

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

Date: May 19, 2022

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 Jean Gottwald, County Clerk at 9:00 a.m. Present: Alan Barkstrom, Doug Erickson, Ginny Strobl, Dennis Wartgow, Larry Meives (Land Conservation).

Excused: Lorelei Wakefield, Rick Morgan (UW-Extension). Also present: Nick Trimner, Evan Lund, Art Lersch, Mark Kyle (remotely), Paula Houdek (remotely)

Nick reviewed process for anyone attending electronically.

Items for discussion and possible action:

1. Elect Chairperson: Barkstrom nominated Dennis Wartgow. Strobl nominated Lori Wakefield. No other nominations. Secret ballot vote: Doug Erickson (1), Lori Wakefield (1), Dennis Wartgow (3). Dennis Wartgow declared committee chairperson and took over running of the meeting.
2. Elect Vice-chairperson: Barkstrom nominated Lori Wakefield. No other nominations. Motion Barkstrom/Strobl to close nominations and cast a unanimous ballot for Lori Wakefield as committee vice-chair. Motion carried.

Zoning – Evan Lund

3. Call to order and roll call: This portion of the meeting called to order at 9:06 a.m. Roll call as noted above. Also present: Amanda McMeekin.
4. Public Comment and Communications: None.
5. Overview
  - a. Zoning Department
    - i. Permits: Issue various permits for townships that are under County zoning.
    - ii. Inspections: Septic systems, along with tracking for required maintenance.
  - b. Role of Committee: Decisions on items that need to come before the committee.
  - c. Public Hearings
    - i. Conditional Use Permits: Land use and nonmetallic mining.
    - ii. Special Exceptions: Road or lot line setbacks. Does not apply to shoreland issues which would need to go to the Board of Adjustment.
    - iii. Reclamations: Approved plans needed for non-metallic mines.
  - d. Conditional Use Permit Restrictions: Wisconsin Act 67 limits the committee's ability to deny CUPs.
6. Public hearing declared open at 9:19 a.m. for the Conditional Use Permit filed by Erin Lipski for the purpose of renting a home (to be built in the future) on a short term basis, Town of Eisenstein (Sand Cove Pointe Road): Amanda reviewed the list of notices sent. Communications received asking for restrictions from Stephanie Kutz and David Koscinski. No other comments. Hearing declared closed at 9:26 a.m.
7. Decision on Conditional Use Permit filed by Erin Lipski: Motion Barkstrom/Strobl to approve the conditional use permit filed by Erin Lipski. Motion Barkstrom/Wartgow to add the condition of no additional occupants in RVs allowed on property and all parking shall be on premise. Motion carried. Amended motion carried.
8. Public hearing declared open at 9:34 a.m. Conditional Use Permit filed by Dan Kleinhans for the purpose of renting a cabin and two RV sites on a short term basis, Town of Flambeau (N11220 County Road F): Amanda reviewed list of notices sent. No comments received. Public hearing declared closed at 9:35 a.m.
9. Decision on Conditional Use Permit filed by Dan Kleinhans: Motion Barkstrom/Strobl to approve the conditional use permit filed by Dan Kleinhans. Motion carried.
10. Postponed from last meeting: Decision on Conditional Use Permit filed by Bernard Klismet for the purpose of operating a business for the repair of powersports and marine equipment, including the sale of parts and used machines on property located in the Town of Eisenstein (W7323 State Highway 182): Mr. Kismet present for comments and questions. Motion Barkstrom/Strobl to approve the conditional use permit filed by Bernard Klismet with the condition of all business related parking be outside of the DOT right-of-way. Motion carried.
11. Review of Conditional Use Permit issued to Frank and Alissa Wiedl for the purpose of operating a lawn mower sales and repair center, Town of Lake (N15753 Tower Road): Mr. Wiedl present for discussion regarding compliance with the permit.
12. Department report: County land auction sale currently in process, ending June 1<sup>st</sup>.
13. Zoning financial reports and vouchers: Motion Strobl/Erickson to approve the voucher in the amount of \$495.68. Motion carried.

14. Meeting adjourned at 10:17 a.m.

Land Conservation – Evan Lund

15. Call to order and roll call: This portion of the meeting called to order at 10:17 a.m. Roll call as noted above.

16. Public Comment and Communications: None.

17. Overview: Land Conservation Department

- a. DATCP Cost Share Projects: Soil and water resource management. Mostly work with local farms. Well abandonments. Soil nutrient management. Farmland protection.
- b. USDA Wildlife Damage: Contract with USDA to manage the DNR program. Farmers submit claims for damages.
- c. County Snowmobile Trails and Bridges: Work with local clubs for funding for trail work and bridge design. \$250,000-\$300,000 state funds designated to local clubs for trail maintenance.

18. Department report: Summer projects.

19. Land Conservation financial reports and vouchers: Motion Erickson/Barkstrom to approve the voucher in the amount of \$5,533.62. Motion carried.

20. This portion of the meeting adjourned at 10:18 a.m.

Miscellaneous:

21. Minutes from April 18, 2022 Meeting: Motion Barkstrom/Strobl to approve the minutes of the April 18, 2022 meeting as presented. Motion carried.

22. Set Next Meeting Dates: June 23, July 21

UW-Extension – Art Lersch

23. Call to order and roll call: This portion of the meeting called to order at 10:25 a.m. Roll call as noted above. Also present: Julie Diepenbrock, Wendy Rebne.

24. Public Comment and Communications: None.

25. Overview: Price County Extension, Division of Extension: Various program offerings.

- a. 4-H Program: Julie Diepenbrock, educator shared 50% with Taylor County. Shared funding with the State. Summer intern hired.
- b. Human Development & Relationships: Vacant position, shared funding with the State.
- c. Food Wise Federal Program: Wendy Rebne and Melissa Yates, federally funded program. Limited to working with low income groups.

26. Extension Educator Highlight Reports: 4-H required training for showing animals, 14 in-person or online. Review of club activities. Planning summer K-5 day camps. Eight signed up for summer camp. Summer library program in Phillips and Park Falls. Price County and Spirit Fairs. FoodWise in-school programming finishing up. Working at food pantries and senior living facilities.

27. Human Development & Relationships Position: Administration Committee discussed potential for this position to be a County employee. It was forwarded to the Health and Human Service Board. They discussed and directed Nick and Sarah Reese-Socha to develop a job description that would capture the goals and expectations if the position was at the County level. HHSD will review and forward to Administration Committee and Executive Committee before going to the County Board for consideration. This committee will need to decide the sponsorship of the StrongBodies program. Art directed the committee to the information and talking points from prior meetings.

28. Price County Fair Entry Process: Julie met with Baratkas to discuss the ongoing fair process. Meeting scheduled with Rosanna Bogle from the Fair Association. Discussing an online entry process. Still undetermined what assistance the Fair Association needs from UW-Extension staff.

29. Area Extension Director Updates: New chancellor hired. Langlade and Lincoln recruiting for 4-H Educators.

30. UW Extension financial reports and vouchers: Motion Erickson/Barkstrom to approve the voucher in the amount of \$583.22. Motion carried.

31. Meeting adjourned at 11:07 a.m.

Respectfully submitted: Jean Gottwald, County Clerk