ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE APRIL 19, 2018

COMMITTEE ROOM #2 – 2ND FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

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

and Ted Cushing

Members absent: None

<u>Department staff present:</u> Karl Jennrich, Director and Julie Petraitis, Program Assistant

Other county staff present: Mike Fugle, Assistant Corporation Counsel

<u>Guests present:</u> See sign in sheet.

Call to order.

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

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

<u>Public comment.</u> Karl Fate spoke.

Tom Jerow spoke. Tom Tiffany spoke. Jeff Brown spoke. Eileen Lonsdorf spoke.

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

Dave Hintz, County Board Chairman, gave an update on this item.

The committee was provided thirteen issues related to the current ordinance, by Attorney Scott. The committee discussed each issue and made decisions on eight of those issues. They have questions for Attorney Scott on the remaining five items

Refunds. None.

Line item transfers, purchase orders and bills. None.

Approve future meeting dates. April 23, 25, and May 2, 2018.

<u>Public comments.</u> Gerald Anderson spoke.

Tom Jerow spoke. Jeff Brown spoke. Alan Van Raalt spoke Eileen Lonsdorf spoke.

Future agenda items. As discussed.

Adjourn.

2:15 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Ted Cushing to adjourn the meeting. With all members present voting "aye", the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director