

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE  
DECEMBER 20, 2017  
COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR  
ONEIDA COUNTY COURTHOUSE  
RHINELANDER, WI 54501**

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Members present: Scott Holewinski, Mike Timmons, Jack Sorensen, Billy Fried (late), and Dave Hintz (late)

Members excused: None

Department staff present: Karl Jennrich, Director; and Julie Petraitis, Program Assistant

Other county staff present: None

Guests present: See sign in sheet.

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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 Jack Sorensen, second by Mike Timmons to approve the amended agenda. With all members present voting “aye”, the motion carried.**

Public comments.

**Bob Martini spoke.  
Bill Liebert spoke.  
Tom Jerow spoke.  
Karl Fate spoke.  
Bob Mott spoke.  
Eileen Lonsdorf spoke.**

Approve meeting minutes of December 6, 2017. **Motion by Jack Sorensen, second by Billy Fried to approve the meeting minutes of December 6, 2017 as submitted. With all members present voting “aye”, the motion carried.**

Discussion/decision on boundaries for rezone petitions. Staff will be discussing concerns with recent rezone petitions not having easily definable boundaries.

**Discussion only. No action taken.**

Discussion/decision on possible revisions to 9.61 Metallic Mineral Exploration Prospecting, and Mining.

Mr. Jennrich stated that there have been changes in the State Law due to 2017 WI Act 134.

The committee will attend the Mining 101 meeting in Minocqua on January 24, 2018 and schedule a joint meeting with the Forestry Department on January 31, 2018 to discuss the meeting and Mining Ordinance.

Discussion/decision on 2016-2017 Planning and Zoning project status.

Discussion/decision on the Planning and Zoning Department/Planning and Development Committee long-range goals. The committee will be prioritizing work projects for the department for 2017-2018 calendar years.

Karl Jennrich provided the committee with a list of projects the Department and/or committee believes should be addressed in 2018.

**Motion by Billy Fried, second by Jack Sorensen to accept the 2018 Planning and Zoning Department Long Range Plan as presented. With all members present voting “aye”, the motion carried.**

Discussion/decision on changes to Chapter 13, The Oneida County Private Onsite Wastewater Treatment Systems Ordinance to amend 13.51, Septic Tank Maintenance Program, to require electronic submittals of pumping information and removing 13.53, Property Transfer Requirements.

**Tabled**

Discussion/decision on proposed fee schedule for sanitary permits in particular, tank replacements. Mr. Jennrich stated that in discussions with Plumbers and reviewing other Counties fees, most Counties have a reduced fee for a tank replacement vs. a conventional system installation. Mr. Jennrich stated that the new fee for a conventional septic system will be \$400.00. He suggested that the fee for a tank replacement be \$300.00.

**Motion by Mike Timmons, second by Dave Hintz to charge \$300.00 for a tank replacement. With all members present voting “aye”, the motion carried.**

Refunds. **None.**

Line item transfers, purchase orders, and bills. **None**

Approve future meeting dates: **January 3, January 10, January 17, and January 31, 2018.**

Future agenda items. As discussed.

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. Discussion on Marshfield Clinic, appeal #17-003
- b. Discussion on dilapidated structure in the Town of Woodruff.
- c. Approved closed session minutes of November 8 and December 6, 2017.

**Motion by Mike Timmons, second by Dave Hintz to go into closed session. With all members present 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 Billy Fried 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.

- a. **No action taken.**
- b. **Motion by Scott Holewinski, second by Dave Hintz to dismiss without prejudice.  
Aye: Unanimous.**
- c. **Motion by Mike Timmons, second by Jack Sorensen to approve the closed session minutes of November 8 and December 6. Aye: Unanimous.**

Adjourn.

**2:55 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.**

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Chairman Scott Holewinski

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Karl Jennrich  
Planning & Zoning Director