

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

Date: April 22, 2021

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 Alan Barkstrom, Committee Chairperson at 9:00 a.m. Present: Alan Barkstrom, Paula Houdek, Robert Kopisch, Mark Kyle, Dennis Wartgow. Excused: Rick Morgan (UW-Extension). Absent: Don Onchuck (Land Conservation). Also present: Nick Trimner, Evan Lund, Art Lersch.

Nick reviewed process for anyone attending electronically.

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. Communications and Public Comment: Waiting for the City of Park Falls to raze two structures before the land sale auction date can be set.
3. Public Hearing declared open at 9:03 a.m. for Conditional Use Permit filed by Derek and Elizabeth Johnson for the purpose of renting a home on a short-term basis on property located within part of Government Lot 3, Section 26, Township 40N, Range 3E, Town of Fifield (N15025 Thorofare Road). Amanda reviewed list of notices sent. Written communication received in opposition from Barb Bliefert and Robert Proulx. Public comment in opposition from Bonnie Ida. Evan provided information on questions asked, explaining the committee cannot deny a conditional use permit if the property owner is following the application process. Hearing declared closed at 9:11 a.m.
4. Decision on Conditional Use Permit filed by Derek and Elizabeth Johnson: Motion Kyle/Houdek to approve the Conditional Use Permit filed by Derek and Elizabeth Johnson. Motion Kopisch/Wartgow to amend to limit the Conditional Use Permit to the current applicant and/or owner and limit occupancy to a maximum of six people. Motion carried. Amended motion carried.
5. Land Division Filed by James Carlson, Town of Prentice: Motion Kopisch/Kyle to approve the land division filed by James Carlson, Town of Prentice. Motion carried.
6. Land Division Filed on behalf of Tracy Monahan, Town of Prentice: Motion Kopisch/Houdek to approve the land division filed by Tracy Monahan, Town of Prentice. Motion carried.
7. Land Division Filed on behalf of Roger Trierweiler, Town of Worcester: Motion Kopisch/Kyle to approve the land division filed on behalf of Roger Trierweiler, Town of Worcester, waiving the 4:1 ratio and conditional on approval by Department of Administration. Motion carried.
8. Department report: Permits are getting very busy.
9. Zoning financial reports and vouchers: Motion Houdek/Kyle to approve the vouchers in the amount of \$262.83. Motion carried.
10. This portion of the meeting adjourned at 9:53 a.m.

Land Conservation – Evan Lund

11. Call to order and roll call: This portion of the meeting called to order at 9:53 a.m. Roll call noted as above.
12. Communications and Public Comment: None.
13. Department report: Annual tree sale pickup is April 23rd. Annual grant application submitted. Snowmobile grants submitted - one new bridge and one trail reroute. Permit for pit toilet at Lugerville cabin. Wildlife services is being changed from county to DNR administration.
14. Land Conservation financial reports and vouchers: Motion Houdek/Wartgow to approve the vouchers in the amount of \$10,135.26. Motion carried.
15. This portion of the meeting adjourned at 9:56 a.m.

Miscellaneous:

16. Minutes from March 18, 2021 Meeting: Motion Kyle/Houdek to approve the minutes of the March 18, 2021 meeting as presented. Motion carried.
17. Set Next Meeting Dates: May 20 and June 17 (later changed to June 24).

UW-Extension – Art Lersch

18. Call to order and roll call: This portion of the meeting called to order at 10:03 a.m. Also present Julie Diepenbrock.
19. Communications and Public Comment: None.

20. 4-H Summer Intern: Asking for 200 hours at \$12 per hour. UW has released COVID protocols allowing in-person programming. Motion Houdek/Wartgow to approve the hiring of a 4-H Summer Intern. Motion Houdek/Wartgow to amend to add a maximum budget of \$3,000. Motion carried. Amended motion carried.
21. Area Extension Director and University updates: 2022 will see fee increases. Professional development will be removed from county's contract. \$10,000 discount will remain. Net increase will be \$1,000 which will be absorbed in the department budget. By July 1st, staff is expected to be in office and telecommuting will end. Art reached out to Sarah Reese-Socha providing information for online resources that HHSD may find useful. Staff will present a monthly report tracking their time spent on each program.
22. UW Extension financial reports and vouchers: Motion Wartgow/Kyle to approve the vouchers in the amount of \$27,754.98. Motion carried.
23. Meeting adjourned at 10:51 a.m.

Respectfully submitted: Jean Gottwald, County Clerk