ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE JULY 11, 2012 COMMITTEE ROOM #2 ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

<u>Members present:</u>	Dave Hintz Gary Baier Mike Timmons Jack Sorensen
Members excused:	Scott Holewinski
Department staff present:	Karl Jennrich, Planning & Zoning Director Pete Wegner, Assistant Zoning Director Julie Petraitis, Secretary
Other county staff present: Brian Desmond, Corporation Counsel	
Guests present:	Marcus Nesemann, Northwoods River News

Call to order.

Vice-Chairman Dave Hintz called the meeting to order at 12:30 P.M., in accordance with the Wisconsin Open Meeting Law.

Discussion/decision of the agenda.

Motion by Jack Sorensen, second by Mike Timmons to approve the agenda. 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.

1:01 pm - Motion by Mike Timmons, second by Gary Baier to go into closed session. Roll call vote: Gary Baier "aye", Jack Sorensen "aye", Mike Timmons "aye", Dave Hintz "aye." The motion carried.

1:15 pm - Motion by, Gary Baier second by Mike Timmons, to go into open session. Roll call vote: Gary Baier "aye", Jack Sorensen "aye", Mike Timmons "aye", Dave Hintz "aye." The motion carried.

Vice-Chairman Hintz stated that there was a motion made in Closed Session. Mr. Jennrich read the motion into the record as follows:

Planning and Development Page 2

Motion by Mike Timmons second by Gary Baier to initiate a long form complaint on a dilapidated structure/junk yard in the Town of Pelican. With all members present voting aye the motion carried.

No other action was taken.

Public Comment: There was no public comment.

Approve meeting minutes of May 2, 2012.

Motion by Jack Sorensen, second by Gary Baier to approve the meeting minutes of May 2, 2012 as presented. With all members present voting aye the motion carried.

Approve meeting minutes of May 16, 2012.

Motion by Mike Timmons, second by Jack Sorensen to approve the meeting minutes of May 16, 2012 as presented. With all members present voting aye the motion carried.

<u>Conditional Use Permit #11-542, James Kroeger for property described as part Gov't Lot</u> <u>5, Section 22, T35N, R10E, PIN EN 724-7 at 2578 S Shore Rd., Town of Enterprise. The</u> <u>Committee will be reviewing a letter dated June 18, 2012 from Pelican Lake Residents.</u> Mr. Jennrich informed the Committee that this is a Conditional Use Permit that was issued in 2011 to Mr. Kroeger. A letter was received, dated June 18, 2012 which was submitted to the Committee along with a write-up from Staff. Staff did contact the authors of the letter to let them know this matter was going to be on the agenda today. They were going to be present. When Staff contacted Mr. Kroeger they were informed that he could not be here so Staff felt it would be appropriate to table this item until Mr. Kroeger could be present.

Mr. Timmons asked if this is getting to be a civil matter rather than something under the control of this Committee.

Mr. Jennrich stated that this is the reason he's bringing this to the Committee. He believes it will become a civil matter but the neighboring landowners would like to discuss this with the Committee.

Motion by Jack Sorensen, second by Mike Timmons to table this matter until Mr. Kroeger can be present. With all members voting aye the motion carried.

Section 9.53, Campgrounds. The Committee will be looking at modifications to the campground ordinance to allow attached awnings. The Committee may also look at the 20 acre minimum for a campground.

Mr. Jennrich informed the Committee that in 2009 the Campground / Recreational Vehicle Park portion of the Ordinance was revised at the request of Indian Shores Campground in the Town of Woodruff. As part of that, the Ordinance was revised to allow a deck up to 200 square foot to be added on to the structure, a three season room up to 400 square feet with no bedroom or bathroom attached to the recreational vehicle and an earth tone colored storage shed up to 48 square feet at an individual campsite. Mr. Jennrich met with Planning and Development Page 3

the owners of Indian Shores and they want to allow awnings on campers/recreational vehicles/park models. The awnings would be permanent to be left up all year.

Motion by Mike Timmons, second by Gary Baier to direct Staff to work on the campground ordinance including awnings and size vs. density. With all members present voting aye the motion carried.

Discontinuance. If a legal pre-existing use is discontinued for twelve (12) consecutive months, any future use of the structure or property shall conform to this ordinance.

Mr. Jennrich informed the Committee that Mr. Holewinski asked for this item to be on the agenda and since he is not present he suggests it be tabled.

Motion by Mike Timmons second by Jack Sorensen to table this agenda item. With all members present voting aye the motion carried.

2012-2013 Zoning Administrators Goals.

The Committee reviewed the goals and asked Mr. Jennrich to add a Department Safety goal. (Information only)

Line item transfers, purchase orders and bills.

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

Refunds.

Motion by Jack Sorensen second by Mike Timmons to approve the

Motion by Jack Sorensen second by Mike Timmons to refund half the fees to Wickman Construction for the Hoit permit. With all members present voting aye the motion carried.

Motion by Gary Baier second by Mike Timmons to direct Staff to collect after-the-fact fees on the Knudsen permit.

Approve future meeting dates: August 1 and August 15, 2012.

Public Comments: Marcus Nesemann asked for a copy of the 2012-2013 Director's Goals.

Future agenda items.

Kroeger Conditional Use Permit, campgrounds, discontinuance, Department Information Document.

2:00 CONDUCT PUBLIC HEARING

<u>Conditional Use Permit Application</u> by the Town of Woodruff for outdoor activities such as, but not limited to: Farmers Market, Craft Show, Car Show, Fireworks, Ice Skating Rink, Entertainment, Live Music, etc. on property described as part of NE SW, Lot 1, CSM V14 P3281, Section 1, T39N, R6E, at 1418 1st Ave., PIN WR 4-1, Town of Woodruff.

Mr. Jennrich informed the Committee that the property is zoned District #7, Business which

Planning and Development Page 4

is allowed. Staff does not have any concerns because it is on sewer and water and has adequate parking. The applicant did submit the General Standards. The only conditions the Department would have are as follows:

- 1. The nature and extent of the Conditional Use shall not change from that described in the application approved by the Conditional Use Permit.
- 2. Signage to conform to 9.78, Sign Regulations.
- 3. May be subject to the Department of Health review for approval of food service vendors.
- 4. Adequate sanitary facilities provided during events.
- 5. Adequate dumpsters be supplied during events.
- 6. Entertainment/live music not to create a public nuisance.

There was nobody present at the public hearing for or against the Conditional Use Permit application.

Motion by Gary Baier second by Jack Sorensen to approve the Conditional Use Permit by the Town of Woodruff. With all members present voting aye, the motion carried.

<u>Adjourn.</u>

2:06 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Jack Sorensen, second by Mike Timmons to adjourn the meeting. With all members present voting "aye", the motion carried.

Chairman Scott Holewinski

Karl Jennrich Planning & Zoning Director