

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
July 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: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chair Holewinski called the meeting to order at 12:30 p.m., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda.

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

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. Pier violation Town of Lake Tomahawk – Case No. 17FO000569
- b. Pier violation Town of Minocqua – Case No. 2018FO000407 and Case No: 2018FO000404
- c. Approve closed session minutes of June 6 and June 11, 2018.
- d. A roll call vote will be taken to return to open session.

Motion by Jack Sorensen, second by Billy Fried to go into closed session. On roll call vote: Billy Fried, “aye”; Mike Timmons, “aye”; Ted Cushing, “aye”, Jack Sorensen, “aye”; and Scott Holewinski, “aye”. The motion carried.

Motion by Ted Cushing, second by Jack Sorensen to return to open session. On roll call vote: Billy Fried, “aye”; Mike Timmons, “aye”, Ted Cushing, “aye”; Jack Sorensen, “aye”; and Scott Holewinski, “aye”. The motion carried.

Announcement of any action taken in closed session.

- a. **No action taken.**
- b. **Motion by Ted Cushing, second by Jack Sorensen to move ahead with a long form complaint. With all members present voting “aye”, the motion carried.**
- c. **Motion by Mike Timmons, second by Jack Sorensen to approve the meeting minutes of June 6, 2018. The committee did not hold closed session on June 11. With all members present voting “aye”, the motion carried.**

Public comment. **Tom Jerow spoke.**

Approve meeting minutes of June 11, June 13, and June 20.

Motion by Jack Sorensen, second by Billy Fried to approve the meeting minutes of June 11, June 13, and June 20 as submitted. With all members present voting “aye”, the motion carried.

Discussion/decision concerning creating a new ordinance to regulate tourist rooming homes in all zoning districts.

Mr. Jennrich provided the committee a revised version of Section 9.58, Tourist Rooming Houses. Mr. Jennrich went through the changes with the committee.

Motion by Mike Timmons, second by Ted Cushing to move forward with the language and schedule for public hearing. Karl will send a letter to the Town’s for their input. With all members present voting “aye”, the motion carried.

Discussion/decision on changes to Chapter 9, the Oneida County Zoning and Shoreland Protection Ordinance to amend Article 5, Section 9.57 and Article 10, Definitions, Article 2, Section 9.24, Residential and Farming and Section 9.27, Manufacturing and Industrial. This is related to confined animal feedlot operations.

Mr. Jennrich drafted language and forwarded it to the Department of Agriculture Trade and Consumer Protection for their review.

Karl will make changes and bring back to committee.

Discussion/decision on hiring outside legal counsel and funding source for said services to assist in reviewing/rewriting Article 9.61 Metallic Mineral Exploration, Prospecting and Mining.

No action taken.

Discussion/decisions concerning the Planning and Development Committee’s attendance and participation in field trips that the Forestry Committee may be going to related to mining sites.

Discussion only. No action taken.

Discussion/decision on changes to Chapter 9 the Oneida County Zoning and Shoreland Protection Ordinance for possible amendment to Article 6, Section 9.61, Metallic Mineral Exploration, Bulk Sampling, and Mining.

Mr. Jennrich provided the committee with questions that came up after the County Board meeting from County Board members regarding this. The committee will review the questions and talk about them at a future meeting.

No action taken.

Discussion/decision on Limited Term Employee pay rate.

Mr. Jennrich requested an increase in the 2019 hourly rate for the LTE Zoning Technician (Minocqua) position.

Motion by Mike Timmons, second by Ted Cushing to approve the 2019 hourly rate for the LTE Zoning Technician position. With all members present voting “aye”, the motion carried.

Mr. Jennrich requested to increase the LTE Zoning Technician rate for the remainder of 2018.

Motion by Mike Timmons, second by Ted Cushing to approve the LTE Zoning Technician rate for the remainder of 2018. With all members present voting “aye”, the motion carried.

Employee service awards.

Denise Hoppe received a 25-year service award.

Discuss/decision/prioritization of 2018 Oneida County Planning and Zoning Department projects.

No action taken.

Refunds.

There are four refunds. **Motion by Scott Holewinski, second by Ted Cushing to approve the refunds as submitted. With all members present voting “aye”, the motion carried.**

Line item transfers, purchase orders and bills.

There are no line item transfers. The bills are in the amount of \$6,985.57. **Motion by Ted Cushing, second by Jack Sorensen to approve the bills and purchase orders as submitted. With all members present voting “aye”, the motion carried.**

Approve future meeting dates. July 25, and August 1, 2018.

Public comments. **Tom Jerow spoke.**

Future agenda items. **As discussed.**

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Rezone Petition #1-2018 application by James Small, agent, CMC –Hazelhurst, LLC, owners, to rezone part of Government Lot 1 and the NE ¼ of the NW ¼, Section 10, T38N, R6E, lying east of the abandoned railroad and west of Highway 51; except parcels HA 115-6, HA 113-6, HA 113-6A, and HA 113-7, Town of Hazelhurst from District #07-Business to District #08-Manufacturing and Industrial.

Mr. Jennrich read the notice of public hearing into the record. The notice was published on June 26 and July 3, 2018. It was posted on the Courthouse bulletin board on June 21, 2018. The proof of publication is contained in the file. Correspondence in the file includes:

A letter dated April 27, 2018 from Dan Uργο
E-mail dated April 25, 2018 from John Tiezen
A letter dated March 5, 2018 from James and Joyce Bant
A phone conversation with Scott Ferrier
E-mail from Lisa Tadych
E-mail from Gail Fisher
A letter dated June 25, 2018 from Jim and Joyce Bant
An e-mail from Dan Uργο
An e-mail from Kevin Tadych with photos
An e-mail from Macy Fisher
An e-mail from Lisa Tadych with photos

The Town of Hazelhurst has approved the rezone request.

Mr. Jennrich read the standards for approval into the record along with his report. The owners of the property would like to rezone the property to possibly allow non-metallic mining on the property as a conditional use.

Chair Holewinski opened the public portion of the public hearing.

Kevin Tadych spoke.
Lisa Tadych spoke.
Jack Thiesen spoke.
Duane Winger spoke.
Jim Small spoke.

Chair Holewinski closed the public portion of the public hearing.

The committee went through the general standards for an amendment.

1. 4 yes, 1 no
2. 4 yes, 1 no
3. 4 yes, 1 no
4. 4 yes, 1 no
5. 1 yes, 4 no
6. 4 yes, 1 no
7. 5 yes
8. 5 yes
9. 5 yes
10. 5 yes

Motion by Mike Timmons, second by Ted Cushing to approve the rezone request, with a certified survey map, and forward to the Oneida County Board of Supervisors. On roll call vote: Billy Fried “nay”; Mike Timmons, “aye”; Ted Cushing, “aye”; Scott Holewinski, “aye”; and Jack Sorensen, “aye”. The motion carried.

Adjourn.

3:20 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