## ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE JUNE 13, 2018 COUNTY BOARD ROOM – 2<sup>ND</sup> 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, Zoning Director and Julie Petraitis, Program Assistant
Other county staff present:	Mike Fugle, Assistant Corporation Counsel and Brian Desmond, Corporation Counsel
Guests present:	See sign in sheet.

Call to order.

Chair Holewinski called the meeting to order at 1:00 pm, in accordance with the Wisconsin Open Meeting Law.

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

Public comment.Tom Jerow spoke.Karl Fate spoke.Kick Plonsky spoke.Tim Hess spoke.Dave Hintz spoke.Jeff Brown spoke.Steve Schreier spoke.

Discussion/decision concerning revisions to Chapter 9 the Oneida County Zoning and Shoreland Protection Ordinance, Article 6, Section 9.62, Metallic Mineral Exploration, Prospecting and Mining.

Mr. Jennrich stated that at the last meeting the committee discussed the ordinance amendment version that went to public hearing. Today he provided the committee with a resolution format of the ordinance amendment.

Mr. Jennrich went through the changes that were made to the document.

Motion by Scott Holewinski, second by Jack Sorensen to change line 447 to a simple majority vote and leave it 2/3 vote on line 518. With four (4) "aye" votes and one (1) "nay" vote, the motion carried.

Motion by Jack Sorensen, second by Mike Timmons to change 2/3 vote to simple majority vote on line 518. With three (3) "nay" votes and two (2) "aye" votes, the motion failed.

Mr. Jennrich provided the committee with another version of the ordinance amendment. On lines 39-45, Attorney Bill Scott suggested add a "whereas" statement.

Motion by Billy Fried, second by Ted Cushing to accept the language suggested by Attorney Scott. With all members present voting "aye", the motion carried.

On lines 458-466 language was added to reinforce that mining is a permitted use.

Motion by Ted Cushing, second by Billy Fried to accept the language. With all members present voting "aye", the motion carried.

On line 528 a 2/3 vote to be changed to simple majority vote.

Motion by Billy Fried, second by Jack Sorensen to accept the language change. With all members present voting "aye", the motion carried.

Mr. Jennrich provided the committee with a handout of changes suggested by Attorney Scott.

Line 152: Add "Zoning Administrator and".

Line 162: Add "as prerequisite to Local Agreement(s).

Line 168: Add "and effect of County Mine Permit".

Line 175: Add "final" and "Local Agreement(s) and effect on".

Line 177: Delete "County Mine Permits and add "signing Local Agreement (s) and certification of same to Zoning Administrator".

Line 179: Add, "Zoning Administrator issues Mining Permit if applicant has met all standards, including required Local Agreement."

Motion by Billy Fried, second by Ted Cushing to accept the wording and changes as presented for Section A, Timing Milestones and Triggering Events, as presented page four of version 2. 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. Mr. Jennrich stated there are no additional changes.

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.

Motion by Ted Cushing, second by Jack Sorensen to approve Ordinance Amendment #9-2018 and #10-2018 and forward to the Oneida County Board of Supervisors. With all members present voting "aye", the motion carried.

Discussion/decision concerning forwarding a resolution to the Oneida County Board of Supervisors related to a referendum for the general election on November 6, 2018 regarding mining on county property.

Motion by Ted Cushing, second by Billy Fried to approve the resolution and forward to the Oneida County Board of Supervisors. With all members present voting "aye", the motion carried.

Discussion/decision concerning forwarding a resolution to the Oneida County Board of Supervisors related to Resolution #59-2012, #94-2009, and #54-97 all related to metallic mining in Oneida County.

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

Refunds. None.

Line item transfers, purchase orders and bills. None.

Approve future meeting dates. June 20 and July 11, 2018.

Public comments.Rick Plonsky spoke.Karl Fate spoke.Tom Jerow spoke.

Future agenda items. As discussed.

<u>Adjourn.</u>

2:50 p.m. There being no further matters to lawfully come before the committee, a motion was made by Ted Cushing, second by Mike Timmons to adjourn the meeting. With all members present voting "aye", the motion carried.

Chair, Scott Holewinski

Planning & Zoning Director, Karl Jennrich