

## Land Use / UW-Extension Committee Meeting Minutes

Date: March 21, 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, Rick Morgan (UW-Extension). Absent: Don Onchuck (Land Conservation). Also present: Nick Trimner, Evan Lund, Art Lersch, Bob Kopisch.

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 9:00 a.m. for a Conditional Use permit filed by SAC Wireless, on behalf of AT&T for the purpose of constructing a new telecommunications facility including a 350' tower (cell tower). The property is located within part of the SW1/4 SE1/4, Section 1, Township 35N, Range 3E, Town of Knox (N4584 Elm Road): Amanda reviewed list of notices sent. No communications received. Hearing declared closed at 9:06 a.m.
5. Decision on Conditional Use Permit filed by SAC Wireless: Motion Jilka/Teeters to approve the conditional use permit filed by SAC Wireless. Motion carried.
6. 2019 Spring Land Sale: Minimum bid price set on nine parcels. Motion Adolph/Teeters to approve the minimum bid prices as discussed. Motion carried. Motion Teeters/Houdek to approve selling parcel ID 25009 at the minimum bid price as listed on the 2018 land auction. Motion carried.
7. Department report: Reviewed report. Dragovich citation is still in the court process.
8. Zoning financial reports and vouchers: Motion Jilka/Adolph to approve the vouchers in the amount of \$108.64. Motion carried.
9. This portion of the meeting adjourned at 10:20 a.m.

Land Conservation – Evan Lund

10. Call to order and roll call: This portion of the meeting called to order at 10:20 a.m. Roll call as noted above.
11. Public Comment: None.
12. Communications: None.
13. 2020 - 2029 Land and Water Resource Management Plan: Reviewed Annual Work Plan. Will present in Madison on April 2<sup>nd</sup>.
14. Department report: Working on new projects for summer. Finishing snowmobile grants. Will have bids at next meeting for snowmobile bridge.
15. Land Conservation financial reports and vouchers: Motion Houdek/Teeters to approve the vouchers in the amount of \$18,616.35. Motion carried.
16. This portion of the meeting adjourned at 10:31 a.m.

Miscellaneous:

17. Minutes from February 21, 2019 Meeting: Motion Adolph/Houdek to approve the minutes of the February 21, 2019 meeting as presented. Motion carried.
18. Set Next Meeting Dates: April 18, May 23.

UW-Extension – Art Lersch

1. Call to order and roll call: This portion the meeting called to order at 10: a.m. Roll call as noted above. Also present Libby Huber, Wendy Rebne, Andrea Rippley, Brenda Fierke.
2. Public Comment: None.
3. Communications: None.
4. Extension Educator Highlight Reports: Andrea: Project fun day, camp counselor training, horse networking event, shooting sports, digital ambassadors. Libby: Planning for leave of absence, state Positive Parenting Program, new StrongBodies session starting and recruiting new instructors, Girls on the Run. Brenda and Wendy: teaching in the Chequamegon and Prentice elementary schools. Will be able to expand to Phillips elementary school. Food pantry programs.
5. Extension's move to UW Madison (update): Transition in process.
6. Master Gardener "Paid Volunteer" position update: Barb Boness starting program on March 25<sup>th</sup> with a six-month contract to be paid by the UW.
7. Update on co-parenting class possibilities: In Libby's report.

8. Price County UW Extension 2020 budget: \$10,000 first position discount is being eliminated but there may be some other modifications that will offset the impact.
9. UW-Extension financial reports and vouchers: Motion Adolph/Teeters to approve the vouchers in the amount of \$2,540.81. Motion carried.
10. Meeting adjourned at 11:13 a.m.

Respectfully submitted: Jean Gottwald, County Clerk