

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
MARCH 28, 2018
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, Zoning Director; Pete Wegner, Assistant Zoning Director; and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chairman Holewinski called the meeting to order at 12:30 pm, in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. **Motion by Jack Sorensen, second by Dave Hintz to approve the 2nd amended 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. The committee will be conferring with legal counsel regarding Article 9.61, Metallic Mineral Exploration, Prospecting, and Mining.

Motion by Dave Hintz, second by Billy Fried to go into closed session. With four members voting “aye” and one member voting “nay”, the motion carried.

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

Motion by Mike Timmons, second by Billy Fried to return to open session. With all members present voting “aye”, the motion carried.

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

Public comments.

Tom Jerow spoke.

Rob Haage spoke.

Approve meeting minutes of March 14, 2018. **Motion by Jack Sorensen, second by Mike Timmons to approve the March 14, 2018 meeting minutes as submitted. With all members present voting “aye”, the motion carried.**

Discuss results of attorney William Scott’s analysis of Article 9.61, Metallic Mineral Exploration, Prospecting, and Mining. The committee will be reviewing revisions to Article 9.61, Metallic Mineral Exploration, Prospecting and Mining.

Jeff Brown spoke.

Tom Jerow spoke.

Gerald Anderson spoke.

Karl Fate spoke.

Steven Schreier spoke.

Discussion only. No action taken.

Discussion/decision on new permit applications for the Planning and Zoning Department.

Mr. Wegner went through the revised/new permit applications with the committee.

Motion by Jack Sorensen, second by Dave Hintz to approve the permit applications as presented. With all members present voting “aye”, the motion carried.

Discussion/decision concerning revisions to 9.20 (E) accessory structures and uses.

Mr. Jennrich stated that the change to this section is in the size of the structures.

Motion by Mike Timmons, second by Jack Sorensen to approve the revisions as discussed and schedule for public hearing. With all members present voting “aye”, the motion carried.

Discussion/decision concerning revisions to Chapter 9, Appendix A to allow animal boarding facilities/dog kennels on one (1) acre if the property is served by sewer and water.

Mr. Jennrich stated that there was one change to this section. **Motion by Jack Sorensen, second by Billy Fried to approve the revision and schedule for public hearing. With all members present voting “aye”, the motion carried.**

Discussion decision on 2017 Wisconsin Act 59 as it relates to the prohibition on local municipalities from prohibiting rentals for less than thirty (30) consecutive days.

Motion by Mike Timmons, second by Jack Sorensen to table this item. With all members present voting “aye”, the motion carried.

Discussion/decision/prioritization of 2018 Oneida County Planning and Zoning Department projects.

Mr. Jennrich stated that he added dates to the charts. There are no other changes at this time.

Presentation of service awards. **Motion by Mike Timmons, second by Jack Sorensen to table this item until the next agenda. With all members present voting “aye”, the motion carried.**

Refunds. None

Line item transfers, purchase orders and bills. **None.**

Approve future meeting dates: **April 4, April 11, April 18, and April 25.**

Public comments. **None**

Future agenda items. **As discussed.**

Adjourn.

3:15 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Jack Sorensen, second by Mike Timmons/ Billy Fried to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director