ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE JANUARY 27, 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

<u>Department staff present:</u> Karl Jennrich, Director and Pete Wegner, Assistant Director

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 P.M., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. Motion by Mike Timmons, second by Dave Hintz to approve the agenda. With all members present voting "aye", the motion carried.

Public comment: None

<u>Discuss property described as 4101 Harshaw Road further described as part of NE SE, Section 30, T37N, R7E, PIN CA 964-3, Town of Cassian.</u>

Mr. Jennrich informed the committee that this is a dilapidated structure complaint. This was discussed at the last Planning and Development meeting. Mr. Herman wanted to come before the committee to discuss issues he has. Mr. Jennrich provided pictures of the property. Mr. Herman was directed to clean the property by January 30, 2016. Mr. Herman was informed that if the property was not brought into compliance by January 30, 2016 the County would begin issuing citations. Mr. Herman is requesting to extend the date of removal to June 30, 2016.

Motion by Billy Fried to extend the date of removal to August 1, 2016. There is no second to the motion. Motion failed.

Motion by Mike Timmons, second by Dave Hintz to extend the date of removal to July 1, 2016. With all members present voting "aye", the motion carried.

Ordinance Amendment #6-2015 Section 9.94, OHWM Setbacks of the Oneida County Zoning and Shoreland Protection Ordinance. The committee will be reviewing and forwarding the Resolution to the Oneida County Board of Supervisors.

Mr. Jennrich stated that he has not received a reply from WDNR, Kay Lutze, regarding the language. Motion by Mike Timmons, second by Dave Hintz to forward Ordinance Amendment #6-2015 to the Oneida County Board of Supervisors, as it is. With all members present voting "aye", the motion carried.

Mr. Jennrich will send a letter to Kathy Stepp, WDNR, asking to expedite an answer regarding the language on this item and Ordinance Amendment #7-2015, prior to the County Board meeting.

Ordinance Amendment #7-2015, Section 9.98, Piers and Other Berth Structures of the Oneida County Zoning and Shoreland Protection Ordinance. The committee will be reviewing and forwarding the Resolution to the Oneida County Board of Supervisors.

Motion by Dave Hintz, second by Mike Timmons to forward Ordinance Amendment #7-2015 to the Oneida County Board of Supervisors. With all members present voting "aye", the motion carried.

<u>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, Section 9 Shoreland Zoning.</u>

Mr. Wegner stated that he went through the language and color-coded it to represent model language, policy options and language to be considered. Mr. Desmond did research on the subdivision language. He was not able to find where the language originated. Mr. Jennrich informed the committee that he did send an e-mail to Tom Tiffany's office asking them to review the language and inform staff if it meets the requirements. They said they would review it this week. The committee will review the language and send any comments to Pete Wegner.

Motion by Jack Sorensen, second by Mike Timmons to bring this item back to the February 17, 2016 meeting agenda. With all members present voting "aye", the motion carried.

Line item transfers, purchase orders, and bills. None

Refunds. None

Approve future meeting dates: February 3 and February 17, 2016.

Public comment: Bill Liebert spoke.

Future agenda items. As discussed.

Adjourn.

	s to lawfully come before the Committee, a second by Mike Timmons to adjourn the g "aye", the motion carried.
Chairman Scott Holewinski	Karl Jennrich Planning & Zoning Director