

Land Use / UW-Extension Committee Meeting Minutes

Date: September 20, 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 Adolph, Committee Vice-chairperson at 9:00 a.m. Present: James Adolph, Paula Houdek, Bruce Jilka, Sheryl Slaby, William Teeters, Don Onchuck (Land Conservation). Excused: Rick Morgan. Also present: Nick Trimner, Evan Lund, Art Lersch.

Items for discussion and possible action:

Miscellaneous:

1. Election of Committee Chairperson: Teeters nominated Sheryl Slaby. Jilka nominated James Adolph, who declined. Three calls for further nominations. Motion Jilka/Houdek to close nominations and cast a unanimous ballot for Sheryl Slaby for Chairperson. Motion carried. Slaby took over running of the meeting.
2. Election of Committee Vice-chairperson: Not needed.
3. Minutes from August 23, 2018 Meeting: Motion Jilka/Teeters to approve the minutes from the August 23, 2018. Motion carried.
4. Set Next Meeting Dates: November 8 and December 20.

Zoning – Evan Lund

5. Call to order and roll call: This portion of the meeting called to order at 9:07 a.m. Roll call as noted above. Also present Amanda McMeekin.
6. Public Comment: None.
7. Communications: None.
8. Public hearing called to order at 9:08 a.m. for Special Exception permit filed by Anthony Porreca for the purpose of building a home, garage, and shed 36 feet to the centerline of E. Wilson Flowage Road on property located within part of the NE1/4 NW1/4, Section 26, Township 37N, Range 1W, Town of Elk and owned by Dolores F. Voykovich trust: Amanda reviewed on notices sent. One communication from Robert Stangle, Dolores Voykovich Trust in support. Tyler Weber (friend of the owner) spoke in favor of the permit. Hearing declared closed at 9:12 a.m.
9. Decision on Special Exception permit filed by Anthony Porreca: Motion Jilka/Teeters to approve the special exception permit filed by Anthony Porreca. Some discussion. Motion carried.
10. Department report: Busy month for permits. Land auction sale ongoing until September 25th.
11. Zoning financial reports and vouchers. Motion Teeters/Adolph to approve vouchers in the amount of \$1,729.18. Motion carried.
12. This portion of the meeting called to order at 9:30 a.m.

Land Conservation – Evan Lund

13. Call to order and roll call: This portion of the meeting called to order at 9:30 a.m. Roll call as noted above.
14. Public Comment: None.
15. Communications: None.
16. Department report: Some summer projects finishing up. Some scheduled projects to be started for completion before winter.
17. Land Conservation financial reports and vouchers: Motion Houdek/Teeters to approve the voucher in the amount of \$7,184.78. Motion carried.
18. This portion of the meeting adjourned at 9:49 a.m.

UW-Extension – Art Lersch

19. Call to order and roll call: This portion of the meeting called to order at 9:53 a.m. Roll call as noted above. Also present Libby Huber, Wendy Rebne, Andrea Rippley, Brenda Fierke, Jodi Podmolik.
20. Public Comment: None.
21. Communications: None.
22. Introduce New 4-H Program Coordinator, Andrea Rippley: Came from 4-H intern position. Rhinelander will be her home office.
23. Department Reports: No 4-H report. 1) New parenting resources. 2) Partnering with Head Start with Money Smart. 3) New session of StrongBodies with 85 participants. 4) Women's Health Day on October 27th. 5) Girls on the Run - attending training - received \$2,000 grant. 6) Master Gardener programming. 7) Tractor safety. 8) FoodWise in food pantries, senior housing and Headstart.
24. September 5th Health & Human Services Board Discussion Regarding Programming Needs: Meeting October 24th with group from Health and Human Services Department, Phillips School District and UWEX to discuss needs and programming.

25. 2019 Budget Review: Budget allocated \$85,760. Included reducing 4-H by \$17,500 with the change to half-time position and \$18,000 in operational cuts. Motion Teeters/Houdek to request increasing proposed budget by \$18,000. Roll call vote: Yes (3): Houdek, Slaby, Teeters. No (2): Adolph, Jilka. Motion carried.
26. UW-Extension financial reports and vouchers: Motion Adolph/Jilka to approve the vouchers in the amount of \$1,126.21. Motion carried.
27. Meeting adjourned at 12:10 p.m.

Respectfully submitted: Jean Gottwald, County Clerk