ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE OCTOBER 26, 2016 COUNTY BOARD ROOM – 2ND FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

Members present:	Scott Holewinski, Billy Fried, Mike Timmons (late), Dave Hintz and Jack Sorensen
Members absent:	None
Department staff present:	Karl Jennrich, Director; Pete Wegner, Assistant 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 1:00 pm, 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.

Public comments. None

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 informed the committee that he sent an email to Kay Lutze, WDNR, informing her of the number of meetings Oneida County has held and sent her a copy of the draft ordinance.

Discussion was held on flat roof boathouses.

Mr. Wegner provided examples of averaging and went through them with the committee.

Discussion was held on slope/excavation for boathouses.

Refunds. None

Planning and Development

Line item transfers, purchase orders, and bills. None

Approve future meeting dates: November 2, November 9, and November 16, 2016.

Public comments. Bill Liebert spoke.

Future agenda items. Fee schedule

Adjourn.

2:50 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Billy Fried to adjourn the meeting. With all members present voting "aye", the motion carried.

Chairman Scott Holewinski

Karl Jennrich Planning & Zoning Director