

ONEIDA COUNTY PLANNING AND DEVELOPMENT COMMITTEE

March 20, 2013

12:30 p.m. – Closed Session

1:00 p.m. Regular Meeting

Committee Room #2, Oneida County Courthouse

Rhineland WI 54501

Members present: Chairman, Scott Holewinski
Dave Hintz
Jack Sorensen
Mike Timmons
Gary Baier

Department staff present: Karl Jennrich, Zoning Director
Lila Dumar, Secretary III

Guests present: Marcus Neseman, River News
Bob Williams

Chairman Scott Holewinski called the meeting to order at 12:30 pm, in accordance with the Wisconsin Open Meeting Law. All members are present.

Approve the agenda.

Motion by Dave Hintz, second by Jack Sorensen to approve the agenda as posted. With all members 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. Tourist rooming house violation in the Town of Minocqua.
- b. Boathouse violation in the Town of Nokomis.

12:31 pm - Motion by Jack Sorensen, second by Mike Timmons, to go into closed session. On roll call vote: Scott Holewinski: “aye”, Mike Timmons: “aye”, Dave Hintz: “aye”, Jack Sorensen: “aye”, Gary Baier: “aye.”

12:55 pm - Motion by Dave Hintz, second by Mike Timmons, to go into open session. On roll call vote: Scott Holewinski: “aye”, Mike Timmons: “aye”, Dave Hintz: “aye”, Jack Sorensen: “aye”, Gary Baier: “aye.”

12:55 pm – Recess

1:00 pm - Reconvene

Announcement of any action taken in Closed Session.

Scott Holewinski, Chairman, announced that one motion was made in closed session. The secretary read the motion into the record.

Motion by Dave Hintz, second by Jack Sorensen to instruct staff to pursue contractor for forfeitures in the Mc Donald complaint. With all members voting "aye", the motion carried.

Public comments.

None.

Forward Resolution 1-2013, Chapter 20, Floodplain Ordinance to the Oneida County Board of Supervisors.

Motion by Jack Sorensen, second by Dave Hintz to forward Resolution 1-2013, Chapter 20, Floodplain Ordinance to the Oneida County Board of Supervisors. With all members voting "aye", the motion carried.

Forward Resolution 2-2013, Section 9.54, Communication Structures, to the Oneida County Board of Supervisors.

This item was tabled by the Zoning Director.

Director's attendance at WCCA Spring Conference.

Motion by Scott Holewinski, second by Mike Timmons, to approve the Director's attendance at the WCCA Spring Conference. With all members voting "aye", the motion carried.

Line item transfers, purchase orders and bills.

Motion by Jack Sorensen, second by Gary Baier to approve the bills as presented. With all members voting "aye", the motion carried.

Refunds.

Sonic Net - \$500.00. Conditional Use Permit was not needed.

Approve future meeting dates: April 3 and April 17, 2013.

The Committee confirmed meeting dates on April 3 & 17, 2013.

Public comments.

None.

Future agenda items.

None.

1:10 pm - The meeting was adjourned.

Scott Holewinski, Chairman

Karl Jennrich, Zoning Director