

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
SEPTEMBER 21, 2016
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

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

Members absent: Jack Sorensen

Department staff present: Karl Jennrich, Zoning Director; Kathy Ray, Land Use Specialist; and 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 pm, in accordance with the Wisconsin Open Meeting Law.

Approve the agenda.

Motion by Mike Timmons, 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. Junkyard in the Town of Minocqua
- b. Garage with living quarters in the Town of Woodruff
- c. Closed session minutes of July 6, 2016, July 20, 2016, August 10, 2016 and August 24, 2016.

Motion by Dave Hintz, 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. **None**

Public comments. **None**

Approve meeting minutes of

Motion by Dave Hintz, second by Mike Timmons to approve the meeting minutes of September 7, 2016. With all members present voting “aye”, the motion carried.

Preliminary 2-lot CSM on Katherine Lake being located in Government Lots 1 and 2, Section 3, T38N, R6E, Town of Hazelhurst.

This is being brought to committee because there is a 200’ frontage and 40,000 sq. ft. area requirement. **Motion by Billy Fried, second by Dave Hintz to bring the request back once a formal response from the Town of Hazelhurst has been received. With all members present voting “aye”, the motion carried.**

Two lot minor subdivision on property described as part of Government Lot 5, Section 29, T39N, R6E, 7600 Blue Lake Pines Road, PIN MI 2423-3, Town of Minocqua.

Motion by Scott Holewinski, second by Mike Timmons to deny the request until the violations on the property have been brought into compliance. With three members voting “aye” and one member abstaining the motion carried.

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, Article 9, Shoreland Zoning.

Mr. Jennrich provided the committee with responses from the DNR regarding questions they had. **This item was tabled as Corporation Counsel was not available to attend.**

Staff attendance for WCCA Fall Conference for October 12-14 at Radisson Paper Valley in Appleton, Wisconsin.

Motion by Billy Fried to send up to two (2) Staff members to attend the WCCA Fall Conference. With all members present voting “aye”, the motion carried.

Refunds. There is one refund request. **Motion by Mike Timmons, second by Billy Fried to approve the refund request. With three members voting “aye”, and one member abstaining, the motion carried.**

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

Approve future meeting dates: **October 5, 2016 and October 19, 2016.**

Public comments. **None**

Future agenda items. **As discussed.**

Adjourn.

1:50 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Dave Hintz, second by Mike Timmons to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director