Parenting Program moving forward working with area partners (AODA and Human Services). Money Smart newsletters. Starting aging population initiative. Review of the federal FoodWise program. Price County annual grant is \$51,000. Working with public gardens/farmer markets, school districts and food pantries.
25. Area Extension Director and university updates: Offering 50% in-person employee hours. UW is setting protocol for in-person programming.
26. Justification of Current Level of Funding: Justification that money budgeted for programming is being used to the fullest potential and that any program that is not getting good response is re-evaluated for effectiveness. Nick explained the purpose and usefulness of employee time tracking.
27. UW Extension financial reports and vouchers: Motion Jilka/Kopisch to approve the vouchers in the amount of \$448.80. Motion carried.
28. Meeting adjourned at 11:24 a.m.

Respectfully submitted: Jean Gottwald, County Clerk