## ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE MARCH 16, 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

<u>Department staff present:</u> Karl Jennrich, Zoning Director, Julie Petraitis, Program

Assistant

Other county staff present: 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 P.M., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. Motion by Dave Hintz, second by Mike Timmons to approve the 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 Jack Sorensen, second by Dave Hintz to go into closed session. Aye: Unanimous

- a. Junkyard complaint in the Town of Minocqua, 15CV04.
- b. Tourist Rooming House violation in the Town of Woodruff, 15CV36.
- c. Closed session minutes.

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. Aye: Unanimous.

Announcement of any action taken in closed session. No action taken.

Public comments: None

Approve meeting minutes of March 2, 2016. Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of March 2, 2016 as submitted. With all members present voting "aye", the motion carried.

Preliminary 15 lot and 2 outlot County Plat of Eagle's Way of S C Swiderski Land Company LLC, owner and Don Buza, surveyor, located in G.L. 3, Section 26 and Pt. G.L. 6 & 7 of Section 27, all in T36N, R8E, being PIN No's. CR 341-1, CR 364, & CR 364-2, Town of Crescent.

Mr. Jennrich stated that this was on the Agenda on February 17, 2016 and no action was taken at that time. The committee wanted Counsel to review the easement agreement for Bunting Lane.

Motion by Billy Fried, second by Jack Sorensen to approve the request with staff conditions as modified by the committee. With all members present voting "aye", the motion carried.

Preliminary 25-unit Bay View Condominium on Lake Minocqua Plat of H51 LLC, owner, on property further described as Lots 1 & 2 of Certified Survey Map V20 P4363 and unplatted lands in Gov't Lot 5, Section 11, T39N, R6E, PIN MI 2178-14, MI 2178-15 and MI 2178-20, Town of Minocqua.

Mr. Jennrich stated that this is a multi-family development that was previously approved by the Committee and the Town of Minocqua in the Town of Minocqua. The request is to convert the multi-family development into a condominium form of ownership.

Staff recommends approval with conditions. **Motion by Jack Sorensen, second by Mike** Timmons to approve the request subject to the conditions. With all members present voting "aye", the motion carried.

<u>Discussion of individual unit rentals in condominium developments that are zoned District</u> #2-Single Family.

This item was for discussion only.

## Status of recently adopted legislation impacting Oneida County Zoning.

Mr. Jennrich provided the committee with a brief summary of the changes that were recently adopted by legislation that impact Oneida County Zoning.

## 2:00 p.m. CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Conditional use Permit application by Karl and Kathleen Kemp to amend CUP #03-1044 to retain four (4) piers and a loading pier and increase the berthing spaces from eleven (11) to twenty-two (22) on property described as SW NE, part of Gov't Lot 4, Section 13, T35N, R10E, PIN SC 131, Town of Schoepke.

The Public Hearing was cancelled due to publication errors. This will be rescheduled for the next available date.

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

Refunds. None

Approve future meeting dates: April 5, 2016 and April 20, 2016.

Public comments. No one was present.

Future agenda items: As discussed.

Adjourn.

<u>2:25 p.m.</u> There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, 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