# ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE OCTOBER 5, 2016 COUNTY BOARD ROOM – 2<sup>ND</sup> 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:	Karl Jennrich, Director; Pete Wegner, Assistant Director; Kathy Ray, Land Use Specialist; Scott Ridderbusch, Land Use Specialist; and Julie Petraitis, Program Assistant
Other county staff present:	Briand Desmond, Corporation Counsel and Mike Fugle, Assistant Corporation Counsel
Guests present:	See sign in sheet.

# Call to order.

Chairman Scott Holewinski called the meeting to order at 12:30 pm, in accordance with the Wisconsin Open Meeting Law.

### Approve the agenda.

Motion by Jack Sorensen, second by Dave Hintz 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.

Motion by Billy Fried, second by Jack Sorensen to go into closed session. With all members voting "aye" on roll call vote, the motion carried.

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

Motion by Mike Timmons, second by Jack Sorensen to return to open session. With all members voting "aye" on roll call vote, the motion carried.

Announcement of any action taken in closed session.

a. No action

- b. Motion by Mike Timmons, second by Jack Sorensen to dismiss the long form complaint without prejudice contingent upon compliance being met by removing the trailer, camper and truck. Aye: Unanimous.
- c. No action

Public comments. Jay Dick spoke.

Approve meeting minutes of September 21, 2016.

Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of September 21, 2016. With all members present voting "aye", the motion carried.

Preliminary 2-lot CSM on Katherine Lake being located in Government Lots 1 and 2, Section 3, T38N, R6E, Town of Hazelhurst.

This was tabled at a previous meeting waiting for written approval from the Town of Hazelhurst. Motion by Mike Timmons, second by Dave Hintz to amended condition #1 to read: Upon recording of the CSM the existing POWTS servicing Lot 1 will be code compliant within thirty (30) days. With all members present voting "aye", the motion carried.

Second Addendum to Rainbow Bay Condominium Plat, Unit 5, Angela Huspek Trust, owner, on property further described as: part of Gov't Lot 4, Section 22, and part of Gov't Lot 3, Section 23, all in T39N, R6E, 8096 Northern Road, PIN MI 6573, Town of Minocqua.

Motion by Jack Sorensen, second by Billy Fried to approve the addendum as requested. With all members present voting "aye", the motion carried.

<u>Conditional Use Permit by Josh Russart, Forest of Antlers, owner, for outdoor operations including</u> <u>Argo tours, wilderness education programs and cabin rental on approximately 950 acres in the</u> <u>Town of Cassian. Public hearing held on 8-10-16 and tabled for additional information.</u>

This item was tabled to get Corporation Counsel's opinion on whether or not the committee can act on it without knowing the legality of the access to this property. Kathy Ray, Land Use Specialist, toured the property with the Department of Natural Resources and a few changes were made in the trails. The committee went over the conditions of approval.

Motion by Mike Timmons, second by Billy Fried to approve the request as the general standards have been met and with conditions as suggested by staff with the addition of #12: Subject to DOT review and approval. On roll call vote: Aye – 4 Nay – 1. Motion carried.

Fourth Addendum to the recorded Condominium Plat of Neptune's Resort on the following described property located in Government Lots 1&2, the SW ¼ of the NE ¼, and the SE ¼ of the NW ¼, Section 33, T39N, R10E, accessed by Golden Sand Drive, PIN SU 2007 through SU 2050, Town of Sugar Camp, Oneida County.

Motion by Jack Sorensen, second by Billy Fried to approve the addendum request. With all members present voting "aye", the motion carried.

Discuss establishing a policy for the issuance of permits on Wisconsin Valley Improvement Corporation (WVIC) lands. WVIC owns a thirty-foot strip around Lake Nokomis/Little Rice Reservoir. Staff is requesting that permits for those areas go straight to WVIC for approval before being reviewed in the Planning and Zoning Office. Staff will develop a policy. No action taken.

