

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
AUGUST 15, 2018
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501**

Members present: Scott Holewinski, Billy Fried, Mike Timmons, Ted Cushing
Jack Sorensen arrived late

Members absent: None

Department staff present: Karl Jennrich, Director; Scott Ridderbusch, 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.

Chair Holewinski called the meeting to order at 9:30 a.m., in accordance with the Wisconsin Open Meeting Law.

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

Public comment. **None**

Preliminary T and C Condominium, a conversion condominium, Rezny Trust Agreement, owner, and Soder Surveying, Kip Soder, surveyor for the following described property: Lot 2 of CSM 1947, being a part of Government Lot 6, Section 6, T38N, R11E, 7009 Highway 45, PIN TL 442-10, Town of Three Lakes.

The Town of Three Lakes has no objections to the conversion condominium. This is for commercial storage, not living.

If the committee approves the request, Staff would suggest approval subject to addressing and submittal of Condominium Declarations prior to recording of the final Plat.

Motion by Ted Cushing, second by Mike Timmons to approve the conversion condominium as discussed. With all members present voting “aye”, the motion carried.

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.

The committee discussed the opinions from Attorney Scott regarding the questions that were asked by County Board members at the July County Board meeting.

1. Line 508- What would be the effect of replacing “Environmental Impact Report” with “Draft Environmental Impact Statement?” Would you foresee that creating any problems?
Motion by Scott Holewinski, second by Ted Cushing that all correspondence has been reviewed regarding Supervisor Schreier’s amendment and the committee came to the decision to leave it as it is and forward to the County Board. With all members present voting “aye”, the motion carried.

2. Line 772 specifies a period of well monitoring of 40 years. Why was 40 years selected? Would it be problematic or inadvisable to make it 100 years?
Motion by Ted Cushing, second by Mike Timmons to leave line 772, regarding the well monitoring of 40 years in place based on information received from Attorney Scott and the reasons outline in the Memo dated August 12, 2018. With all members present voting “aye”, the motion carried.

3. Lines 899-900, how was the figure \$15,000 reached. There is a concern that if a well is unusable in an area, paying to drill another will not help the situation. How would a higher amount be necessary if contamination from the well renders the water table unsafe?
Motion by Mike Timmons, second by Ted Cushing to leave as is. With all members present voting “aye”, the motion carried.

4. Line 1020 – Why was 40 years selected. Would it be problematic or inadvisable to make it 100 years?
Motion by Jack Sorensen, second by Mike Timmons that item four (4) is related to the same discussion as item two (2). With all members present voting “aye”, the motion carried.

Refunds. There are two refunds. **Motion by Ted Cushing, second by Jack Sorensen to approve the refunds as requested. With all members present voting “aye”, the motion carried.**

Line item transfers, purchase orders and bills. **Motion by Ted Cushing, second by Jack Sorensen to approve the bills and purchase orders as submitted. With all members voting “aye”, the motion carried.**

Approve future meeting dates. **August 22 and September 5, 2018.**

Public comments. **None**

Future agenda items. **Fees for garden sheds and outhouses in Single Family Zoning districts.**

Adjourn.

11:07 p.m. There being no further matters to lawfully come before the committee, a motion was made by Mike Timmons, second by Billy Fried to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chair, Scott Holewinski

Planning & Zoning Director, Karl Jennrich