*Amended Notice of Regular Meeting Oneida County Board of Supervisors January 15, 2013 – 9:30 a.m. Oneida County Courthouse County Board Meeting Room 2nd Floor

Chairman Cushing called the meeting to order at 9:30 a.m. in the County Board Meeting Room at the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas, followed by the Pledge of Allegiance.

MEMBERS PRESENT: Supervisors: Gary Baier, Greg Berard, Ted Cushing, Paul Dean, David Hintz, Scott Holewinski, Jim Intrepidi, Bob Martini, Jack Martinson, Bob Metropulos, Bob Mott, Sonny Paszak, Carol Pederson, Thomas Rudolph, Jerry Shidell, Jack Sorensen, Denny Thompson, Michael Timmons and Romelle Vandervest.

OF MEMBERS PRESEENT: 19

SUPERVISORS EXCUSED: 2- Billy Fried and Candy Sorensen

STUDENT REPRESENTATIVES PRESENT: 0

<u>OTHERS PRESENT:</u> Mary Bartelt, County Clerk; Melodie Gauthier, Chief Deputy Clerk; Brian Desmond, Corporation Counsel; Karl Jennrich, Planning and Zoning; John Sweeney, Sheriff's Office.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

Sign Attendance Form at the Podium.
Please Use Microphones When Speaking.

Supervisor Baier addressed the County Board stating he and his wife appreciate all the cards, thoughts and prayers everyone has sent them.

ACCEPT THE MINUTES OF THE DECEMBER 18, 2012 EXTRA BUDGET MEETING.

<u>MOTION/SECOND</u>: J.Sorensen/Vandervest to accept the minutes of December 18, 2012. All "Aye" on voice vote, motion carries.

Correction, additions or deletions: Rudolph – Page 2, Public Comment, Van "Ranke" should be Van "Raalte". Rudolph questioned the last motion on page 13. Brian Desmond addressed the question stating that this motion should have been announced after returning to open session. Further discussion took place and no motions were made.

REPORTS/ PRESENTATIONS - None.

PUBLIC COMMENT: John Sweeney, Chief Deputy- Sheriff's Office, announced that Lieutenant Dan Hess is here today to take notes on the County Board Meeting so he can write a paper for his college course.

CONSENT AGENDA:

SUBSTITUTE-RESOLUTION #95-2012 GENERAL CODE O/A: Offered by the Forestry, Land, & Recreation Committee amending Section 14.17 (2) (i) of the General Code on Oneida County – Terrain Vehicles.

RESOLUTION #01-2013: Offered by the Land Records Committee regarding the issuance of a Quit Claim Deed – Town of Newbold.

RESOLUTION #02-2013: Offered by the Land Records Committee regarding the issuance of a Quit Claim Deed – City of Rhinelander and Town of Nokomis.

APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS:

Reappoint both Jack Young, to serve on the Zoning Board of Adjustment, as 1st Alternate and Norris Ross, to serve on the Zoning Board of Adjustment, as 2nd Alternate. (per State Stats.- annually).

J.Sorensen requested to remove Resolution #95-2012 from the Consent Agenda.

<u>MOTION/SECOND:</u> Shidell/Vandervest to accept the Consent Agenda as amended removing Resolution #95-2012 from the consent agenda. All "aye" on voice vote.

MOTION – Carries.

<u>MOTION/SECOND:</u> J.Sorensen/Shidell to replace Substitute- Resolution #95-2012 with the new substitute- Resolution #95-2012 which was corrected into proper format.

ROLL CALL VOTE: 19 Ayes, 0 Nay, 2 Absent – C.Sorensen and Fried.

MOTION – Carries.

