## ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE MAY 10, 2018 COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

Members present:	Scott Holewinski, Billy Fried, Mike Timmons, Jack Sorensen, and Ted Cushing
Members absent:	None
Department staff present:	Karl Jennrich, Director and Julie Petraitis, Program Assistant
Other county staff present:	Mike Fugle, Assistant Corporation Counsel
Guests present:	See sign in sheet.

Call to order.

Chair Holewinski called the meeting to order at 2:00, in accordance with the Wisconsin Open Meeting Law.

<u>Approve the agenda.</u> Motion by Jack Sorensen, second by Mike Timmons to approve the amended agenda. With all members present voting "aye", the motion carried.

Public comment. None.

Discussion/decision on revisions to Chapter 9, the Oneida County Zoning and Shoreland Protection Ordinance, Article 6, Section 9.61, Metallic Mineral Exploration, Prospecting and Mining. Mike Fugle and Karl Jennrich reviewed the changes from May 9, 2018 with the committee.

Motion by Jack Sorensen to strike language on lines 417 to 420. There is no second to the motion, the motion failed.

Motion by Jack Sorensen, second by Ted Cushing to approve the changes to Article 6, Section 9.61, Metallic Mineral Exploration, Prospecting and Mining and forward to public hearing with the forms and fees associated with it. With all members voting "aye", the motion carried.

Refunds. None.

Line item transfers, purchase orders and bills. None.

Approve future meeting dates. May 16, May 30, and June 6, 2018.

Public comments.Connie Anderson spoke.Gerald Anderson spoke.

Future agenda items. As discussed.

Adjourn.

3:00 p.m. There being no further matters to lawfully come before the committee, a motion was made by Ted Cushing, second by Jack Sorensen to adjourn the meeting. With all members present voting "aye", the motion carried.

Chair, Scott Holewinski

Planning & Zoning Director, Karl Jennrich