ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE APRIL 27, 2017 THE MINOCQUA CENTER GYMNASIUM 415 MENOMINEE STREET, MINOCQUA WI

Members present:	Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz and Jack Sorensen
Members absent:	None
Department staff present:	Karl Jennrich, Director; Kathy Ray, Land Use Specialist; and Julie Petraitis, Program Assistant
Other county staff present:	Mike Fugle, Assistant Corporation Counsel
Guests present:	See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 6:00 p.m., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda.

Motion by Jack Sorensen, second by Dave Hintz to approve the agenda. With all members present voting "aye", the motion carried.

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

Motion by Dave Hintz, second by Jack Sorensen to return to open session. With all members voting "aye", on roll call vote the motion carried.

<u>Approve future meeting dates:</u> May 3 and May 17, 2017. Motion by Mike Timmons, second by Jack Sorensen to approve the future meeting dates. With all members present voting "aye", the motion carried.

Conditional Use Permit application by Marshfield Clinic Inc. to construct a hospital addition to the existing Marshfield Clinic building and helipad located at 9601 Townline Road further described as part of the NW NW and NE NW, Section 11, T39N, R6E, PIN MI 2173, Town of Minocqua, Oneida County.

Chairman Holewinski outlined how the meeting was going to proceed.

Karl Jennrich read the Notice of Public Hearing into the record. It was posted on the Oneida County Courthouse bulletin board on April 7, 2017 and published in the Northwoods River News on April 11 and April 18, 2017. Proof of publication is contained in the file. Correspondence in the file:

Letter from the Town of Minocqua recommending approval with conditions.

Mr. Jennrich provided the committee with a listing of correspondence received

There are 44 e-mails and letters.

There are 139 e-mails and letters in opposition of the proposed project. A letter from Marshfield Clinic

Motion by Jack Sorensen, second by Dave Hintz to accept the written letters/e-mails in to the record. With all members present voting "aye", the motion carried.

Staff went on record to state that the project, as proposed, is an allowed use upon issuance of a Conditional Use Permit in the Business District, B7.

Kathy Ray, Land Use Specialist gave a summary of the proposed project. The applicant submitted the general standards of approval. If the committee finds the general standards of approval have been met Staff would recommend approval with the following conditions:

- 1. The nature and extent of the conditional use shall not change from that described in the application and approved in the Conditional Use Permit.
- 2. Proper permits to be obtained prior to construction. (Town/County/State)
- **3.** Stormwater Management / Erosion Control Plan(s) as required and approved by Wisconsin Department of Natural Resources.
- 4. Subject to short-term and long-term maintenance of wet detention pond and catch basins, storm sewer and outfall required as needed.
- 5. No excavation within 5' of delineated wetland areas.
- 6. Silt fence to be placed within 25' of wetland area prior to excavation/construction.
- 7. Filling of wetland areas is prohibited without proper approval/permits.
- 8. Signage to comply with 9.78 Sign Regulations Oneida County Zoning and Shoreland Protection Ordinance as amended 7-15-2016.
- 9. Parking to comply with 9.77 Oneida County Zoning and Shoreland Protection Ordinance as amended 7-15-2016. Stall sizing to comply with 9.77(D) Dimensions of Single Parking Space.
- **10.** Dumpster(s) to be screened from view (applicant to recycle waste materials as required).
- 11. Exterior lighting to be downcast and shielded from above.
- 12. Subject to the Town's review and recommended conditions.

Marshfield Clinic gave their presentation.

William Melms spoke. John Prom spoke. Dan Kirschnik spoke. Mike Shars spoke.

Public Portion – Howard Young gave their presentation

Tim Feeley spoke. Dr. Hargue spoke. Tim Feeley spoke, again. Sandy Anderson spoke. Sister Lois Busch spoke.

FIVE MINUTE BREAK

Public comments. **Dr. Nicholas Bodmer Tammy and John Stella** Sharon Long Wendy Hunter spoke for Deb Carrol **Sheila Meyer Charles Kotke** Lisa Michaelis – Alft Sue Rassier **Katherin Wauters** John Hanson John Crump **Rick Broadhead Karen Schwartz Rick Fossen Shishir Sheth Sherry Kairis** Laurie Oungst **Tom Gabert Mike Gibbons Tom Handrick** Sherry Kampo

Marshfield Clinic gave their rebuttal to Howard Young's presentation. Dan Kirschnik spoke. William Melms spoke.

Motion by Billy Fried, second by Jack Sorensen to accept the information presented tonight, as well as all the information e-mailed and mailed which is contained in the file, and reconvene this matter on May 3, 2017 after the 2pm public hearing already scheduled. With all members present voting "aye", the motion carried.

Adjourn.

10:45 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