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

SUBSTITUTE-RESOLUTION #95-2012 GENERAL CODE OF ONEIDA COUNTY, WISCONSIN ORDINANCE AMENDMENT

Ordinance Amendment offered by the Forestry, Land, & Recreation Committee

WHEREAS, the Oneida County Forestry Department was awarded an All Terrain Vehicle (ATV) trail development grant from the Wisconsin Department of Natural Resources (WDNR) to expand the existing ATV trail system located in the Enterprise Block of the Oneida County Forest; and

WHEREAS, the purpose for the new ATV trail segment was that of addressing public demand for more ATV trail riding opportunity and to connect the existing ATV trail system to a small population base located approximately 2 miles to the north near Hilderbrand Lake; and

WHEREAS, during the trail design process it was determined that the soil located immediately north of the existing ATV trail was incompatible for the development of a sustainable ATV trail; and

WHEREAS, in order to facilitate the above-described ATV trail expansion it was determined that a 0.38-mile segment of Bowman Road could be utilized as an ATV Route to avoid the area of non-sustainable soils: and

WHEREAS, the segment of Bowman Road proposed for use as an ATV Route is classified as an Oneida County Forest Road; and

WHEREAS, Oneida County Forest Roads fall under the jurisdiction of the Oneida County Forestry, Land, & Recreation Committee; and

WHEREAS, the Oneida County Forestry, Land, & Recreation Committee has reviewed the use of the 0.38-mile segment of Bowman Road as an ATV route and have determined that there would be no adverse effects will be caused by the above-described ATV Route:

NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the

remainder of this ordinance shall not be affected thereby.

Section 4. Section 14.17(2)(i) of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

(i) All terrain vehicles (ATVs), <u>utility terrain vehicles (UTVs)</u>, off-road motorcycles, mini-bikes, go carts, and other nonstreet-legal vehicles may not be operated on the County forest road system, except that ATVs <u>and UTVs</u> may travel on that segment of the following road segments: Camp Six Road from a point 0.6 mile north of the intersection of the Camp Six Road and the Wickham Road to a point on the Camp Six Road 0.2 mile south of the intersection of the Camp Six Road and the Wickham Road, and the entire length of Rozell Road, a distance of 5.50 miles, between Kelly Fire Lane and McCord Road, <u>and Bowman Road from the Oneida/Lincoln County line to a point on Bowman Road located 0.45 miles east.</u> The aforementioned segments of the County Forest road system shall be signed with ATV route signs to indicate the road is legal for ATV and UTV operation. (Am. #22-2003; #63-2003)

Approved by the Forestry, Land & Recreation Committee this 9th day of January, 2013.

Consent Agenda Item: _	<u>X</u> Y	ESN)		
Offered and passage mo	ved by	Supervisors:	J.Sorensen, S	Shidell and	Martinson.

ROLL CALL VOTE: 19 Ayes, 0 Nay, 2 – Absent – C.Sorensen and Fried.

RESOLUTION #03-2013 / REZONE PETITION #6-2012

Ordinance Amendment offered by Supervisors of the Planning and Development Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Planning & Development Committee, having considered Petition #6-2012, (copy attached) which was filed October 31, 2012 to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon December 5, 2012 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To establish zoning district classifications for all land in the Town of Schoepke and to amend the Zoning District Boundary map within the shoreland zone, being 1,000 ft. from the ordinary high water mark of a lake, pond or flowage and 300 ft. from a river or stream. The purpose of the Rezone Petition is to zone all lands in the Town of Schoepke. Most lands in the non-shoreland zone would be zoned District #10, General Use.

WHEREAS, the Town of Schoepke is currently only zoned in the Shoreland Zone; and WHEREAS, The Town of Schoepke has adopted a Coordinated Land Use Plan on April 13, 2010. The future Land Use Plan shows the non-shoreland areas as "General Use"; and

WHEREAS, the Town of Schoepke approved the proposed changes at a regular Town Board meeting on November 13, 2012 and authored the Petition; and

WHEREAS, the Planning and Development Committee held a public hearing in which members of the Town Board supported the proposed change.

WHEREAS, the Planning and Development Committee has reviewed the general standards as specified in Section 9.86 F of the Oneida County Zoning and Shoreland Protection Ordinance and concluded that the standards have been met. The Planning and Development Committee recommends passage; and

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition #6-2012.

<u>Section 1:</u> Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

<u>Section 2:</u> The ordinance shall take effect the day after passage and publication as required by law.

