ONEIDA COUNTY PLANNING AND ZONING

January 4, 2012
COMMITTEE ROOM #2
1:00 P.M. CLOSED SESSION
1:15 P.M. REGULAR MEETING
2:00 P.M. PUBLIC HEARING

Members present: Chairman, Scott Holewinski

Gary Baier Billy Fried Mike Timmons Dave Hintz

<u>Department staff present:</u> Karl Jennrich, Planning & Zoning Director

Lila Dumar, Secretary

Other county staff present: Brian Desmond, Corporation Counsel

Guests present:

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, Dave Hintz second by Billy Fried to approve the agenda. With all members present voting "aye", the motion carried.

Public Comment.

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. Non-metallic mine in the Town of Three Lakes.

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

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

Chairman Holewinski stated that there was a motion made in Closed Session. The Secretary read the motion into the record as follows:

A motion by Dave Hintz, second by Gary Baier to instruct the Zoning Director to contact Mr. Gensler and inform him that the bond needs to be paid by the end of January, 2012 or a Public Hearing will be scheduled for the revocation of the non-metallic mine. The motion carried with a vote of 4 to 1. Mr. Holewinski abstained.

Public Comment:

Nobody was present

Patio and retaining wall located at 8794 Grays Lane described as part of Gov't Lot 2, Section 10, T39N, R4E, PIN MI 650-4, Town of Minocqua.

Mr. Jennrich stated that the Attorney that wants to speak to the Committee about this item is not available so this item was tabled.

Outdoor retail tent sales. The committee will be discussing policy related to outdoor sales at retail establishments and on vacant property.

Mr. Jennrich provided the Committee with past meeting minutes regarding this issue. The question has come up about tent sales on properties when not associated with the business on the property or on vacant property.

A motion by Billy Fried, second by Mike Timmons, to direct the Zoning Director to modify the policy addressing tent sales of non-related businesses with a Conditional Use Permit or Administrative Review Permit and bring it back to the Committee. With all members voting "aye", the motion carried.

Grills landing, Town of Newbold. Staff will be updating the Committee on replacing failing Private Onsite Wastewater Treatment Systems.

In 2011 the Committee allowed the Zoning Director to go forward to require all the individuals on Grill's Landing to have their septic systems inspected. None of the landowners had their systems inspected. Instead they basically talked to their contractors and were told their systems were failing. The landowners were advised to replace their septic systems. Mr. Jennrich had every septic system but one replaced with holding tanks.

2:00 PM CONDUCT PUBLIC HEARING

Rezone Petition #9-2011 of Everist and Mary Jane Gresser, owners and Michael Oestreich, agent to rezone property from District #4, Residential & Farming to District #7,

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Business on land described as that part of the NE SE, Section 26, T37N, R8E lying west of Highway 47, Town of Newbold.

The notice was published in the Northwoods River News on December 20 and December 27, 2011. The proof of publication is contained in the file. The notice was posted on the Oneida County Courthouse bulletin board on December 15, 2011. The mailing list was also read into the record.

Mr. Jennrich stated that the Town of Newbold did approve Petition #9-2011. He read the approval letter into the record.

There is no other correspondence either for or against the rezone change.

Mr. Jennrich stated that the owners want to rezone the property so they can have separate parcels for an existing residence and an existing retail shop.

Mr. Oestreich stated that the County Subdivision Ordinance would allow the owners to subdivide the property but the Town of Newbold's Subdivision Ordinance would not. The Town Land Use Plan does not need to be modified to support this rezone.

Motion by Dave Hintz, second by Gary Baier to approve Rezone Petition #9-2011. The General Standards have been met. With all members voting "aye", the motion carried.

Rezone Petition #10-2011 of H. Bruce McClaren, owner and James McLaughlin, agent to rezone from District #15, Rural Residential to District #4, Residential and Farming of property described as that part of the W ½ SE, Section 15, T37N, R10E, Town of Stella.

The notice was published in the Northwoods River News on December 20 and December 27, 2011. The proof of publication is contained in the file. The notice was posted on the Oneida County Courthouse bulletin board on December 15, 2011. The mailing list was also read into the record.

Correspondence in file: Letter from the Town approving the rezone petition dated December 7, 2011.

Mr. McLaughlin was present. He stated that he is going to raise and sell organic beef.

A motion by Mike Timmons, second by Gary Baier to approve Rezone Petition #10-2011. The General Standards have been met. With all members voting "aye", the motion carried. With all members voting "aye", the motion carried. Line item transfers, purchase orders and bills.

A motion by Billy Fried, second by Dave Hintz to approve the line item transfers, purchase orders and bills. With all members voting "aye", the motion carried.

Refunds.

There were none.

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Approve future meeting dates: January 18 and February 1, 2012. Chapter 9: January 9 and January 25, 2012 at 1:00 p.m.

Public comments.

No one was present.

Adjourn.

2:32 PM There being no further matters to lawfully come before the Com	nmittee, a motion
was made by Dave Hintz, second by Gary Baier to adjourn the meeting. \	With all members
present voting "aye", the motion carried.	

Chairman Scott Holewinski	Karl Jennrich, Planning & Zoning Director