

Price County Land Use / UW-Extension Committee
Meeting Minutes

Date: September 19, 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, Bruce Jilka, Sheryl Slaby, William Teeters, Don Onchuck (Land Conservation).

Excused: Paula Houdek, Rick Morgan (UW-Extension). 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 9:00 a.m. Special Exception permit filed by Thomas Ostendorf for the purpose of building a garage 43 feet to the centerline of Wilson Lake Road on property located within part of the NE1/4 SW1/4, Section 26, Township 37N, Range 1W, Town of Elk (N7898 Wilson Lake Rd.). Amanda reviewed list of notices sent. No communications were received. Public hearing closed at 9:03 a.m.
5. Decision on Special Exception permit filed by Thomas Ostendorf: Motion Jilka/Adolph to approve the Special Exception permit filed by Thomas Ostendorf. Motion carried.
6. Hearing declared open at 9:05 a.m. for Special Exception permit filed by Jim Gabay for the purpose of building a garage 40 feet to the centerline of E. Island Road on property owned by Blair & Susan Johnson and located within part of Government Lot 3, Section 12, Township 37N, Range 2W, Town of Elk (N8994 E. Island Rd.). Amanda reviewed list of notices sent. No communications were received. Public hearing closed at 9:06 a.m.
7. Decision on Special Exception filed by Jim Gabay on behalf of Blair & Susan Johnson: Motion Adolph/Teeters to approve the Special Exception filed by Jim Gabay on behalf of Blair & Susan Johnson. Motion carried.
8. Land Division filed by Albert Simpson on behalf of Roger Stremer to create four lots located in the NW1/4 SW1/4, Section 28, Township 38N, Range 1W, Town of Flambeau. Motion Jilka/Adolph to approve the land division filed by Albert Simpson on behalf of Roger Stremer contingent on DOA approval. Motion carried.
9. Refund request submitted by William Dieman: Applicant decided not to go through with the project. Motion Teeters/Jilka to refund the application fee of \$128. Motion carried.
10. Department report: August was busy. Septic permits have been high.
11. Zoning financial reports and vouchers: Motion Jilka/Teeters to approve the vouchers in the amount of \$312.39. Motion carried.
12. This portion of the meeting adjourned at 9:17 a.m.

Land Conservation – Evan Lund

13. Call to order and roll call: This portion of the meeting called to order at 9:17 a.m. Roll call as noted above.
14. Public Comment: None.
15. Communications: None.
16. Department report: LiDAR (one inch contour mapping) will be available on the County website soon. New aerial photos for GIS site will be done next year. Helping with identifying invasive species. Discussion on the prevalence of wolves and the affect on hunting dogs and livestock and abundance of deer and affect on farmers. Several bear have been relocated.
17. Land Conservation financial reports and vouchers: Motion Adolph/Jilka to approve the voucher in the amount of \$80,669.05. Motion carried.
18. This portion of the meeting adjourned at 9:26 a.m.

Miscellaneous:

19. Minutes from August 22, 2019 Meeting: Motion Adolph/Teeters to approve the minutes of the August 22, 2019 meeting as presented. Motion carried.
20. Set Next Meeting Dates: October 24th – November 21st (if needed and approved)

UW-Extension: Art Lersch

21. Call to order and roll call: This portion of the meeting called to order at 9:31 a.m. Roll call as noted above. Also present Andrea Rippley, Libby Huber, Wendy Rebne.

22. Public Comment: None.
 23. Communications: None.
 24. Extension Educator highlight reports: FoodWise starting classes in the schools covering six sessions in 11 classrooms. Sessions in senior housing facilities. Identifying school and community gardens. September 6th was Barb Boness's last day as the paid volunteer horticulturalist.
 25. Frequency of UW Extension Committee meetings: Could possibly transition to every other month.
 26. University updates from Area Extension Director: Four-county area budgets are doing okay. Taylor county is recruiting for their 4-H position. The UW requires mid-session employee reviews. Continued discussion on the role of UW Extension in the community.
 27. Price County UW Extension 2020 budget: The budget the department submitted is anticipated to remain intact.
 28. UW Extension financial reports and vouchers: Motion Teeters/Adolph to approve the vouchers in the amount of \$715.82. Motion carried.
 29. Announcement and motion Teeters/Jilka to adjourn to closed session at 10:13 a.m. pursuant to the exemptions in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:
 - a. UW-Extension Faculty Performance Review
 - b. Return to Open SessionRoll call vote: Yes (4): Adolph, Jilka, Slaby, Teeters. No: (0). Motion carried.
Motion in closed session to return to open session at 11:10 a.m. Roll call vote: Yes (4): Adolph, Jilka, Slaby, Teeters. No: (0). Motion carried.
 30. Take action, as needed, on closed session item: No action.
 31. Meeting adjourned at 11:10 a.m.
- Respectfully submitted: Jean Gottwald, County Clerk