

Price County Land Use / UW-Extension Committee Meeting Minutes

Date: July 27, 2023

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 Dennis Wartgow, Committee Chairperson at 9:00 a.m. Present: Alan Barkstrom, Doug Erickson, Ginny Strobl, Dennis Wartgow, Larry Meives (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 noted above.
2. Public Comment and Communications: None.
3. Land Division filed by Albert Simpson on behalf of Randall Johnson, Town of Elk: Motion Wartgow/Strobl to approve the land division filed by Albert Simpson on behalf of Randall Johnson. Motion carried.
4. Land Division filed by Randy Erickson on behalf of Andy Richardson, Town of Worcester: Motion Barkstrom/ Strobl to approve Land Division filed by Randy Erickson on behalf of Andy Richardson. Supervisor Erickson abstained. Motion carried.
5. Department Report: Permit report similar to last year. No major issues, higher level of violation letters due to campers on vacant land not having proper permits.
6. Zoning financial reports and vouchers: Motion Barkstrom/ Erickson to approve the vouchers in the amount of \$1,063.65 Motion carried.
7. This portion of the meeting adjourned at 9:10 a.m.

Land Conservation – Evan Lund

8. Call to order and roll call: This portion of the meeting called to order at 9:11 a.m. Roll call as noted above.
9. Public Comment and Communications: None
10. Bids - Snowmobile Bridges: Motion Strobl/Erickson to accept the four low bids for snowmobile bridges, all from Janak & Sons. Motion carried.
11. Department report: Working on three new snowmobile bridges for next year. Jason has been working with farmers on allocating Soil and Water Resource Management money. Amount of \$43,500 for next year.
12. Land Conservation financial reports and vouchers: Motion Barkstrom/Strobl to approve the voucher in the amount of \$50.67. Motion carried.
13. This portion of the meeting adjourned at 9:20 a.m.

Miscellaneous:

14. Minutes from June 29, 2023, Meeting: Motion Strobl/ Erickson to approve the minutes from the June 29, 2023 meeting as presented. Motion carried.
15. Set Next Meeting Dates: August 31, 2023. Tentatively September 28, 2023.

UW-Extension – Art Lersch

16. Call to order and roll call: This portion of the meeting called to order at 9:21 a.m. Also, present Julie Diepenbrock, Wendy Rebne, Teri Kolb, Emma Tingo – 4H intern.
17. Public Comment and Communications: None.
18. Extension Educator Highlight Reports: Currently running Summer Day Camps. Wrapping up for upcoming fair. Looking at adding a summer day location in the City of Phillips. Up to 104 4-H members. Looking at continuing partnering with YMCA in Park Falls. Continuing with Strong Bodies program with expanding the nutrition education. Revamping walking trails.
19. Consideration of 2024 Budget Increase in Support of Extension Education. Motion Barkstrom/ Strobl to prepare resolution to support UW-Extension expanding 4-H Educator position to full-time. Motion carried.
20. Area Extension Director Updates: Area meeting on October 3rd with UW-Extension. Hired new FoodWise educator starting August 28th.
21. UW Extension financial reports and vouchers: Motion Barkstrom/ Strobl to approve the vouchers in the amount of \$12,917.97 Motion carried.
22. Meeting adjourned at 9:49 a.m.

Respectfully submitted: Robyn Koshak, Deputy County Clerk