ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE APRIL 29, 2015 COUNTY BOARD ROOM – 2ND FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

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

and Dave Hintz

Members absent: None

<u>Department staff present:</u> 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.

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 Jack Sorensen, second by Billy Fried 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.

- a. Failing Private Onsite Wastewater Treatment System (POWTS) town of Newbold.
- b. Subdivision violation town of Three Lakes.

Motion by Jack Sorensen, second by Dave Hintz to go into closed session. On roll call vote: Jack Sorensen, "aye"; Scott Holewinski, "aye"; Mike Timmons, "aye"; Billy Fried, "aye" and Dave Hintz, "aye".

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

Dave Hintz, "aye"; Billy Fried, "aye"; Mike Timmons, "aye"; Scott Holewinski, "aye" and Jack Sorensen, "aye".

Announcement of any action taken in closed session.

- a. Motion by Jack Sorensen, second by Dave Hintz to move forward with a long form complaint to correct a failing septic system in the Town of Newbold (Marlene Wrobleski). With all members voting "aye" on roll call vote the motion carried.
- b. Motion by Scott Holewinski, second by Mike Timmons to file a long form complaint honoring the conditions of the subdivision as detailed on the Certified Survey Map. With all members voting "aye" on roll call vote the motion carried (Gail Weinand).

<u>Public Comment</u>: Nobody was present for public comment.

Approve meeting minutes of April 1, 2015.

Motion by Jack Sorensen, second by Mike Timmons to approve the April 1, 2015 meeting minutes as submitted. With all members present voting "aye" the motion carried.

<u>Discuss Ordinance Amendment #1-2015 and Chapter 13 Amendment #1-2015 relating to recreational vehicles being used as dwellings.</u>

Mr. Jennrich stated that some questions have come up with the proposed language changes, particularly regarding the length of time a recreational vehicle is allowed to be placed on a property without a permit.

Motion by Mike Timmons, second by Dave Hintz to include language "if a recreational vehicle is to be placed on a property for more than five (5) consecutive days a zoning permit is required along with a sanitary facility that meets the requirements of Section 13.24 of the Oneida County Private Onsite Wastewater Treatment System (POWTS) Ordinance. With all members present voting "aye" the motion carried.

Chapter 20, Oneida County Floodplain Ordinance. Discuss February 16, 2015 letter from Wisconsin Department of Natural Resources and impact on current floodplain policy.

Mr. Jennrich stated that he received a letter from the WDNR stating that a part of the County's Floodplain Policy is not consistent with NR 116.07.

Motion by Dave Hintz, second by Jack Sorensen to direct staff to revise the County Floodplain Policy to be consistent with the NR116.07. With all members present voting "aye" the motion carried.

Planning & Zoning Department call-in policy at the end of day.

Mr. Jennrich provided the committee with a copy of the new Planning and Zoning department Call-In Policy. He stated that the intent of this policy is for the safety of the employees who are out in the field. They are asked to call in at the end of each work day so the Department knows they are safe.

Motion by Jack Sorensen, second by Dave Hintz to approve the call-in policy as presented. With all members present voting "aye" the motion carried.

Town of Woodruff reduced setback request pursuant to 9.70 A 4. "Where there is an existing pattern, setback requirements shall be established jointly by the town board in which such town is located and the committee after review of recommendation by the Zoning Administrator."

Mr. Jennrich explained that this request is for areas with an existing pattern of development.

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

Oneida County Policy on Zoning Complaints.

Mr. Jennrich stated that a complaint was received in the Town of Minocqua. Staff went to the property and was asked who complained. Staff told the owner. Normally the complainant's name is not volunteered, but if asked we tell them. It is basically a public record. Mr. Jennrich asked other Department's and Counties how they handle complaints. Mr. Holewinski stated that if a person doesn't want to complain for fear a neighbor will find out and be upset they can always call their Town Board Supervisor (s) and ask them to file the complaint.

Discussion was held on how other Townships in Oneida County handle complaints. For discussion only.

Concentrated Animal Feeding Operations.

Mr. Jennrich provided the committee with information regarding Concentrated Animal Feeding Operations (CAFO). Discussion was held on how these can be regulated by the County.

Motion by Scott Holewinski, second by Jack Sorensen to direct staff to research placing a moratorium on large animal feed operations in zoning districts other than General Use and Forestry 1A. With four (4) members voting "aye" and one (1) member voting "nay" the motion carried.

Line item transfers, purchase orders, and bills.

Motion by Scott Holewinski, second by Mike Timmons to approve the purchase orders and bills as submitted. With all members voting "aye" the motion carried.

Refunds.

Motion by Scott Holewinski, second by Jack Sorensen to approve a refund for \$175.00 to Jakel plumbing for an overpayment. With all members present voting "aye" the motion carried.

<u>Approve future meeting dates:</u> May 6, 2015 and May 20, 2015; June 18, 2015 public hearing in Woodruff on Piers and Boathouses.

Public comments. None.

<u>Future agenda items</u>. Public Hearing agenda for June 18, 2015. Survey results for Piers and Boathouses.

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Adjourn.	
	lawfully come before the Committee, a motion of the Holewinski to adjourn the meeting. With all arried.
Chairman Scott Holewinski	Karl Jennrich Planning & Zoning Director