ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE SEPTEMBER 7, 2016 COUNTY BOARD ROOM – 2ND FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

Members present:	Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz, and Jack Sorensen
Members absent:	None
Department staff present:	Pete Wegner, Assistant Director; Denise Hoppe, Office Manager; Scott Ridderbusch, Land Use Specialist; and Julie Petraitis, Program Assistant
Other county staff present:	Brian Desmond, Corporation Counsel
Guests present:	See sign in sheet.

Call to order.

Chairman Scott 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 Jack Sorensen, second by Dave Hintz to approve the 2nd Amended Agenda. With all members present voting "aye", the motion carried.

Public comments. None

Approve meeting minutes of

Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of August 10, 2016 and August 24, 2016. With all members present voting "aye", the motion carried.

2016-2017 Planning and Zoning Budget.

Denise Hoppe, Office Manager went through the budget with the committee. Discussion was held on the addition of any staff.

Motion by Mike Timmons, second by Dave Hintz to adjust the revenue from \$350,000 to \$365,000 under the request 2017; adjust personnel expenses to show the addition of one employee at a Zoning Technician level and add \$5,125 to mileage in anticipation of a new employee. With four members voting "aye" and one member voting "nay", the motion carried.

Lot line adjustment for Genevieve Coppenger etal, Donald and Carol Clark, Jill Wessman and Leon Kroening Trust, owners for property described as Section 16, T37N, R8E, PIN CA 731-1, CA 735-1, CA 735-3, CA 735-4, and CA 735, Town of Cassian, Oneida County.

Scott Ridderbusch, Land Use Specialist, informed the committee that this adjustment is based on long standing occupation areas that each owner has established over time.

Motion by Jack Sorensen, second by Dave Hintz to approve upon review and approval by the Town of Cassian.

<u>Resolution 3-2016, a rezone in the Town of Cassian. The committee will be reviewing Resolution</u> <u>3-2016 to forward to the Oneida County Board of Supervisors.</u>

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

Discuss 9.94, OHWM Setbacks and Special Zoning Permission for Structures in Shoreland Setback. The committee will be discussing the recently adopted boathouse language and interpretations thereof.

Pete Wegner, Assistant Zoning Director, provided handouts for the committee regarding viewing corridors. Discussion was held on determining where a viewing corridor should be placed. Discussion only. **No action was taken.**

Discussion of Act 55, 2015 Wisconsin Budget and the impacts to Chapter 9, The Oneida County Zoning and Shoreland Protection Ordinance. The committee will be discussing amendments to Chapter 9, Article 9, Shoreland Zoning.

Page 33: 9.99 Nonconforming Uses and Structures Discussion was held on nonconforming structures. **No action was taken.**

Refunds. None.

<u>Line item transfers, purchase orders, and bills.</u> Motion by Mike Timmons, second by Billy Fried to approve the line item transfers, purchase orders and bills. With all members present voting "aye", the motion carried.

Approve future meeting dates: September 21, 28 and October 5, 2016.

Public comments. Bill Liebert spoke.

Future agenda items. As discussed.

<u>Adjourn.</u> 3:12 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.

Chairman Scott Holewinski	Karl Jennrich, Planning & Zoning Director