ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE APRIL 4, 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; Scott Ridderbusch, 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 1:00 pm, in accordance with the Wisconsin Open Meeting Law.

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

Public comment. None.

Approve meeting minutes of March 21. Motion by Jack Sorensen, second by Dave Hintz to approve the meeting minutes of March 21 as submitted. With all members present voting "aye", the motion carried.

Presentation of service awards.

Chairman Holewinski presented Karl Jennrich with a twenty-year service award.

Discussion/decision on preliminary 3 Lot Certified Survey Map (CSM) of Dan Bragg, owner, and Bixby Land Surveying Inc., Kevin Bixby, surveyor, for property located at 4303 Timber Lane further described as NE ¼ of the NW ¼, Section 26, T37N, R9E, PIN PL 552, Town of Pine Lake. Motion by Jack Sorensen, second by Dave Hintz to table this item at the owner's request. With all members present voting "aye", the motion carried.

Reconfiguration of existing parcels by Bryan and Margaret Haack owners, and Wilderness Surveying, Inc., James Rein, surveyor, further described as Lots 42, 43, and 44, Block 1, Plat of

BO-DI-LAC, Section 8, T39N, R5E, site addresses 8658, 8670, and 8672 East Barkley Circle, PIN MI 2823, MI 2825, Town of Minocqua.

Mr. Jennrich stated that this is a modification of lot lines.

Motion by Mike Timmons, second by Jack Sorensen to approve, with Staff recommendations under Chapter 15, Section 15.31 (2). With all members present voting "aye", the motion carried.

Review Wisconsin Counties Association Memorandum related to 2017 Wisconsin Act 134.

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

<u>Discussion/decision on revision to Article 9, Section 9.61, Metallic Mineral Exploration, Prospecting and Mining.</u>

Eileen Lonsdorf spoke.

Karl Fate spoke.

Bob Mott spoke.

Gerald Anderson spoke.

Jeff Brown spoke.

Karl Fate spoke.

Tom Jerow spoke.

Alan Van Raalt spoke.

Robb Jensen spoke.

Motion by Mike Timmons, second by Billy Fried to move forward with the comprehensive rewrite of Article 9, Section 9.61 to include all the information it is lacking. With all members present voting "aye", the motion carried.

<u>Discussion/decision on zoned vs unzoned towns.</u> The committee will be discussing options to document existing legal pre-existing structures in unzoned townships.

Mr. Jennrich provided the committee with information to review and they will discuss it at a future meeting.

Resolution to delegate authority to Planning and Development Committee to waive Attorney Client Privilege in relation to metallic mining ordinance update.

Motion by Jack Sorensen, second by Scott Holewinski to approve the Resolution and forward to the County Board of Supervisors. With four members voting "aye" and one member voting "nay", the motion carried.

<u>Discussion/decision concerning retaining Attorney William Scott to revise Article 9, Section 9.61, Metallic Mineral Exploration, Prospecting, and Mining. The committee will act on a resolution and forward to the Administration Committee and Oneida County Board of Supervisors.</u>

Mr. Desmond provided the committee with a resolution with a cost estimate for Attorney Scott's services.

Motion by Jack Sorensen, second by Mike Timmons to forward the Resolution to the Administration Committee and Oneida County Board of Supervisors. With all members present voting "aye", the motion carried.

<u>Discuss/decision/prioritization of 2018 Oneida County Planning and Zoning Department projects.</u> **Tabled.**

Refunds. None.

<u>Line item transfers, purchase orders and bills.</u> Motion by Dave Hintz, second by Mike Timmons to approve the purchase orders and bills as submitted. With all members present voting "aye", the motion carried.

Approve future meeting dates. April 11, April 18, April 25, and May 2, 2018.

Public comments. None.

Future agenda items. As discussed.

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Rezone Petition #2-2018 authored by George Rychlock, owner, to rezone part of Government Lot 9, Section 6, T38N, R11E, Town of Three Lakes from District #02-Single Family to District #07-Business.

Mr. Jennrich read the Notice of Public Hearing into the record. The notice was published on March 20 and March 27, 2018 in the Northwoods River News. It was posted on the Courthouse bulletin board on March 15, 2018. Proof of publication is contained in the file. Correspondence in the file includes:

A letter from The Town of Three Lakes approving the rezone request.

A letter from Kevin Kelley.

Mr. Jennrich read Mr. Kelley's letter into the record.

A letter from Sue Harris, Town Clerk.

Chairman Holewinski opened the public portion of the public hearing.

George Rychlock was present and in favor of the rezone request.

Chairman Holewinski closed the public portion of the public hearing.

Motion by Jack Sorensen, second by Scott Holewinski to approve the rezone request and forward to the Oneida County Board of Supervisors. With all members present voting "aye", the motion carried.

Conditional Use Permit application by Daniel Saal, owner of Customers Choice Landscaping, to include business expansion areas with outdoor operations and displays on the following described properties: Lot 1 of CSM 458, Lots 1 & 2 of CSM 1793, being part of the NE ½ of the SE ½,

Section 35, T37N, R8E, 3845 Country Drive, 5810 Meadow Drive, and 3830 Pine View Drive, PIN's NE 397, NE 397-1, and NE 397-1A, Town of Newbold. The proposal will also review CUP #051519.

Mr. Jennrich read the Notice of Public Hearing into the record. The notice was published on March 20 and March 27, 2018 in the Northwoods River News. It was posted on the Courthouse bulletin board on March 15, 2018. Proof of publication is contained in the file. Correspondence in the file includes:

A letter from Sandra Sandvoss.

An e-mail from the Town of Newbold approving the CUP application.

Scott Ridderbusch, Land Use Specialist, read his report into the record.

Chairman Holewinski opened the public portion of the public hearing. Sandra Sandvoss spoke.

Motion by Mike Timmons, second by Jack Sorensen to approve the CUP as submitted as the general standards of approval have been met and with conditions suggested by staff, amended condition #6 as discussed. With all members present voting "aye", the motion carried.

Adjourn.

3:30 p.m. There being no further matters to lawfully come before the Committee,	a motion
was made by Dave Hintz, second by Mike Timmons to adjourn the meeting.	With all
members present voting "aye", the motion carried.	

Chairman Scott Holewinski	Karl Jennrich
	Planning & Zoning Director