

## Land Use / UW-Extension Committee Meeting Minutes

Date: November 8, 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 Sheryl Slaby, Committee Chairperson at 9:00 a.m.

Present: James Adolph, Paula Houdek, Bruce Jilka, Sheryl Slaby, William Teeters, Rick Morgan (UW-Extension). Absent: Don Onchuck (Land Conservation). 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.
2. Public Comment: None.
3. Communications: None.
4. Land Division filed by Sam Kotke on behalf of Michael Seifert to create 4 lots located in Government Lot 10, Section 6, Township 40N, Range 1E, Town of Lake: Motion Houdek/Adolph to approve the land division filed by Sam Kotke on behalf of Michael Seifert contingent on DOA approval. Motion carried.
5. Department report: Permits remain steady. Revenue should meet budget.
6. Zoning financial reports and vouchers: Motion Jilka/Teeters to approve the vouchers in the amount of \$7,195.63. Motion carried.
7. Adjourn: This portion of the meeting adjourned at 9:15 a.m.

Land Conservation – Evan Lund

8. Call to order and roll call: This portion of the meeting called to order at 9:15 a.m. Roll call as noted above. Also present Seth Zesiger, USDA Wildlife Services.
9. Public Comment: None.
10. Communications: None.
11. USDA-Animal & Plant Health Inspection Service (APHIS) 5-year Cooperative Service Agreement (CSA): Motion Jilka/Teeters to approve the APHIS 5-year Cooperative Service Agreement. Motion carried.
12. USDA-APHIS 2019 Budget: Motion Teeters/Adolph to approve the 2019 budget of \$36,288.18. Motion carried.
13. Set Wildlife Damage 2018 Crop Prices: Motion Jilka/Adolph to approve the 2018 crop damage prices of \$3.20 for corn and \$8.23 for soybean. Motion carried. Motion Houdek/Adolph to set December 31, 2018 as the deadline for submitting crop damage claims. Motion carried.
14. Department report: Wrapping up open cost share agreements.
15. Land Conservation financial reports and vouchers: Motion Teeters/Jilka to approve the vouchers in the amount of \$169,841.85. Motion carried.
16. Adjourn: This portion of the meeting adjourned at 9:40 a.m.

Miscellaneous:

17. Minutes from September 20, 2018 Meeting: Motion Houdek/Teeters to approve the minutes of the September 20, 2018 meeting as presented. Motion carried.
18. Set Next Meeting Dates: December 20<sup>th</sup>, January 24<sup>th</sup>.

UW-Extension – Art Lersch.

19. 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 Libby Huber, Wendy Rebne, Andrea Rippley, Brenda Fierke, Jodi Podmolik.
20. Public Comment: None.
21. Communications: None.
22. Extension Educator Highlight Reports: Andrea: 4-H charter, Lego Robotics, Antigo summer camp planning, October Fair Board meeting, VIP training (adult leaders), program surveys. Libby: StrongBodies, grant applications, professional development, hand washing program in schools. Wendy and Brenda: new format for lessons at food pantry, WIC participants, Health & Wellness Coalition, grade school and Headstart programming. Jodi: Community garden grant project with fence donated by Aspirus. Master Gardener hours tracked.
23. 2019 Budget: To be presented for approval at the November 13<sup>th</sup> County Board meeting.
24. Horticulture Position Update: 20% position in the 2019 budget. Possibility of combining with other area counties.
25. October 24<sup>th</sup> Meeting with Phillips School District and Health & Human Services: Discussed program needs and what is available and still desired.
26. UW-Extension financial reports and vouchers: Motion Houdek/Adolph to approve the vouchers in the amount of \$38,133.61. Motion carried.
27. Adjourn: Meeting adjourned at 10:38 a.m.

Respectfully submitted: Jean Gottwald, County Clerk