## ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE MAY 10, 2017

ON-SITE INSPECTION OF MARSHFIELD CLINIC INC. TO CONSTRUCT A HOSPITAL ADDITION TO THE EXISTING MARSHFIELD CLINIC BUILDING AND HELIPAD LOCATED AT 9601 TOWNLINE ROAD FURTHER DESCRIBED AS PART OF THE NW NW AND NE NW, SECTION 11, T39N, R6E, PIN MI 2173, TOWN OF MINOCQUA.

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

Sorensen

Members absent: None

<u>Department staff present:</u> Karl Jennrich, Director; and Kathy Ray, Land Use Specialist

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 1:00 p.m., in accordance with the Wisconsin Open Meeting Law.

## Approve the agenda.

Motion by Jack Sorensen, second by Dave Hintz to approve the agenda. With all members present voting "aye", the motion carried.

The committee met at the proposed Marshfield Clinic hospital site.

Jim Lundberg, Point of Beginning, gave a presentation.

The committee viewed the south side of the building at the roof drains.

The committee viewed the parking area and the additional proposed parking area.

The committee stopped by the gravel road that leads to the maintenance buildings.

The committee viewed the north end of the property.

The committee walked down a dirt trail and stopped by a bend in the trail.

The committee walked to the end of the trail next to the wetland complex. They talked about the extent of tree cutting.

The committee walked to Linwood Road and then to the end of the cul de sac.

The committee walked to the Heliport site.

The committee stopped by the retention/detention ponds. The pond overflows on the north side of the pond.

Public comments. None

Adjourn.

2:45 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Jack Sorensen, second by Dave Hintz to adjourn the meeting. With all members present voting "aye", the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director