ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE APRIL 25, 2018

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

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

Ted Cushing

Members absent: None

Department staff present: Karl Jennrich, Director and Julie Petraitis, Program Assistant

Other county staff present:

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

Reconvene the April 23rd Planning and Development Committee meeting.

Motion by Ted Cushing, second by Mike Timmons to reconvene the April 23rd Planning and Development Committee meeting. With all members present voting "aye", the motion carried.

Adiourn.

Motion by Jack Sorensen, second by Ted Cushing to adjourn the April 23rd Planning and Development Committee meeting. With all members present voting "aye", the motion carried.

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 agenda.

Motion by Mike Timmons, second by Ted Cushing to approve the agenda. With all members present voting "aye", the motion carried.

Public comment. Eileen Lonsdorf provided the committee with a handout.

Jeff Brown spoke. Alan Van Raalt spoke.

Election of Vice Chair for the Planning and Development Committee.

Motion by Jack Sorensen, second by Mike Timmons to nominate Billy Fried. With all members present voting "aye", the motion carried.

<u>Discussion/decision related to various building projects situated in mapped floodplain.</u> The committee will be reviewing floodplain maps, policy, and recent state legislation.

Mr. Jennrich gave a brief history of the floodplain situation in Oneida County.

Mike Romportl, Land Information Director, was present and talked about the floodplain mapping.

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The committee discussed what type of permit should be required for mining, placing a moratorium on bulk sampling, and the timeline for getting the ordinance completed. The committee held a conference call with Attorney Scott. The committee and Attorney Scott discussed the timeline, moratorium timeframes, conditional vs. permitted use,

Refunds. None.

Line item transfers, purchase orders and bills. Motion by Ted Cushing, second by Jack Sorensen to approve the bills as submitted. Discussion was held on the motion. Motion by Jack Sorensen, second by Billy Fried to pay Mallery and Zimmerman \$7,000.00, which was the agreed upon amount. With all members present voting "aye", the motion carried. Motion by Mike Timmons, second by Ted Cushing to approve the license fee of \$40.00 for staff. With all members present voting "aye", the motion carried.

Approve future meeting dates. May 2, 4, 7, and 9, 2018.

Public comments. Jeff Brown spoke.

Future agenda items. As discussed.

Adjourn.

3:05 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Jack Sorensen, 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