Discuss possible questions to relay to Wisconsin Governor Scott Walker on October 11. Karl will give Dave Hintz a few topics to discuss at the meeting.

Discuss fee for a tank housing on aerobic treatment unit for property described as part of NE SE N12, Section 7, T36N, R9E, PIN PE 73, Town of Pelican.

A permit was issued in 2014 for this property in the amount of \$410.00. Staff is requesting permission to charge them for only the addition to the unit.

Motion by Jack Sorensen, second by Billy Fried to charge the property owner \$175 instead of \$425. With all members present voting "aye", the motion carried.

<u>Refunds.</u> There are two refunds in the amount of \$525.00. Motion by Dave Hintz, second by Jack Sorensen to approve the refunds. With all members present voting "aye", the motion carried.

<u>Line item transfers, purchase orders, and bills.</u> Motion by Jack Sorensen, second by Scott Holewinski to approve the bills. With all members present voting "aye", the motion carried.

Approve future meeting dates: October 19, October 26 – NR 115, and November 9, 2016.

Public comments. None

Future agenda items. As discussed.

### CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Conditional Use Permit application by the Town of Three Lakes, owner, to place eight (8) piers which will provide 30 berthing spaces for seasonal leasing, and one (1) public launch pier on Lone Stone Lake for the general public on the following described property owned by the Town of Three Lakes, being the Public Beach on the Plat of Gary Post Tribune Lonestone Lake Addition, located in Government Lot 1 and 11, Section 11, T39N, R11E, PIN TL 1522-1, Town of Three Lakes.

Karl Jennrich read the notice of public hearing into the record. The notice was published in the Northwoods River News on September 20 and September 27, 2016 and posted on the Courthouse Bulletin Board on September 14, 2016. Proof of publication is contained in the file.

The only correspondence in the file is a letter from the Town of Three Lakes. Mr. Jennrich read the letter into the record.

Pat Volk, Town Supervisor, gave a brief history of the Gary Post Tribune Subdivision.

Scott, Ridderbusch, Land Use Specialist read the conditions of approval into the record if the committee finds the general standards of approval have been met.

Chairman Holewinski opened the public portion of the public hearing.

William Thompson spoke.

The public portion of the public hearing was closed.

Motion by Jack Sorensen, second by Dave Hintz to approve the request as the general standards have been met and with conditions as suggested by Staff. With all members present voting "aye", the motion carried.

Conditional Use Permit application by 526 Seymour Street LLC, proposed buyer, to raze all existing structures and construct a new automotive sales lot and service building on the following described properties owned by Timothy Dressler, Black Cliff Family and George Newman: Lot 1 SCM V9 P2415, SM B1079 and C2891, being part of the NW NW, Section 35, T39N, R6E, 7562, 7576 and 7578 Hwy 51, PIN MI 2511, MI 2511-B, and MI 2511-6, Town of Minocqua.

Karl Jennrich read the notice of public hearing into the record. The notice was published in the Northwoods River News on September 20 and September 27, 2016 and posted on the Courthouse Bulletin Board on September 14, 2016. Proof of publication is contained in the file.

The only correspondence in the file is a letter from the Town of Minocqua dated September 28, 2016. Mr. Jennrich read the letter into the record.

Staff recommends approval with conditions.

Chairman Holewinski opened the public portion of the public hearing.

Julie Johnson spoke.

The public portion of the public hearing was closed.

Motion by Scott Holewinski, second by Jack Sorensen to add condition: A 30' buffer along the west lot line of lot 2. With all members present voting "aye", the motion carried.

Motion by Jack Sorensen, second by Dave Hintz to approve the CUP as submitted as the general standards have been met, with Town and Staff conditions. With all members present voting "aye", the motion carried.

# Adjourn.

3:30 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Billy Fried, second by Scott Holewinski to adjourn the meeting. With all members present voting "aye", the motion carried.

Chairman Scott Holewinski

Karl Jennrich Planning & Zoning Director