ONEIDA COUNTY PLANNING & ZONING February 3, 2009

1:30 P.M. REGULAR MEETING – COMMITTEE ROOM #2 2ND FLOOR ONEIDA COUNTY COURTHOUSE, RHINELANDER WI 54501

<u>Members present:</u>	Scott Holewinski Ted Cushing Larry Greschner Charles Wickman (Absent: Frank Greb)
Department staff present:	Karl Jennrich, Zoning Director Kathy Ray, Land Use Specialist Kim Gauthier, Secretary
Other County Staff:	(None)
Guests Present:	Jim Rein, Brad Finger

Call to order

Chair, Scott Holewinski called the meeting to order at 1:30 p.m., in accordance with the Wisconsin Open Meeting Law. Mr. Holewinski noted the agenda has been properly posted, the media notified and the courthouse is handicap accessible.

Discussion/decision to approve the agenda

Motion by Ted Cushing, second by Charles Wickman to approve the agenda. With all members present voting "aye", the motion carried.

Approve public hearing meeting minutes of November 19, 2008.

Approve regular meeting minutes of December 3, 2008.

Motion by Larry Greschner, second by Ted Cushing to approve the public hearing minutes of November 19, 2008 along with the regular meeting minutes of December 3, 2008 as presented. With all members present voting "aye", the motion carried.

Granting a 90-day time extension involving the Conditional Use Permit application of Ritchie Lakeland Oil Co., Inc., Joe Ritchie, owner for expansion of the existing business on property owned by N&J Investments LLC and further described as part of the NE NE, Gov't Lot 1, Section 11, and Gov't Lot 1 of Section 12, all in T39N, R6E, located on Hansen Road, Town of Minocqua, PIN# MI 2169-5. The applicant is not opposed to said request. Jim Rein, Agent indicated the town planning commission meeting regarding this CUP was delayed to due the bond requirement. Therefore, the owner is requesting a ninety day extension for town approval.

Mr. Jennrich noted the department recommends approval subject to Section 9.42(C)(1), review deadlines.

Motion by Larry Greschner, second by Charles Wickman to grant the ninety day extension for Ritchie Lakeland Oil Co. With all members present voting "aye", the motion carried.

Line item transfers, refunds, purchase orders and bills.

Mr. Jennrich noted there are no refunds only bills and 2009 blanket purchase orders in the amount of \$5616.02 and \$142.81 (Exhibit #1 and #2).

Motion by Ted Cushing, second by Charles Wickman to approve the bills and blanket purchase orders as presented. With all members present voting "aye", the motion carried.

Approve future meeting dates: February 3 and February 18, 2009.

Next meeting dates include February 18, 2009 and March 4, 2009 and March 18, 2009.

Public comments.

Jim Rein commented "you guys are doing a good job".

Future agenda items.

- Modification to camping ordinance per George Denis' request.
- Modification to Chapter 13.
- Subdivision ordinance changes.
- Statistics.
- Planning Commission members on the Ad-hoc Committee.

<u>Adjourn</u>

Time: 1:42 p.m.

Motion by Ted Cushing, second by Larry Greschner to adjourn. With all members present voting "aye", the motion carried.

Scott Holewinski, Chair