#### ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE JUNE 1, 2016 COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

Members present:	Scott Holewinski, Billy Fried, and Mike Timmons, Alan Van Raalte sat in to make a quorum.
Members absent:	Dave Hintz and Jack Sorensen
Department staff present:	Karl Jennrich, Zoning Director and Julie Petraitis, Program Assistant
Other county staff present	: Brian Desmond, Corporation Counsel and Mike Fugle, Assistant Corporation Counsel
Guests present:	See sign in sheet.

### Call to order.

Chairman Scott Holewinski called the meeting to order at 12: 30 P.M., in accordance with the Wisconsin Open Meeting Law.

#### Approve the agenda.

Motion by Billy Fried, second by Mike Timmons to approve the agenda as posted. With all members present 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.

Motion by Alan VanRaalte, second by Billy Fried to go into closed session. All "aye" on roll call vote, the motion carried.

- A. <u>Possible violation of Conditional Use Permit in the Town of Enterprise.</u>
- B. Strategy to be used in future enforcement cases concerning illegal rentals.
- C. <u>Approve closed session meeting minutes of March 2, March 16, and April 5, 2016.</u>

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 present voting "aye", the motion carried.

Announcement of any action taken in closed session.

- a. No action
- b. Tabled
- c. Tabled

Public comments. Bob Williams spoke.

Third Addendum to Indian Shores Resort Condominium Plat on the following described property: Being all of the NE NW and part of Gov't Lot 2, Section 29, T39N, R7E, Indian Shores Campground Rd, PIN WR 2543 through WR 2557, Town of Woodruff, Oneida County.

Karl Jennrich informed the committee that this request is to reduce the number of units by three for storage units. The Town of Woodruff has approved the request. Staff also recommends approval.

Motion by Mike Timmons, second by Alan Van Raalte to approve the Third Addendum to Indian Shores Resort and Condominium Plat as requested. With all members present voting "aye", the motion carried.

<u>Prioritization of ordinance amendments.</u> Mr. Jennrich provided the committee with a list of amendments that need to be addressed and his order of prioritization.

<u>Status of Land and Water/Planning and Zoning merger.</u> Mr. Jennrich reminded the committee that this was a one-year trial. Due to the Land Conservation office, being short handed a good portion of the year the trial period has been a bit unfair.

Motion by Mike Timmons, second by Alan Van Raalte to request a one-year extension on the trial period. With all members present voting "aye", the motion carried.

Discuss Junkyard/Nuisance ordinance. Tabled.

<u>Discuss agriculture uses in various zoning districts.</u> Mr. Jennrich stated that this deals with large scale confined animal feed operations (CAFO). Mr. Jennrich informed the committee that if a zoning district allows a commercial type agricultural activity you have to allow CAFO's. The committee needs to decide if they want agriculture in Oneida County and if so, which zoning districts do they want to allow it. Mr. Jennrich will send a letter to each Town asking their opinions asking for a response by August 30, 2016.

Refunds. None

Line item transfers, purchase orders, and bills. None

Approve future meeting dates: June 15, June 22, June 29, and July 6, 2016.

Public comments. Bob Williams spoke.

Future agenda items. As discussed.

## CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Rezone Petition #1-2016 of Alvin and Shirley Sowinski Trust, owner, to change the zoning designation from District #04, Residential and Farming to District #07, Business for property described as W ½ NW SW, Section 23, T37N, R6E, Town of Cassian, Oneida County.

# Chairman Holewinski recused himself from this agenda item. Vice Chair, Billy Fried, took over the meeting.

Karl Jennrich read the notice of public hearing into the record. The notice was published in the Northwoods River News on May 17 and May 24, 2016 and posted on the Oneida County Bulletin Board on May 11, 2016. Proof of publication is contained in the file.

The only correspondence in the file is meeting minutes from May 3, 2016 from the Town of Cassian approving the zoning change.

Bob Williams is in support of the change. Harry and Jackie Edinger were present to ask questions about the petition. Scott Holewinski was present representing the Sowinski's and is in favor of the change.

Motion by Mike Timmons, second by Alan Van Raalte to approve the rezone petition and forward to the Oneida County Board of Supervisors for approval. With all members present voting "aye", the motion carried.

<u>Adjourn.</u>

2:37 p.m. There being no further matters to lawfully come before the Committee, a motion was made by, second by to adjourn the meeting. With all members present voting "aye", the motion carried.

Chairman Scott Holewinski

Karl Jennrich Planning & Zoning Director