<u>Section 3:</u> If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

<u>Section 4:</u> Rezone Petition #6-2012 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from:

SEE ATTACHED DOCUMENT

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #6-2012 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Schoepke Town Clerk.

Approved by the Planning and Development Committee this 19th day of December 2012. Offered and passage moved by Supervisors: Holewinski, J.Sorensen, Timmons and Hintz.

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Section 15
Gov't Lot 1 South of Norway
Point Rd - Single Family;
remainder - General Use
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Gov't Lot 2 South of Uncle Ben Rd & South of West Bay Rd & South of all points in between the two roads - Single Family: remainder - General

Gov't Lot 3 Single Family Gov't Lot 4 Single Family Gov't Lot 5 Single Family

NE NE General Use NW NE General Use

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Section 16

NE NE General Use NW NE General Use

SW NE General Use SE NE General Use

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Section 23 Gov't Lot 1 Single Family

Gov't Lot 2 Single Family (Crescent Island)

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TOWN OF:	SCHOEPKE	TOWNSHIP	35	RANGE	11
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To: Oneida County Board of Supervisors OFFICE Of Oneida County Clerk, Courthouse P.O. Box 400 Rhinelander, WI 54501 FILED AUS	FCOUNTY CLERK Receipt No. 10-2012 Receipt No. N/A OCT 312012 BACOUNTY CLERK DA COUNTY CLERK
The undersigned hereby petitions the Oneida Cour	ty Board of Supervisors to change the zoning
district classification of the following described land ir	the Town of <u>Schoepke</u> , Oneida County,
Wisconsin, from <u>see attached</u> zon	ing district to <u>see attached</u>
zoning district:	
Insert property description. Attach map. See	attached.
Reason for rezone: The Town of Schoepke request petition also clarifies zoning districts in the shoreland	
Respectfully submitted on the24 **day of <u>octobe</u>	
Owner	Agent Name:
Name:	Richard Dvorak, Clerk
	Town of Schoepke
Address:	Address:
	P.O. Box 56
City/State/Zip:	City/State/Zip:
	Pelican Lake, WI 54463
Telephone No:	Telephone No: 715-487-6155
Signature	Signature fulled a North
Revised 12/05	y

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Section 15
Gov't Lot 1 South of Norway
Point Rd - Single Family;
remainder - General Use
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Gov't Lot 2 South of Uncle Ben Rd & South of West Bay Rd & South of all points in between the two roads - Single Family; remainder - General

Gov't Lot 3 Single Family Gov't Lot 4 Single Family Gov't Lot 5 Single Family

NE NE General Use NW NE General Use

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Section 16

NE NE General Use NW NE General Use

SW NE General Use

SE NE General Use

NE NW General Use NW NW General Use

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Section 23
Gov't Lot 1 Single Family

Gov't Lot 2 Single Family (Crescent Island)

TOWN OF:	SCHOEPKE	TOWNSHIP 35 RANGE 11
Section 1 Fractional NE SW NE General SE NE General	General Use Use	Section 4 Fractional NE General Use SW NE General Use SE NE General Use
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TOWN OF: SCHOEPKE	TOWNSHIP 35 RANGE 11
	Section 20
Section 18	NE NE General Use
Gov't Lot 1 North of Hwy Q -	NW NE General Use
General Use; South	SW NE General Use
of Hwy Q - Single Family	SE NE General Use
Gov't Lot 2 North of Hwy Q -	
General Use; South of Hwy Q -	NE NW General Use
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Recreational; East of Hwy 45 -	
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SE SE General Use	Gov't Lot 1 South of McGuire
Section 31	Rd - Single Family; remainder - General Use
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SW NE General Use	Rd & Pratt Junction Rd -
SE NE General Use	Single Family; remainder -
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TOWN OF SCHOEPKE PELICAN LAKE, WISCONSIN

MINUTES OF Town Board Meeting held October 9, 2012.

