

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
JUNE 7, 2017
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

Members present: Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz and Jack Sorensen

Members absent: None

Department staff present: Karl Jennrich, Director; Pete Wegner, Assistant Director; Kathy Ray, Land Use Specialist; and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 12:45 p.m., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda.

Motion by Jack Sorensen, second by Mike Timmons to approve the agenda. With all members present voting “aye”, 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.

- a. Violations of Section 9.94(A)(2)(d)((2)) – Outside view corridor, Section 9.95(A)(1) – Land Disturbance outside view corridor and 9.82(C) – Failure to comply with permit requirements in the Town of Minocqua.

Motion by Mike Timmons, second by Billy Fried to go into closed session. With all member voting “aye”, on roll call vote the motion carried.

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

Motion by Mike Timmons second by Jack Sorensen to return to open session. With all members voting “aye”, on roll call vote the motion carried.

Announcement of any action taken in closed session. **None**

Public comments. **None**

Approve meeting minutes of May 17 and May 24.

Motion by Jack Sorensen, second by Dave Hintz to approve the meeting minutes of May 17 and May 24, 2017 as submitted. With all members present voting “aye”, the motion carried.

Discuss/act on conditional use permit application by Marshfield Clinic Inc. to construct a hospital addition to the existing Marshfield Clinic building and helipad located at 9601 Townline Road further described as part of the NW NW and NE NW, Section 11, T39N, R6E, PIN MI 2173, Town of Minocqua, Oneida County.

The committee had questions regarding the water conditions and runoff. Jim Lundberg, Point of Beginning, was present to answer questions the committee had.

Resolution #4-2017, a rezone in the Town of Cassian. The committee will be reviewing Resolution #4-2017 to forward to the Oneida County Board of Supervisors.

Mr. Jennrich will bring this back to the Committee in July – after the Town has acted on the rezone request.

Preliminary three (3) lot plat of survey of Barbara Newman and Beatrice Fritz (decedent), owners, and Genisot & Associates, Jon Bandow, surveyor for release of zoning restriction recorded in Volume 595 Page 267 of Register of Deeds Office, and provide easement access for the vacant landlocked parcel located at 4107 and 4111 County Highway W further described as being part of Government Lots 6, 7, 10, and 11, Section 29, T37N, R9E, PIN PL 598-8, PL 598-19, PL 598-20, Town of Pine Lake.

Motion by Mike Timmons, second by Mike Timmons to remove the zoning restriction with the conditions that a 33’ wide easement is provided to the parcels. With all members present voting “aye”, the motion carried.

Discuss/act on amending 9.42 (E) General Standards for Approval of CUP of the Oneida County Zoning and Shoreland Protection Ordinance.

This was a suggestion by Mr. Holewinski, to re-number the items of Section 9.42 (E).

Motion by Billy Fried, second by Mike Timmons to approve the re-numbering. With all members present voting “aye”, the motion carried.

Discuss Chapter 20, Oneida County Floodplain Zoning Ordinance. Staff will be discussing the past and current floodplain policy and will be requesting permission to engage Wisconsin DNR and local elected officials to seek changes to Wisconsin DNR floodplain policy.

Motion by Mike Timmons, second by Jack Sorensen to grant Staff permission to work with the DNR and local elected officials to seek changes to Wisconsin DNR floodplain policy. With all members present voting “aye”, the motion carried.

Refunds. There are two refunds. Motion by Jack Sorensen, second by Dave Hintz to approve the refunds as requested. With all members present voting “aye”, the motion carried.

Line item transfers, purchase orders, and bills. There are no line item transfers.

Motion by Dave Hintz, second by Scott Holewinski to approve the purchase orders and bills as submitted. With all members present voting “aye”, the motion carried.

Approve future meeting dates: **June 14 and June 21, 2017.**

Public comments. **None**

Future agenda items. **As discussed.**

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Conditional Use Permit application by Rick Kersten, Bonnie and Clyde Gangster Park LLC, owner, to open a recreational park to host outdoor events such as the fall ride motorcycle event, motorcycle/car shows, weddings, and other small events on the following described property part of the SW ¼ SE ¼, Section 3, T37N, R6E, 5261 Hwy 51, PIN CA 43, Town of Cassian.

Mr. Jennrich read the Notice of Public Hearing into the record. It was published in the Northwoods River News on May 23 and May 30, 2017. It was posted on the Courthouse bulletin board on May 19, 2017. Proof of publication is contained in the file.

Correspondence in the file includes a copy of the Town of Cassian meeting minutes of April 11, 2017, which are not yet approved, approving the request.

The owner was present and in favor of the request.

If the Committee finds the general standards of approval have been met Staff would recommend approval with the following conditions:

1. The nature and extent of the conditional use shall not change from that described in the application and approved in the Conditional Use Permit.
2. Proper permits to be obtained prior to any future construction projects (Town/County/State).
3. Subject to Oneida County Department of Health review/approval as required prior to opening.
4. Parking to comply with 9.77, Oneida County Zoning & Shoreland Protection Ordinance as amended 07-15-2016.
5. Signage to comply with 9.8, Sign Regulations Oneida County Zoning & Shoreland Protection Ordinance as amended 07-15-2016 and proper permits to be obtained prior to placement.
6. Dumpster(s) to be screened from view. Waste material to be recycled as required, after each event.
7. If exterior lighting is installed it must be downcast and shielded from above.
8. Subject to care and maintenance of portable toilets as required.
9. Live music to be no later than 11:00 pm.

Adjourn.

2:10 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Dave Hintz, second by Jack Sorensen to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director