

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
JUNE 11, 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: Mike Fugle, Assistant Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chair Holewinski called the meeting to order at 3:00 p.m., in accordance with the Wisconsin Open Meeting Law.

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

Public comment. Rick Plonsky spoke. Steve Schreier spoke.

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.

a. Section 9.61 – Metallic Mineral Exploration, Prospecting and Mining.

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

Announcement of any action taken in closed session.

Items 4 – 6 were not needed today.

Discussion/decision concerning revisions to Chapter 9, the Oneida County Zoning and Shoreland Protection Ordinance, Article 6, Section 9.61, Metallic Mineral Exploration, Prospecting and Mining.

Chair Holewinski summarized the public hearing held on June 6, 2018.

Motion by Ted Cushing, second by Scott Holewinski to change the number of votes from a simple majority to a 2/3 vote. With four (4) members voting “aye” and one (1) member voting “nay”, the motion carried.

The committee discussed bulk sampling, exploration, financial assurances, permitted areas, ceded territory, mining on County forestlands and a referendum.

Motion by Scott Holewinski, second by Ted Cushing to direct Corporation Counsel to work on a resolution for a referendum to basically move forward with what was in place with Resolution 54-87, and conform with 94-2009. Discussion was held on the motion. The motion and second were retracted.

The committee discussed timelines, permitted use vs. CUP, local agreements, setbacks, sampling provisions reference reclamation, and security in mines.

Mr. Jennrich informed the committee that some grammatical changes were brought to his attention. Lines 302-306, 2, 3, 4, 5 should be a, b, c, d. Line 888, Local Impact Committee shall be empowered... replace him or her with its. Line 983, number two, remove to.

Motion by Ted Cushing, second by Jack Sorensen to make the grammatical changes suggested. With all members present voting “aye”, the motion carried.

Motion by Mike Timmons, second by Jack Sorensen to direct Corporation Counsel to draft a resolution to forward to County Board. With all members present voting “aye”, the motion carried.

Discussion/decision concerning revisions to Chapter 9 the Oneida County Zoning and Shoreland Protection Ordinance, Article 6, Section 9.62, Moratorium on Bulk Sampling.

Motion by Mike Timmons, second by Ted Cushing to accept the additional language to Chapter 9, Article 6, Section 9.62, Moratorium on Bulk Sampling. With all members present voting “aye”, the motion carried.

Discussion/decision on resolutions for Ordinance Amendment #9-2018 and #10-2018. The committee will be reviewing the ordinance amendments to forward to the Oneida County Board of Supervisors. Mr. Jennrich will have these at the next meeting.

Refunds. **None.**

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

Approve future meeting dates. **June 13.**

Public comments. **Tom Jerow spoke.**
 Rick Plonsky spoke.

Future agenda items. **Resolutions and referendum.**

Adjourn.

5:05 p.m. There being no further matters to lawfully come before the committee, a motion was made by Ted Cushing, second by Jack Sorensen to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chair, Scott Holewinski

Planning & Zoning Director, Karl Jennrich