ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE JUNE 4, 2014 COUNTY BOARD ROOM – 1:30 p.m.

Members present:

Scott Holewinski, Mike Timmons, Billy Fried, Dave Hintz and

Jack Sorensen.

<u>Department staff present:</u> Karl Jennrich, Director and Julie Petraitis, Secretary.

Other county staff present: None.

Guests present: Bob Williams, John Schiek, Karl Dribel and Jimmy Rein.

Call to order.

Chairman Scott Holewinski called the meeting to order at 1:30 P.M., in accordance with the Wisconsin Open Meeting Law.

Public Comments: None.

Discussion/decision of the agenda.

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

Discussion/decision of the May 21, 2014 meeting minutes.

Motion by Jack Sorensen, second by Mike Timmons to approve the May 21, 2014 meeting minutes with no corrections or additions. With all members present voting "aye", the motion carried.

<u>Discussion/Decision regarding removal of restriction "not buildable" place on Outlot 2 as shown and described in Certified Survey Map recorded in Vol. 6 on page 1653 being part of Government Lot 2, Section 27, T37N, R9E, PIN PL 571-7, Town of Pine Lake.</u>

Mr. Jennrich informed the Committee that the owner wants to build a boathouse on the property, which is deemed an outlot with a restriction against building on it.

Discussion was held on the definition of non-buildable.

Discussion was held on what options are available for the owner.

Motion by Scott Holewinski, second by Mike Timmons to interpret unbuildable outlots to mean no habitable structures be allowed. With all members voting "nay" the motion failed.

Motion by Jack Sorensen, second by Mike Timmons to approve the request subject to a correction deed be recorded stating that the parcels be combined and not sold separately. Upon recording of the correction deed the Zoning Permit be issued. With all members present voting "aye" the motion carried.

Preliminary 5 lot survey map for Mitchell Simmons, owner, on Lot 2 CSM V11 P2754, part of Government Lot 9, Section 16, T39N, R6E, PIN MI 2231-2, Ripley Island, Town of Minocqua. The Committee will be discussing issues related to a subdivision on an island. The Committee may also be discussing modifications as specified under Section 16.31 (2) of the Oneida County Subdivision Ordinance.

Mr. Jennrich stated that this item was on the last agenda. It was tabled until Jimmy Rein, Wilderness Surveying, was able to be present to answer any questions the Committee had. He also stated that the Town of Minocqua has approved the subdivision contingent upon meeting all State and County requirements.

Motion by Billy Fried, second by Jack Sorensen to approve the subdivision pursuant to Section 15.31(2) Modifications and Appeals, and to include the caveat on the Plat as Mr. Rein stated: "The Town of Minocqua is not responsible for providing access, ingress and egress to the Island lots shown on this map and also, the Town of Minocqua and Oneida County Emergency response times will be hindered due to access limitations to these lots." With all members present voting "aye" the motion carried.

<u>Discussion of Section 9.78 (C) Off-Premise Signs and (e) Signs Specifically exempted</u> from the Ordinance.

Motion by Jack Sorensen, second by Dave Hintz to table this item pending language from Corporation Counsel. With all members present voting "aye" the motion carried.

Approve the Sugar camp Cemetery addition, including the Replat of Blocks 6-11, on property described as SE SE, Section 34, T39N, R9E, Town of Sugar Camp.

Motion by Jack Sorensen, second by Billy Fried to approve the addition and Replat as submitted. With all members present voting "aye" the motion carried.

Rezone Petition #4-2014, a Rezone in the Town of Woodruff. The Committee will be reviewing and forwarding the Resolution to the Oneida County board of Supervisors.

Motion by Mike Timmons, second by Dave Hintz to forward Petition #4-2014 to the Oneida County Board of Supervisors. With all members present voting "aye", the motion carried.

Line item transfers, purchase orders and bills.

Motion by	Jack Sorensen,	second b	y Dave	Hintz	and	Billy	Fried	to	approve	as
submitted.	With all member	s present v	voting "	aye" th	ne mo	otion o	carried			

Refunds.

Motion by Scott Holewinski, second by Jack Sorensen to approve the refunds as submitted. With all members present voting "aye" the motion carried.

Approve future meeting dates: June 18 and July 2, 2014.

<u>Public comment:</u> Bob Williams spoke.

Future agenda items. Signs.

Adjourn.

2:35 There being no further matters to lawfully come before the Committee, a motion was made by Dave Hintz, second by Jack Sorensen to adjourn the meeting. With all members present voting "aye", the motion carried.

Chairman Scott Holewinski	Karl Jennrich
	Planning & Zoning Director