

**Price County Land Use / UW-Extension Committee  
Meeting Minutes**

Date: October 24, 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, Paula Houdek, Bruce Jilka, Sheryl Slaby, Don Onchuck (Land Conservation), Rick Morgan (UW-Extension). Excused: William Teeters. Also present: Nick Trimner, Evan Lund.

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 (times are approximate)

4. Hearing declared open at 9:01 a.m. for Conditional Use permit filed by Michael Keller for the purpose of renting a home on a short term basis on property located within part of Section 20, Township 38N, Range 1E, Town of Worcester (N10560 Tioga Pass Rd.). Amanda reviewed list of notices sent. Received one communication in opposition from Bill Herhold. No other comments received. Hearing declared closed at 9:05 a.m.
5. Decision on Conditional Use permit filed by Michael Keller: Motion Jilka/Adolph to approve the conditional use permit filed by Michael Keller. Motion carried.
6. Hearing declared open at 9:08 a.m. for Conditional Use permit filed by David L. Olson for the purpose of operating a firearms business on property located within the NW1/4 NW1/4, Section 7, Township 34N, Range 3E, Town of Spirit (W2451 State Highway 86). Amanda reviewed list of notices sent. Received one correspondence in opposition by Kenneth Triebold. No other comments received. Hearing declared closed at 9:09 a.m.
7. Decision on Conditional Use permit filed by David L. Olson: Motion Jilka/Adolph to approve the conditional use permit filed by David L. Olson. Mr. Olson present for questions. Motion carried.
8. Land Division Filed by Michael Cummings to create one lot located in the NW1/4 of the NW1/4, Section 27, Township 36N, Range 2E, Town of Prentice: Motion Houdek/Adolph to approve the land division filed by Michael Cummings. Motion carried.
9. Department report: Have been busy with permits.
10. Zoning financial reports and vouchers: Motion Adolph/Jilka to approve the voucher in the amount of \$4,619.02. Motion carried.
11. This portion of the meeting adjourned at 9:18 a.m.

Land Conservation – Evan Lund

12. Call to order and roll call: This portion of the meeting called to order at 9:19 a.m. Also present Seth Zesiger, USDA.
13. Public Comment: Don commented on poor prices due to new tariffs.
14. Communications: None.
15. Wildlife Damage Program: Seth presented program information and list of program enrollees (15). A lot of deer damage, as well as bear, turkey, geese.
  - a. Crop Prices: Motion Adolph/Houdek to approve the crop prices as presented. Motion carried.
  - b. Appraisal Deadline: Motion Adolph/Houdek to set the appraisal deadline of December 20, 2019. Motion carried.
  - c. 2020 Budget: Motion Adolph/Jilka to approve the 2020 USDA and WDNR budgets as presented. Motion carried.
16. Department report: Finalizing 2019 projects. Several snowmobile projects coming in 2020.
17. Land Conservation financial reports and vouchers: Motion Houdek/Adolph to approve the voucher in the amount of \$581.43. Motion carried.
18. This portion of the meeting adjourned at 9:40 a.m.

Miscellaneous:

19. Minutes from August 22, 2019 Meeting: Motion Jilka/Adolph to approve the minutes of the August 22, 2019. Motion carried.
20. Set Next Meeting Dates: January 15, 2020.

UW-Extension

21. Call to order and roll call: This portion of the meeting called to order at 9:44 a.m. Roll call as noted above. Also present Andrea Rippley, Libby Huber, Brenda Fierke.

22. Public Comment: None.

23. Communications: None.

24. Extension Educator highlight reports: Andrea sent out a survey for newsletter ideas and delivery options. Developed 4-H work chart. Two Parent Cafés held. Fall StrongBodies session started. Looking at who is providing mandatory parenting classes. Communication sent to parents who will have FoodWise in the classrooms. Federal dietary guidelines are being updated. FoodWise will be in classrooms at Chequamegon, Phillips and Prentice. Moving elderly housing programs to the summer.

25. UW Extension financial reports and vouchers: Motion Adolph/Jilka to approve the vouchers in the amount of \$1,044.52. Motion carried.

26. Meeting adjourned at 10:07 a.m.

Respectfully submitted: Jean Gottwald, County Clerk