## ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE JANUARY 18, 2017 COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

Members present:	Scott Holewinski, Billy Fried, Mike Timmons, and Jack Sorensen
Members absent:	Dave Hintz
Department staff present:	Pete Wegner, Assistant Director and Julie Petraitis, Program Assistant
Other county staff present:	None
Guests present:	See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 1:00 pm, in accordance with the Wisconsin Open Meeting Law.

<u>Approve the agenda.</u> Motion by Jack Sorensen, second by Mike Timmons to approve the agenda. With all members present voting "aye", the motion carried.

Discussion of Act 55, 2015 Wisconsin Budget and the impacts to Chapter 9, The Oneida County Zoning and Shoreland Protection Ordinance. The committee will be discussing amendments to Chapter 9, Article 9, Shoreland Zoning.

Page 12: Planned Unit Development – Still waiting for answers from WDNR.

Page 15: Average lot Width - Changes are still being made as off water lots need to be included.

Page 17: Boathouse language – The committee agreed to a 7' minimum wall height.

Page 19: 2 C (e) was added.

Mr. Wegner went through the definitions added to the ordinance with the committee.

<u>Discuss Fee Schedule, Types of Permits and Inspections.</u> There was nothing to discuss at this time.

<u>Refunds.</u> Motion by Mike Timmons, second by Scott Holewinski to approve the refunds as submitted. With all members present voting "aye", the motion carried.

Planning and Development

<u>Line item transfers, purchase orders, and bills.</u> Motion by Scott Holewinski, second by Billy Fried to approve the bills as submitted. With all members present voting "aye", the motion carried.

Approve future meeting dates: January 25, February 1, 15, 27, March 1 and 2, 2017.

Public comments. Bob Williams spoke.

Future agenda items. As discussed.

<u>Adjourn.</u>

2:15 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, 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