

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
OCTOBER 19, 2016
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501**

Members present: Billy Fried, Mike Timmons, Dave Hintz, and Jack Sorensen

Members absent: Scott Holewinski

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.

Vice-Chairman Billy Fried called the meeting to order at 12:30 pm, in accordance with the Wisconsin Open Meeting Law.

Approve the agenda.

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. Weekly rental in District #02-Single Family, legal pre-existing use, Town of Minocqua.
- b. Garage used as a dwelling, Town of Woodruff.

Motion by Jack Sorensen, second by Mike Timmons 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 Dave Hintz 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. None
- b. **Motion by Dave Hintz, second by Mike Timmons that the garage is not going to be recognized as a dwelling. Aye: Unanimous.**

Public comments. **None**

Approve meeting minutes of September 28, 2016.

Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of September 28, 2016. With all members present voting “aye”, the motion carried.

Discuss a boathouse permit at 6970 South Shore Drive further described as part of Government Lot 4, Section 11, T38N, R6E, PIN HA 136-1, Town of Hazelhurst.

No action taken. The issue was resolved prior to the meeting.

2-lot CSM reconfiguration on Katherine Lake for Thomas and Marcia Woodzick and James and Carole Niederfeld, owners, Wilderness Surveying, surveyor, described as part of G.L. 7, Section 11, and part of G.L. 1, Section 14, all in T38N, R6E, PIN HA 183-1, and HA 183-2, Town of Hazelhurst.

Motion by Jack Sorensen, second by Dave Hintz to approve the reconfiguration as requested. With all members present voting “aye”, the motion carried.

Zoning Administrator’s request to extend for 6 months the Moratorium on livestock facilities with 500 animal units or greater.

Mr. Jennrich is requesting that this be taken to the Oneida County Board of Supervisors for approval.

Motion by Dave Hintz, second by Jack Sorensen to schedule this for a public hearing to extend the moratorium. With all members present voting “aye”, the motion carried.

Discuss 9.74 Fences, Walls and Hedges.

Motion by Jack Sorensen, second by Dave Hintz to table this item. With all members present voting “aye”, the motion carried.

Cemetery plats approval no longer requires County Board approval, 2015 Wisconsin Act 237.

Mr. Jennrich will send letters to the Towns informing them of this change.

Motion by Mike Timmons, second by Jack Sorensen to Amend Chapter 15 to remove Cemetery Plat approval by County Board and schedule for public hearing. With all members present voting “aye”, the motion carried.

Discuss sending a letter to the Wisconsin Legislature concerning sanitary districts.

Motion by Jack Sorensen, second by Dave Hintz to direct Staff to send a letter to the Wisconsin representatives, Tiffany and Swearingen, to consider a legislative change to allow commissioners of the sanitary district to be composed of part-time residents of the district. With all members present voting “aye”, the motion carried.

Staff attendance to 2017 NR 135 Administrators roundtables in Wautoma on Wednesday, January 11, 2017.

Motion by Jack Sorensen, second by Mike Timmons to approve attendance with the location at the discretion of the Zoning Director. With all members present voting “aye”, the motion carried.

Refunds.

There is one refund. **Motion by Jack Sorensen, second by Billy Fried to approve as requested. With all members present voting “aye”, the motion carried.**

Line item transfers, purchase orders, and bills. There are no line item transfers.

Motion by Billy Fried, second by Mike Timmons to approve the bills as requested. With all members present voting “aye”, the motion carried.

Approve future meeting dates: **October 26 and November 2, 2016.**

Public comments. **None**

Future agenda items. **As discussed.**

Adjourn.

1:55 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Dave Hintz, second by Jack Sorensen to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director