

Land Use / UW-Extension Committee Meeting

Members: James Adolph, Paula Houdek, Bruce Jilka, Sheryl Slaby, William Teeters, Don Onchuck, Rick Morgan

NOTICE OF MEETING

There will be a meeting of the **Land Use and UW-Extension Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

Date: September 19, 2019

Time: 9:00 a.m.

Place: UW-Extension Room A&B; 104 S Eyder Ave; Phillips, WI 54555

Call to order and Roll Call:

Items for discussion and possible action:

Zoning

1. Call to order and roll call
 2. Public Comment
 3. Communications
- Public Hearings (times are approximate)
4. 9:00 a.m. Special Exception permit filed by Thomas Ostendorf for the purpose of building a garage 43 feet to the centerline of Wilson Lake Road on property located within part of the NE1/4 SW1/4, Section 26, Township 37N, Range 1W, Town of Elk (N7898 Wilson Lake Rd.).
 5. Decision on Special Exception permit filed by Thomas Ostendorf
 6. 9:05 a.m. Special Exception permit filed by Jim Gabay for the purpose of building a garage 40 feet to the centerline of E. Island Road on property owned by Blair & Susan Johnson and located within part of Government Lot 3, Section 12, Township 37N, Range 2W, Town of Elk (N8994 E. Island Rd.).
 7. Decision on Conditional Use Permit filed by Jim Gabay on behalf of Blair & Susan Johnson
 8. **Land Division filed by Albert Simpson on behalf of Roger Strémer to create four lots located in the NW1/4 SW1/4, Section 28, Township 38N, Range 1W, Town of Flambeau. Amended September 13, 2019**
 9. Refund request submitted by William Dieman
 10. Department report
 11. Zoning financial reports and vouchers
 12. Adjourn

Land Conservation

13. Call to order and roll call
14. Public Comment
15. Communications
16. Department report
17. Land Conservation financial reports and vouchers
18. Adjourn

Miscellaneous:

19. Minutes from August 22, 2019 Meeting
20. Set Next Meeting Dates

UW-Extension

21. Call to order and roll call
22. Public Comment
23. Communications
24. Extension Educator highlight reports
25. Frequency of UW Extension Committee meetings
26. University updates from Area Extension Director
27. Price County UW Extension 2020 budget
28. UW Extension financial reports and vouchers

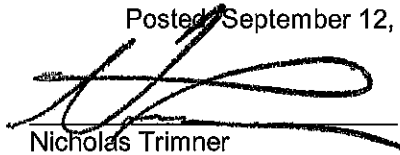
29. Motion to adjourn to closed session pursuant to the exemptions in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:
 - a. UW-Extension Faculty Performance Review
 - b. Return to Open Session
30. Take action, as needed, on closed session item
31. Adjourn

Sheryl Slaby

Sheryl Slaby, Committee Chairperson

Posted September 12, 2019

Reviewed by County Administrator:



Nicholas Trimner

Cc: Price County Review WCQM/WPFP

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.