ONEIDA COUNTY PLANNING & ZONINGCOMMITTEE FEBRUARY 8, 2012 – 1:00 PM COMMITTEE ROOM #2 ONEIDA COUNTY COURTHOUSE RHINELANDER WI 54501

| <u>Members present:</u> | Chairman, Scott Holewinski Gary Baier Billy Fried Mike Timmons |
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| Department staff present: | Karl Jennrich, Planning & Zoning Director Lila Dumar, Secretary |
| Other county staff present: Brian Desmond, Corporation Counsel | |
| Guests present: | Bob Mott Bob Martini Bob Williams |

Call to order.

Chairman Scott Holewinski called the meeting to order at 1:00 P.M., in accordance with the Wisconsin Open Meeting Law. For the record Dave Hintz is excused from today's meeting.

Discussion/decision of the agenda.

Motion by Billy Fried, second by Mike Timmons to approve the agenda as presented. With all members present voting "aye", the motion carried.

Public Comments:

Bob Martini commented that no matter what business you're in, in Oneida County, it is good business to protect ... can't hear rest of comment. Bob Mott and Bob Williams second Bob Martini's comment.

Approve meeting minutes of January 9, 2012.

Motion by Mike Timmons, second by Billy Fried to approve the meeting minutes of January 9, 2012 as presented. With all members present voting "aye", the motion carried.

<u>Review revisions to Chapter 9 of the Oneida County Zoning and Shoreland Protection</u> <u>Ordinance due to changes in NR 115.</u> Staff will present language for the Committee to review. Planning & Zoning Committee Meeting Page 2

Mr. Holewinski asked Pete Wegner to inform the Committee about the meeting with Russ Rasmussen on February 3, 2012.

Mr. Wegner provided the Committee with a handout from the meeting on February 3, 2012 (Copy attached). In attendance at the meeting were Coordinated Towns from Oneida County, Tom Tiffany and Russ Rasmussen (WNDR).

The general idea of the meeting was to discuss NR 115 and the concerns that this group had. The handout is a list of some of the shoreland zoning concepts that were discussed by some of the Counties on the NR 115 Committee.

The NR 115 Committee has prepared a "scoping statement" which, in a more general form than the specific type changes the group was provided, was sent to the Governor with proposed changes or ideas and thoughts on changes in NR 115. After the Governor reviews that it will go to the next resource board for approval. From there they will make the language specific and hold public hearings and assume the process that was used when they changed NR115 in 2010, when it was actually approved. Everything on this list is something that has been discussed with the Committee previously. Mr. Wegner went through the list with the Committee.

<u>2011 Bill</u>. Mr. Wegner stated that this Bill is being proposed. It addresses non-conforming issues. Mr. Wegner went through the Bill with the Committee. (Copy attached)

Mr. Wegner went through the proposed changes to Chapter 9. (Copy attached) The changes being proposed are concerns/clarifications the Committee and Staff had talked about previously.

<u>Adjourn.</u>

3:40 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Gary Baier to adjourn the meeting. With all members present voting "aye", the motion carried.

Scott Holewinski, Chairman Karl Jennrich, Planning & Zoning Director