ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE NOVEMBER 4, 2015 COUNTY BOARD ROOM – 2ND FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

Members present: Scott Holewinski, Billy Fried, Mike Timmons, and Jack

Sorensen

Members absent: Dave Hintz

<u>Department staff present:</u> Karl Jennrich, Director and Julie Petraitis, Program Assistant

Other county staff present: None

Guests present: See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 1:00 P.M., in accordance with the Wisconsin Open Meeting Law.

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

Public comments: None.

Approve meeting minutes of October 7, 2015. Motion by Jack Sorensen, second by Billy Fried to approve the meeting minutes of October 7, 2015 as submitted. With all members voting "aye", the motion carried.

<u>Discussion of Act 55 and the impact on Chapter 9, Section 9 of the Oneida County Zoning and Shoreland Protection Ordinance.</u>

Mr. Jennrich gave the committee a timeline of events to date related to the changes. Mr. Jennrich informed the committee that a Model Shoreland Zoning Ordinance for Wisconsin Shorelands Protection Program is now available from the WI DNR. The committee will set a date for a meeting regarding only Act 55 in the near future.

<u>Discuss implementation of a moratorium on the division of land in the shoreland zone throughout Oneida County.</u>

The committee held a discussion on how a moratorium would affect the County. It was decided that this item would be tabled and Mr. Jennrich will work on Lake specific moratorium language.

Zoning Director's attendance for the Wisconsin Realtors Convention for a panel presentation January 28, 2016, 1:15-2:45 at Lake of the Torches Casino, Lac du Flambeau.

Motion by Jack Sorensen, second by Billy Fried to allow Mr. Jennrich to attend the panel presentation for the Wisconsin Realtors Convention. With all members present voting "aye", the motion carried.

<u>Discuss Planning and Zoning/Land and Water Conservation Department merger.</u> **Informational only.**

Approval for additional hours for LTE Zoning Technician position.

The Department is asking for an additional 100 hours for the LTE Zoning Technician position to get through the remaining septic installation season. **Motion by Jack Sorensen, second by Mike Timmons to approve an additional 200 hours to be used at the Zoning Director's discretion.** With all members present voting "aye", the motion carried.

Preliminary 2 lot Certified Survey Map Access and Utility Review Subdivision of Richard Ganser, owner and Eagle Landmark Surveying, Inc., surveyor, for property located at 539 Planter Creek Rd further described as the NE SE, Section 29, T35N, R10E, PIN EN 788, Town of Enterprise.

Mr. Jennrich stated that this is an access and utility easement request. The Town of Enterprise does not have any problems with the request.

Motion by Scott Holewinski, second by Jack Sorensen to approve the one-lot 10.07 acre with a 33' utility and access easement through it to get to the balance of the property, in accordance with the Subdivision Ordinance. With all members present voting "aye", the motion carried.

Preliminary 15 lot and 2 outlot County Plat of Eagle's Way of S C Swiderski Land Company LLC, owner and Don Buza, surveyor, located in Gov't Lot 3, Section 26, and part Gov't Lot 6 & 7 of Section 27, all in T36N, R8E, being PIN's Cr 341, CR 341-1, CR 364, & CR 364-2, Town of Crescent. **Tabled**

Rezone Petition #11-2015, a rezone in the Town of Lake Tomahawk. The committee will be reviewing and forwarding the Resolution to the Oneida County Board of Supervisors.

Motion by Billy Fried, second by Mike Timmons to forward Ordinance Amendment #11-2015, a rezone in the Town of Lake Tomahawk, to the Oneida County Board of Supervisors for approval. With all members present voting "aye", the motion carried.

Ordinance Amendment #12-2015, Section 9.57, Moratorium on Livestock Facilities Licensing. The committee will be reviewing and forwarding the Resolution to the Oneida County Board of Supervisors.

Motion by Jack Sorensen, second by Mike Timmons to forward Resolution #12-2015 to the Oneida County Board of Supervisors for approval. With all members present voting "aye", the motion carried.

Line item transfers, purchase orders, and bills.

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

Motion by Scott Holewinski, second by Billy Fried to approve the bills as submitted. With all members present voting "aye", the motion carried.

Refunds. None.

<u>Approve future meeting dates:</u> November 11 (Act 55); November 18, 2015; and December 2, 2015.

Public comments. None

Future agenda items. As discussed.

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Conditional Use Permit application by Patricia Smith to add outdoor displays and sales on the following described property: Village of Minocqua Lot 9, Blk 10, Section 14, T39N, R6E, 312 Oneida Street, PIN MI 3374, Town of Minocqua.

Mr. Jennrich read the Notice of Public Hearing into the record. The Notice was published on October 20 and October 27, 2015 and posted on the Courthouse Bulletin Board on October 15, 2015. The proof of publication is contained in the file.

Correspondence in the file:

❖ Letter of approval from the Town of Minocqua (with conditions) dated October 21, 2015.

Attorney Melms spoke.

Mrs. Smith spoke.

Mr. Smith spoke.

Motion by Mike Timmons, second by Jack Sorensen to approve the Conditional Use Permit application as submitted as the general standards have been met and meeting the conditions suggested by Staff. With all members present voting "aye", the motion carried.

Adjourn.

2:25 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Scott Holewinski to adjourn the meeting. With all members present voting "aye", the motion carried.	
Chairman Scott Holewinski	Karl Jennrich Planning & Zoning Director