

Land Use / UW-Extension Committee  
Meeting Minutes

Date: May 23, 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, William Teeters, Don Onchuck (Land Conservation). Excused: Rick Morgan (UW-Extension). 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 notice above. Also present Amanda McMeekin.
2. Public Comment: None.
3. Communications: None.

Public Hearings:

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. The property is located within part of the SE1/4 NW1/4, Section 20, Township 38N, Range 1E, Town of Worcester (W6735 Disappearing Creek Rd.). Amanda reviewed the list of notices sent. Two communications in favor from Barry & Cheryl Keller and Vern Moore. Will require a septic inspection. Hearing declared closed at 9:05 a.m.
5. Decision on Conditional Use Permit filed by Michael Keller: Jilka/Adolph to approve the conditional use permit filed by Michael Keller. Motion carried.
6. Hearing declared open at 9:06 for Special Exception permit filed by Terry Belan for the purpose of building a home with attached garage two feet from the west property line on property owned by Leonard and Elizabeth Caccese and located within part of Government lot 3, Section 13, Township 37N, Range 1W, Town of Elk. Amanda reviewed list of notices sent. Received one communication against from Dan Stieber. Comment from Terry Belan explaining that a new survey was done and the mapped property line was adjusted. The set-back exception is no longer needed. Public hearing declared closed at 9:11 a.m.
7. Decision on Special Exception permit filed by Terry Belan: on behalf of Leonard and Elizabeth Caccese No action required.
8. Land Division filed by Albert Simpson on behalf of Jason Vanderhoof to create two lots located in the NE ¼ NW ¼, Section 24, Township 34N, Range 2E, Town of Hill: Motion Jilka/Adolph to approve the land division filed by Albert Simpson on behalf of Jason Vanderhoof pending DOA approval. Motion carried.
9. Land Division filed by Julie Regan to create one lot located in the NE ¼ SW ¼ & NW ¼ SE ¼, Section 13, Township 40N, Range 2E, Town of Eisenstein. Motion Jilka/Adolph to approve the land division filed by Julie Regan. Motion carried. Will require an updated certified survey map.
10. 2019 Spring Land Sale: Winning bids on six of the nine parcels. Profit of approximately \$20,000. Unsold parcels will be for sale for 90 days for minimum bid price.
11. Department report: Summer permits getting busy. Septic pumping notices will go out.
12. Zoning financial reports and vouchers: Motion Jilka/Teeters to approve the voucher in the amount of \$2,795.05. Motion carried.
13. Adjourn: This portion of the meeting adjourned at 9:28 a.m.

Land Conservation – Evan Lund

14. Call to order and roll call: This portion of the meeting called to order at 9:28 a.m. Roll call as noted above.
15. Public Comment: None.
16. Communications: None.
17. Public Hearing declared open at 9:29 a.m. for the 2020 - 2029 Land and Water Resource Management Plan. No public comments. Hearing declared closed at 9:31 a.m.
18. Resolution – Adopt the 2020-2029 Land and Water Resource Management Plan: Motion Jilka/Teeters to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
19. Wildlife Damage Program – Lance Meier participation status: Handed out communication from Bradley Koele, DNR. Also present Lance Meier; Seth Zesiger, USDA; Derek Johnson, WDNR and Bryan Vergin, APHIS. Reviewed facts of violations. Lance Meier spoke on his behalf. Motion Adolph/Teeters to suspend Lance Meier from the USDA Wildlife Damage Program for the remainder of 2019 and all of 2020. Motion carried by voice vote.

20. Department report: Jason is doing design work on several projects.
21. Land Conservation financial reports and vouchers: Motion Houdek/Teeters to approve the voucher in the amount of \$8,216.66. Motion carried.
22. Adjourn: This portion of the meeting adjourned at 10:05 a.m.

Miscellaneous:

23. Minutes from April 18, 2019 Meeting: Motion Houdek/Adolph to approve the minutes of the April 18, 2019 meeting as presented. Motion carried.
24. Set Next Meeting Dates: June 20, July 18. August 22.

UW-Extension – Art Lersch

1. Call to order and roll call: This portion of the meeting called to order at 10:16 a.m. Roll call as noted above. Also present Andrea Rippley, Brenda Fierke, Wendy Rebne, Barb Boness.
2. Public Comment: None.
3. Communications: Bruce discussed letter from the Wisconsin Counties Association regarding the required consent form for creation of the Wisconsin Extension Association. Will be on next meeting agenda.
4. Extension Educator highlight reports: 4-H VIP training (4 attendees), curriculum for Coalition of Aging Tech Change Makers, Archery (13 participants), two new certified shooting sport instructors, camp counselor training, Clover Bud day camps, FoodWise 2018 annual report, programming in schools and Head Start and at food pantries, working with Master Gardeners and community gardens, not sure what will happen with the Flambeau Greenhouse since the company has gone into receivership. Wendy gave a brief presentation on the instruction materials she uses in the schools.
5. Price County 2020 Extension Budget Updates: \$10,000 first employee discount will be available in 2020. The two educator fees will increase by approximately \$4,500. Governor is proposing more money for UWEX.
6. Extension's move to UW Madison: Transition continues. July 1 is official day.
7. UW Extension financial reports and vouchers: Motion Adolph/Teeters to approve the voucher in the amount of \$26,219.47. Motion carried.
8. Adjourn: Meeting adjourned at 11:30 a.m.

Respectfully submitted: Jean Gottwald, County Clerk