

Price County Land Use / UW-Extension Committee
Meeting Minutes

Date: September 28, 2023

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 Dennis Wartgow, Committee Chairperson at 9:00 a.m. Present: Alan Barkstrom, Doug Erickson, Robert Kopisch, Ginny Strobl, Dennis Wartgow, Rachel Hoffman (UW-Extension) (remote), Larry Meives (Land Conservation). Also present: Evan Lund, Art Lersch, Paula Houdek (remote)

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.
2. Public Comment and Communications: None.
3. Public hearing declared open at 9:00 a.m. for the Amendment to the Special Exception Permit filed by Danielle Christianson for the purpose of building a new garage 50 feet to the center line of Silver Birch Road on property in the Town of Eisenstein (N16244 Silver Birch Road). Evan reviewed list of notices sent. No correspondence received. No public comment. Hearing declared closed at 9:02 a.m.
4. Decision on Amended Special Exception Permit filed by Danielle Christianson. Motion Strobl/Barkstrom to approve the amended special exception permit filed by Danielle Christianson. Motion carried.
5. Public hearing declared open at 9:05 a.m. for the Special Exception Permit filed by Timothy Graf for the purpose of building a new storage shed 40 feet to the center line of Brookland Road on property located in the Town of Emery (N9013 Brookland Road). Evan reviewed list of notices sent. No correspondence received. No public comment. Hearing declared closed at 9:06 a.m.
6. Decision on Special Exception Permit filed by Timothy Graf. Motion Erickson/Strobl to approve the special exception permit filed by Timothy Graf. Motion carried.
7. Public hearing declared open at 9:10 a.m. for the Conditional Use Permit filed by Gary Kleinhans and Judith Atchley for the purpose of renting a home on a short term basis on property located in the Town of Worcester (N10942 W. Solberg Lake Road). Evan reviewed list of notices sent. No correspondence received. No public comment. Hearing declared closed at 9:11 a.m.
8. Decision on Conditional Use Permit filed by Gary Kleinhans and Judith Atchley. Motion Erickson/Strobl to approve the conditional use permit filed by Gary Kleinhans and Judith Atchley. Motion Kopisch/Barkstrom to include the conditions: no off property parking, no recreational vehicles, no delinquent taxes. Motion carried. Amended motion carried.
9. Land Division filed by Sam Kotke on behalf of Lance Johnson, Town of Hackett. Motion Barkstrom/Erickson to approve the land division filed by Sam Kotke on behalf of Lance Johnson. Motion carried.
10. Land Division filed by Preston Liptack on behalf of Keith Wincenstsen, Town of Spirit. Comments from Brian Lange, potential buyer. Motion Kopisch/Erickson to approve the land division filed by Preston Liptak on behalf of Keith Wincenstsen. Motion carried.
11. Amend Zoning Ordinance – Fixed Conditions for Conditional Use Permits: Reviewed list of conditions that could be incorporated into the Zoning Ordinance. Motion Kopisch/Strobl to approve the short-term rental conditions as discussed and draft the ordinance amendment. Motion carried.
12. Zoning Department Fees: Discussed existing fees and changes needed. Evan will provide list with comparatives for the next meeting.
13. Department Report: Remains very busy with permits and septic installations. Will bring conditional use permit violations to the next meeting.
14. Zoning financial reports: Reviewed.
15. This portion of the meeting adjourned at 9:51 a.m.

Land Conservation – Evan Lund

16. Call to order and roll call: This portion of the meeting called to order at 9:51 a.m. Roll call as noted above.
17. Public Comment and Communications: None.
18. Department report: Good turn out for Clean Sweep in September
19. Land Conservation financial reports: Reviewed.
20. This portion of the meeting adjourned at 9:55 a.m.

Miscellaneous:

21. Minutes from August 31, 2023 Meeting: Motion Barkstrom/Strobl to approve the minutes from the August 31, 2023 meeting as presented. Motion carried.
22. Committee Vouchers: Motion Strobl/Erickson to approve the vouchers in the amount of \$14,438.44. Motion carried.
23. Set Next Meeting Dates: October 19, December 21.

UW-Extension – Art Lersch

24. Call to order and roll call: This portion of the meeting called to order at 10:00 a.m. Roll call as noted above. Also present: Julie Diepenbrock (4-H), Terri Kolb (FoodWise administrator for eight counties).
25. Public Comment and Communications: None.
26. Extension Educator Highlight Reports: Reports from the Price County Fair. September 30 is the year end - club reports and new enrollments. Reviewed number of clubs and youth participants. FoodWise participating in the Price County Health and Wellness Coalition.
27. UW-Extension 2024 Budget: Reviewed.
28. Potential Options to Increase Youth/Extension Programming: Discussed possibility of an AmeriCorps worker. Discussions continue with UW Dean regarding county programming.
29. Area Extension Director Updates: October 3rd all-staff meeting. State funding is uncertain regarding potential current discussion to cut diversity, equity and inclusion spending.
30. UW Extension financial reports: Reviewed.
31. Meeting adjourned at 10:54 a.m.

Respectfully submitted: Jean Gottwald, County Clerk