ONEIDA COUNTY PLANNING & ZONING APRIL 2. 2008

12:30 P.M. CLOSED SESSION

1:00 P.M. REGULAR MEETING – COMMITTEE ROOM #2 2ND FLOOR ONEIDA COUNTY COURTHOUSE, RHINELANDER WI 54501

Members present: Bob Metropulos, Chair

Scott Holewinski Larry Greschner Ted Cushing

(Absent: Frank Greb)

Department staff present: Karl Jennrich, Zoning Director

Pete Wegner, Assistant Zoning Director Nadine Wilson, Land Use Specialist

Kim Gauthier, Secretary

Other County Staff: (None)

Guests Present: Kevin Jenkins, William Liebert, Pete Kozak, Jay Rosemeyer, George Denis

Call to order

Chairman Bob Metropulos called the meeting to order at 12:30 p.m., in accordance with the Wisconsin Open Meeting Law. Mr. Metropulos noted the agenda has been properly posted and the media notified.

Discussion/decision to approve the agenda

Motion by Scott Holewinski, second by Ted Cushing to approve the agenda. With all members present voting "ayes", the motion carried.

It is anticipated that the Committee may meet in Closed Session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

Motion by Larry Greschner, second by Ted Cushing to go into closed session. With all members present voting "aye", the motion carried.

A roll call vote will be taken to return to open session.

Motion by Ted Cushing, second by Larry Greschner to return to open session. Ted Cushing "aye", Larry Greschner "aye", Bob Metropulos "aye", Scott Holewinski "aye". The motion carried.

Chairman Metropulos announced that the Committee conferred with legal counsel during closed session regarding litigation; however, no decisions were made.

Discussion/decision involving approving the regular meeting minutes of February 20, 2008.

Discussion/decision involving approving the public hearing meeting minutes of February 20, 2008

Motion by Scott Holewinski, second by Ted Cushing to approve the regular and public hearing meeting minutes of February 20, 2008 as presented. With all members present voting "aye", the motion carried.

<u>Discussion/decision involving the 2-month time extension for the 3-lot Certified Survey Map for Kevin Breslin on property described as part of Gov't Lot 6, Section 10, T37N, R7E, PIN# CA 680, Town of Cassian. This Certified Survey Map was approved on September 5, 2007.</u>

Nadine Wilson noted a request was received from Nicolet Surveyor's to extend the filing until May 5, 2008, with no changes from what was previously approved.

Motion by Larry Greschner, second by Scott Holewinski to approve the two month time extension for Kevin Breslin, Town of Cassian agenda item seven on the agenda. With all members present voting "aye", the motion carried.

<u>Discussion/decision involving the 2-month time extension for the nine (9) lot Certified Survey Map of Greg Oettinger, owner, for property described as Part of Gov't Lot 1, Section 22, T36N, R9E, on the Pelican River, PIN# PE 292-3, Town of Pelican.</u>

Ms. Wilson indicated nothing will change from what was previously approved, as the applicant needs an additional two months to record the final map. The request is for an extension until May 2, 2008.

Motion by Ted Cushing, second by Larry Greschner to approve the two month time extension of Greg Oettinger, Town of Pelican, agenda item number eight. With all members present voting "aye", the motion carried.

<u>Discussion/decision involving using guest cottages or additional dwelling units in averaging pursuant to Section 9.94, OHWM Setbacks and Special Zoning Permission for Structures in Shoreland Setback, of the Oneida County Zoning and Shoreland Protection Ordinance.</u>

Pete Wegner, Assistant Zoning Director indicated this agenda item along with number ten go together. Mr. Wegner indicated staff received a legal opinion regarding averaging principal dwellings and guest cottages under Section 9.99 and 9.94, which contradicts each section. Mr. Wegner referred to draft language Exhibits #1, #2, #3. Mr. Wegner indicated the department is holding off on issuing permits due to the issues that were presented.

Mr. Jennrich noted this is a policy decision by the Committee on how to handle these second dwellings on a property as another dwelling unit versus an accessory unit.

Committee agreed the intent of the language is just how the department has been handling the guest cottages/second dwellings.

Mr. Wegner also recommended changing the definition only and not the ordinance measurements.

Motion by Ted Cushing, second by Larry Greschner directing staff to address the definition of guest cottage and principal dwelling, etc. and review with Corporation Counsel and bring back to the Zoning Committee at the April 16th meeting and then schedule a public hearing contingent on approval. With all members present voting "aye", the motion carried.

<u>Discussion/decision involving properties with multiple dwelling units and the application of Section 9.99, Shoreland Structures and Uses, and Section 9.91, Shoreland-Wetland Zoning, of the Oneida County Zoning and Shoreland Protection Ordinance.</u>

(See above agenda item and motion regarding Section 9.99 and Section 9.91)

<u>Discussion/decision involving attendance to the 2008 Oneida County Fair.</u>

Mr. Jennrich explained that the new county fair will be a free fair and the UW Extension office is requesting county department booths attend the fair on August 14th through August 16th.

Motion by Ted Cushing, second by Scott Holewinski directing staff to attend the free county fair and provide a booth. With all members present voting "aye", the motion carried.

Discussion/decision of line item transfers, refunds, purchase orders and bills

Mr. Jennrich presented bills, refunds and purchase orders in the amount of \$582.99 and \$1223.72 (Exhibit #4 and #5).

Motion by Scott Holewinski, second by Larry Greschner to approve the two refunds as presented. With all members present voting "aye", the motion carried.

Motion by Ted Cushing, second by Larry Greschner to approve the bills and purchase orders as presented. With all members present voting "aye", the motion carried.

<u>Discussion/decision to approve future meeting dates</u>

The following meetings are scheduled: April 16, 2008 (Ted will not be present)

April 30, 2008

Public comments

Chairman Metropulos asked if there was any public comment.

Kevin Jenkins thanked Karl Jennrich and Bob Metropulos for their attendance at the Governors Conference regarding pier protection.

<u>Discussion/decision regarding future agenda items.</u>

- Definitions of guest cottage and principal buildings.
- Subdivision ordinance.

<u>Adjourn</u>

1:30 p.m. Adjourn meeting.

Motion by Larry Greschner, second by Ted Cushing to adjourn. With all members present voting "aye", the motion carried.

Chair Scott Holewinski for Bob Metropulos	Karl Jennrich, Zoning Director	