

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE  
DECEMBER 7, 2016  
COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR  
ONEIDA COUNTY COURTHOUSE  
RHINELANDER, WI 54501**

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

Members absent: None

Department staff present: Karl Jennrich, Director; Scott Ridderbusch, Land Use Specialist; and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

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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 Billy Fried 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. Septic installation in the Town of Minocqua without permit.

**Motion by, second 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 Jack Sorensen, second by Mike Timmons 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. Septic installation in the Town of Minocqua without permit.

**Motion by Dave Hintz, second by Jack Sorensen to file a long form complaint regarding a septic installation in the Town of Minocqua without permit.**

**Aye: 4 Nay: 1 Motion carried.**

Public comments. None

Approve meeting minutes of November 16, 2016.

**Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of November 16, 2016. With all members present voting “aye”, the motion carried.**

Preliminary State Plat of Jennie Raisen Shores, Susan Betting etal, owner, Secluded Land Co. LLC, developer, and Dallas Wilhite, surveyor for a 21 Lot subdivision and also including a preliminary 4 Lot CSM being located in the SW SW, NW SW, and part of the NE SW, Section 19, and part of the NW NW, Section 30, T37N, R10E, being PINs ST 287, ST 288, ST 289, ST 456-3, Town of Stella. Mr. Jennrich stated that this was tabled at the last meeting to ask questions and get a legal opinion from Corporation Counsel concerning issues that are discussed in the Memo provided to the committee. Attorney Russell Wilson, representing Secluded Land Co. LLC, is present with Jack Akres, developer.

**Motion by Jack Sorensen, second by Scott Holewinski at add a condition to require a 20’ wide easement between lots 14 and 15 to access the NE ¼ fractional SW SW, NW SW, and part of the NE SW, Section 19, and part of the NW NW, Section 30, T37N, R10E, being PIN’s ST 287, ST 288, ST 289, ST 456-3, Town of Stella for the purposes of driveway, utilities and ingress/egress. With all members present voting “aye”, the motion carried.**

**Motion by Scott Holewinski, second by Mike Timmons to approve the 21 Lot subdivision and 4 Lot CSM, with the 13 conditions as submitted by staff. With four members voting “aye” and one member voting “nay”, the motion carried.**

9.78 Off-Premise Signs. The committee will be discussing the ordinance as it relates to off premise and on-premise, legal pre-existing sign regulations.

**Discussion only.**

Discuss bill draft that relates to the Three Lakes Northernnaire Sanitary District.

Staff was directed to send a letter to Representative Tiffany and Swearingen regarding this matter. Representative Swearingen’s Office replied to the request.

**Motion by Dave Hintz, second by Jack Sorensen to approve the language drafted by Staff and proceed with the request. With all members present voting “aye”, the motion carried.**

Zoning Administrator and staff attendance at NEWCCA.

**Motion by Jack Sorensen, second by Mike Timmons to approve staff attendance at NEWCCA. With all members present voting “aye”, the motion carried.**

Refunds. There are two refunds. **Motion by Scott Holewinski, second by Dave Hintz to approve the refunds as submitted. With all members present voting “aye”, the motion carried.**

Line item transfers, purchase orders, and bills. **Motion by Mike Timmons, second by Billy Fried to approve the bills as submitted. With all members present voting “aye”, the motion carried.**

Approve future meeting dates: **December 14 and December 21, 2016.**

Public comments. **None**

Future agenda items. **As discussed.**

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Conditional Use Permit application by Tina Rydzik to operate a pizza restaurant with drive thru services on the following described property: Being Lots 5&6, Block 4, Village of Lake Tomahawk, located in the SE ¼ of the NE ¼, Section 3, T38N, R7E, 7241 Bradley Street, PIN LT 611 and LT 612, Town of Lake Tomahawk.

Mr. Jennrich read the Notice of Public Hearing into the record. The Notice was published on November 22 and November 29, 2016. It was posted on the Courthouse Bulletin Board on November 17, 2016.

The only correspondence in the file is the approval letter from the Town of Lake Tomahawk.

**Motion by Jack Sorensen, second by Dave Hintz to approve with the conditions as outlined by Staff, changing the hours of operation as discussed. With all members present voting “aye”, the motion carried.**

Ordinance Amendment #6-2016-Extension of Ordinance Amendment #12-2015 authored by the Planning and Development Committee to amend Section 9.57, Moratorium on Livestock Facilities Licensing of the Oneida County Zoning and Shoreland Protection Ordinance as follows:

9.57 MORATORIUM ON LIVESTOCK FACILITIES LICENSING

[Sections 9.57 A-E shall remain unchanged]

F. Duration of Moratorium

~~This moratorium shall be in effect for a period of twelve (12) months from the date this ordinance is passed by the County Board unless the County Board rescinds this moratorium at an earlier date. This moratorium may be extended for up to six (6) more months by a majority vote of the Oneida County Board of Supervisors.~~

The moratorium shall expire on August 9<sup>th</sup>, 2017.

Mr. Jennrich read the Notice of Public Hearing into the record. The Notice was published on November 22 and November 29, 2016. It was posted on the Courthouse Bulletin Board on November 17, 2016.

Correspondence in the file: Letter from the Town of Three Lakes

E-mail from the Town of Lake Tomahawk  
Letter from the Town of Pine Lake  
Letter from the Town of Newbold  
Letter from the Town of Hazelhurst  
E-mail from the Town of Woodruff

Mr. Holewinski opened the public portion of the public hearing.  
Connie Anderson spoke.  
The public portion of the public hearing was closed.

**Motion by Mike Timmons, second by Jack Sorensen to approve the extension and Resolution and forward the Resolution to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.**

Adjourn.

**2:40 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Dave Hintz to adjourn the meeting. With all members present voting “aye”, the motion carried.**

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Chairman Scott Holewinski

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Karl Jennrich  
Planning & Zoning Director