- 1. Meeting called to order by Chairman Jim Sharon at 7:02 PM. In attendance were Chairman Jim Sharon, Supervisor Roger Stephens, Supervisor Chuck Moore, Treasurer Jane Sharon and Clerk Dick Dvorak.
- 2. Motion to approve agenda made by Roger Stephens, seconded by Chuck Moore. Motion carried by voice vote.
- 3. Motion to approve minutes of regular board meeting September 11, 2012 made by Chuck Moore, seconded by Roger Stephens. Motion carried by voice vote.
- 4. Motion by Roger Stephens seconded by Chuck Moore to approve September 2012 financial reports. Motion carried by voice vote.
- 5. Roger Stephens reported that gravel shoulders on Sabinois Point Road are to be finished within a couple of weeks by American Asphalt. Repair of Thompson Road and Mole Lake Roads are not completed. Jim Sharon will make arrangements with Briggs Bulldozing No action was taken.
- Dick Dvorak reported that no land owners attended the Board of Review session held on September 17. Assessed town valuation is \$131,491,200. No action was taken.
- 7. Dick Dvorak reported that the local Post Office presentation open to all residents of area code 54463 was well attended on 10/10/2012. They announced that hours of service will be reduced and no other changes. No action was taken.
- 8. Jane Sharon reported unpaid culvert installation bills of \$300.44 for 2007 Sabinois Point Road, \$236.06 for 1986 Sabinois Point Road and \$386.28 for 1974 Sabinois Point Road. Owner of 1992 Sabinois Point Road has paid their bill of \$257.52. Motion by Chuck Moore seconded by Roger Stephens to direct the clerk to attach all unpaid special charges as of October 31, 2012 for driveway culverts on Sabinois Point Road installed in September 2012 to the owners property tax bills. Motion carried by voice vote.
- Motion by Roger Stephens seconded by Chuck Moore to direct the clerk to sign the rezone petition and submit to Oneida County Planning & Zoning for zoning changes written in the Coordinated Land Use Plan adding General Use zoning classifications to all non zoned property and changes to shoreland zoned land outside of the current Recreation zoned land to single family classification and changes as needed to simplify the code in zoning transition areas. Motion carried by voice vote.
- 10. Budget workshop date is October 29 at 3:15 pm and Electors special meeting as November 13 at 6:30 pm. No action was taken.
- 11. Dick Dvorak reported that a theft of tools at the Mecikalski Stovewood Building occurred recently. A contractor's tools were stolen. Oneida County Sheriff Department is investigating. No action was taken.
- 12. Citizens input. None given.
- 13. Communications were presented by clerk Dick Dvorak
- 14. Next Town Board Meeting will be Tuesday November 13 at 7:00 PM.

Vorde

- 15. Motion to approve vouchers for payment numbering 11065 to 11086 for \$21,706.44 made by Roger Stephens seconded by Chuck Moore. Motion carried by voice vote.
- Motion to adjourn at 8:28 PM made by Chuck Moore seconded by Roger Stephens. Motion carried by voice vote.

RECEIVED

NOV 1 - 2012

Submitted by Dick Dvorak, Clerk

ONEIDA COUNTY PLANNING & ZONING

Approved by Scheepke Town Board at regular meeting on November 13, 2012 at Scheepke Town Holl.

attested by: Ruhade Dronk, Clark November 14,2012

*Supervisor Mott commented for the record that as Supervisor from the district, Town of Schoepke, that he would support the rezoning with the understanding that the areas that are lakeshore and currently single family residential, will remain that way as affirmed by Town of Schoepke clerk, Dick Dvorak and the town supervisors Chuck Moore and Roger Stephens.

ROLL CALL VOTE: 19 Ayes, 0 Nay, 2- Absent – C.Sorensen and Fried. **RESOLUTION #03-2013** – Adopted.

OTHER BUSINESS:

Martini questioned Chairman Cushing on night meetings. Chairman Cushing stated night meeting can be looked into for consideration.

ADJOURNMENT:

MOTION/SECOND: J.Sorensen/Rudolph to adjourn the meeting at 10:10 a.m. All "aye" on voice vote, motion carries.