

Land Use / UW-Extension Committee Meeting Minutes

Date: February 21, 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 James Adolph, Committee Vice-chairperson at 9:00 a.m. Present: James Adolph, Paula Houdek, Bruce Jilka, William Teeters. Excused: Sheryl Slaby, Rick Morgan (UW-Extension). Absent: Don Onchuck (Land Conservation). 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:
4. Hearing declared open at 9:00 a.m. for Conditional Use Permit filed by David and Lynda Johnson for the purpose of renting a home on a short-term basis. The property is located within part of Section 19, Township 40N, Range 3E, Lot 62 of the Byhre Lake County Plat, Town of Fifield (N15532 Chickadee Court). Three correspondences received in opposition from Martha Campbell, Luann Guyan and Everett Sammis. Letter from petitioner withdrawing his application. Hearing declared closed at 9:04 a.m.
5. Decision on Conditional Use Permit filed by David and Lynda Johnson. No action taken.
6. Hearing declared open at 9:08 a.m. for Conditional Use Permit filed by Dean Miller for the purpose of renting a home on a short-term basis. The property is located within part of the NE1/4 of the SW1/4 SE1/4, Section 13, Township 37N, Range 1W, Town of Elk (N8569 E. Wilson Flowage Road) and is currently owned by the Ronald and Diane Johns family trust.) Amanda reviewed list of notices sent. Two correspondences received: from Tom Klimowski with no comment and Jackson Willman with no objection. Hearing declared closed at 9:12 a.m.
7. Decision on Conditional Use Permit filed by Dean Miller: Motion Jilka/Teeters to approve the Conditional Use permit filed by Dean Miller. Motion carried.
8. Hearing declared open at 9:13 a.m. for Conditional Use Permit filed by SAC Wireless, on behalf of AT&T for the purpose of constructing a new telecommunications facility including a 300' guyed tower (cell tower). The property is located within part of the SE1/4 NW1/4, Section 1, Township 35N, Range 1E, Town of Prentice (W5130 Granberg Road) and is owned by Allan Granberg. Amanda reviewed list of notices sent. SAC Wireless representatives joined by speakerphone. Received one communication from John Anderson with concerns about drainage. There has been a request to move the tower location on the parcel. Hearing declared closed at 9:21 a.m.
9. Decision on Conditional Use Permit filed by SAC Wireless on behalf of AT&T. Motion Teeters/Houdek to approve the Conditional Use Permit filed by SAC Wireless with condition that DNR wetland requirements are met. Motion carried.
10. Refund request – Roger Wanish Land Use Permit: Filed February 23, 2018. Request of refund because applicant is not going to do project. Motion Teeters/Houdek to approve the refund request filed by Roger Wanish. Motion carried.
11. Department report: Reviewed.
12. Zoning financial reports and vouchers: Motion Jilka/Teeters to approve the voucher in the amount of \$1,117.17. Motion carried.
13. This portion of the meeting adjourned at 9:32 a.m.

Land Conservation – Evan Lund

14. Call to order and roll call: This portion of the meeting called to order at 9:33 a.m. Roll call as noted above.
15. Public Comment: None.
16. Communications: None.
17. 2019 Land and Water Resource Management Plan: Will deliver to State in April. Either a committee member or the County Administrator will need to attend. Committee reviewed list of questions and responses.
18. Department report: Evan has been working on the management plan. Jason is working on project plans including two bridges for the Snowmobile Association. He is also working on implementing the LiDAR software.

19. Land Conservation financial reports and vouchers: Motion Houdek/Jilka to approve the voucher in the amount of \$26,803.68. Motion carried.

20. This portion of the meeting adjourned at 9:52 a.m.

Miscellaneous:

21. Minutes from January 24, 2019 Meeting: Motion Jilka/Teeters to approve the minutes of the January 24, 2019 as presented. Motion carried.

22. Set Next Meeting Dates: March 21 and April 18.

23. Meeting adjourned at 9:54 a.m.

Respectfully submitted: Jean Gottwald, County Clerk