

Land Use / UW-Extension Committee Meeting Minutes

Date: January 24, 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 noted above. Also present: Amanda McMeekin.
2. Public Comment: None.
3. Communications: None.
4. Public Hearing declared open at 9:01 a.m. for Special Exception permit filed by David Olson for the purpose of building a storage building 102 feet to the centerline of State Highway 86 on property located within part of the NW1/4 NW1/4, Section 7, Township 34N, Range 3E, Town of Spirit. Amanda reviewed list of notices sent. No communications received. David Olson, landowner, present. No public comment. Hearing declared closed at 9:02 a.m.
5. Decision on Special Exception permit filed by David Olson: Motion Jilka/Houdek to approve the Special Exception permit filed by David Olson. Motion carried.
6. Land Division filed by Albert Simpson on behalf of Philip Trierweiler to create one lot located in the SE ¼ SW ¼, Section 20, Township 38N, Range 1E, Town of Worcester. Already approved by DOA. Motion Teeters/Adolph to approve the land division filed by Albert Simpson on behalf of Philip Trierweiler. Motion carried.
7. Department report: Reviewed. Two cell towers will be applying for permits.
8. Zoning financial reports and vouchers. Motion Jilka/Houdek to approve vouchers in the amount of \$1,777.80. Motion carried.
9. This portion of the meeting adjourned at 9:13 a.m.

Land Conservation – Evan Lund

10. Call to order and roll call: This portion of the meeting called to order at 9:15 a.m. Roll call as noted above. Also present Seth Zesiger, USDA.
11. Public Comment: None.
12. Communications: None.
13. Skinner Creek Snowmobile Bridge: DNR grant. Motion Teeters/Adolph to proceed with bid process for Skinner Creek snowmobile bridge. Motion carried.
14. 2019 Land and Water Resource Management Plan: Working with Northwest Regional Planning to submit plan to state in April. Main goal will be land resource, second goal of water resources and third goal of forestry and wildlife.
15. 2018 Wildlife Damage Claims: Seth presented claims filed. Recommend approval of three claims – Don Hoffman \$1,518.06, Lance Meier \$1,794.57 and Bob Strobl \$3,694.94, less \$500.00 deductible. Motion Teeters/Adolph to approve the 2018 wildlife damage claims as presented. Motion carried.
16. Department report: Working on 2018 project reimbursements. Three projects carried over to 2019. Working on setting up 2019 projects.
17. Land Conservation financial reports and vouchers: Motion Jilka/Houdek to approve the vouchers in the amount of \$95,199.38. Motion carried.
18. This portion of the meeting adjourned at 9:37 a.m.

Miscellaneous:

19. Minutes from November 8, 2018 Meeting: Motion Adolph/Teeters to approve the November 8, 2018 meeting as presented. Motion carried.
20. Set Next Meeting Dates: February 21 and March 21.

UW-Extension – Art Lersch

21. Call to order and roll call: This portion of the meeting called to order at 9:45 a.m. Also present Andrea Rippley, Libby Huber.
22. Public Comment: None.
23. Communications: None.
24. Extension Educator Highlight Reports: Andrea: Adult leader and volunteer training, summer camp planning, digital ambassadors, winter camp. Received \$2,000 grant for summer 4-H intern. Libby: Chequamegon Community Playgroup, Raising Caring Kids, Girls on the Run, poverty simulation.

25. Horticulture Position Update: Jodi Podmolik has resigned. 20% position is still in the State contract. May have a volunteer interested in Master Gardener program. Motion Teeters/Adolph to move forward with funding a paid volunteer for the 2019 Master Gardener program. Motion carried.
26. Update on co-parenting class possibilities; follow-up with Phillips School: Event planned at Phillips Elementary School.
27. Presentation at County Board Meeting: Motion Houdek/Teeters to recommend the County Board Chair include a presentation by UW-Extension at the February County Board meeting. Motion carried.
28. UW-Extension financial reports and vouchers: Motion Adolph/Houdek to approve vouchers in the amount of \$2,673.42. Motion carried.
29. Meeting adjourned at 10:55 a.m.

Respectfully submitted: Jean Gottwald, County Clerk