

ONEIDA COUNTY PLANNING & ZONING
March 18, 2009
12:00 P.M. CLOSED SESSION – COMMITTEE ROOM #2
1:00 P.M. REGULAR MEETING – COMMITTEE ROOM #2
2ND FLOOR ONEIDA COUNTY COURTHOUSE, RHINELANDER WI 54501

Members present: Scott Holewinski
Ted Cushing
Larry Greschner
Frank Greb
Charles Wickman

Department staff present: Karl Jennrich, Zoning Director
Nadine Wilson, Land Use Specialist
Kim Gauthier, Secretary

Other County Staff: (None)

Guests Present: Kevin Jenkins, Gene Uttech

Call to order

Chair, Scott Holewinski called the meeting to order at 12:00 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 Charles Wickman, second by Larry Greschner 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

Motion by Larry Greschner, second by Ted Cushing to enter into a closed session. Roll call vote: Scott Holewinski "aye", Ted Cushing "aye", Larry Greschner "aye", Charles Wickman "aye", Frank Greb "aye". The motion carried.

A roll call vote will be taken to return to open session

Motion by Larry Greschner, second by Ted Cushing to return to open session. Roll Call Vote: Larry Greschner "aye"; Ted Cushing "aye"; Frank Greb "aye"; Scott Holewinski "aye"; Charles Wickman "aye". The motion carried.

Mr. Holewinski announced that in closed session the Committee discussed possible litigation in which the department is likely to become involved in. No motions made.

Approve regular meeting minutes of February 18, 2009

Motion by Frank Greb, second by Ted Cushing to approve the regular meeting minutes of February 18, 2009, as printed. With all members present voting “aye”, the motion carried.

Approve public hearing meeting minutes of February 18, 2009

Motion by Larry Greschner, second by Ted Cushing to approve the public hearing minutes of February 18, 2009, as printed. With all members present voting “aye”, the motion carried.

Preliminary 4-lot (3 off-water and 1 waterfront lot) certified survey map of Murray R. Conzelmann for property described as a division of Lot 3 of Oneida County certified survey map Volume 7 Page 1863 being part of Gov't Lot 6, Section 15, T38N, R6E, PIN# HA 205-1A, Town of Hazelhurst.

Nadine Wilson described the lots and indicated the town of Hazelhurst has approved the map with conditions as read. Ms. Wilson indicated the department recommends approval with the following conditions:

1. Prohibit access to Highway 51.
2. Driveway within seventy-five feet of the existing drive.
3. Maintenance agreement for lot one.

Motion by Frank Greb, second by Charles Wickman to approve the preliminary four lot map of Murray Conzelmann, with staff and town conditions. With all members present voting “aye”, the motion carried.

A time extension to record the preliminary plat of Larks end Condominium located in the NW NW, Section 3, and Gov't Lot 1, Section 4, T38N, R7E, Town of Lake Tomahawk.

Ms. Wilson indicated this plat was first approved January 16, 2008, and then an extension was granted on January 30, 2008. Another extension is requested to allow more time for recording.

Motion by Ted Cushing, second by Frank Greb to approve a one month extension to record the preliminary plat of Larks End Condominium to allow for recording. With all members present voting “aye”, the motion carried.

Review and approve 2008 Annual Report.

Mr. Jennrich presented the department's 2008 Annual Report (Exhibit #1) and commented on the decrease in revenue and the distribution list.

Motion by Larry Greschner, second by Frank Greb to approve the 2008 annual report. With all members present voting “aye”, the motion carried.

The committee asked for a break down of permits by town.

Section 9.53, Campgrounds and Recreational Vehicle Parks. The Committee may be amending Section 9.53 to allow a 400 square foot enclosed room, reduce setbacks between campers and removing the seasonal occupancy requirements.

Mr. Jennrich referred to the memo dated March 12, 2009 (Exhibit #2) regarding Section 9.53, along with a draft of the changes as described.

George Denis, Indian Shores was also present to answer questions.

Committee discussion on how this will affect all campgrounds in Oneida County. Mr. Jennrich indicated the public hearing publication will be published and the department can also mail the language to other campgrounds.

Mr. Holewinski recommended adding a setback for the storage sheds.

Mr. Greschner disagreed with a setback and recommended this be left up to the park owner.

Mr. Greb recommended a ten foot setback on any existing sheds and five feet for any new parks.

Motion by Larry Greschner, second by Frank Greb recommending approval of Section 9.53, Campground and Recreational Vehicle Parks and forward onto a public hearing with the changes as described. With all members present voting “aye”, the motion carried.

Section 9.78, Sign Regulations. The Town of Three Lakes and Minocqua are requesting that Section 9.78 be amended to allow sandwich boards and temporary banners.

Mr. Jennrich distributed definition documents from the Town of Three Lakes and Minocqua (Exhibit #3) for discussion.

Also present was Ed Cottingham, Town of Three Lakes, Ken Koffman, Three Lakes Ace Hardware and Mike Hickerson, Three Lakes business owner.

Mr. Greschner questioned the amount of time proposed by Three Lakes and commented that he does not believe the proposed is “temporary”.

Three Lakes representatives described their advertising needs in Three Lakes.

Committee discussion on towns that want banners and towns that do not want banners.

Motion by Ted Cushing, second by Charles Wickman to have staff research the request for sandwich boards and banners and bring back proposed language to the committee by April 15th. Ted Cushing “aye”, Larry Greschner “nay”, Frank Greb “aye”, Charles Wickman “aye”, Scott Holewinski “aye”. The motion carried.

Line item transfers, refunds, purchase orders and bills

Mr. Jennrich presented bills and purchase orders in the amount of \$491.76 and \$54.00 (Exhibit #4 and #5).

Motion by Frank Greb, second by Ted Cushing to approve the bills and purchase orders as presented. With all members present voting “aye”, the motion carried.

Approve future meeting dates

April 1st, April 15th and April 29th (regular meeting and 5:30 p.m. public hearing)

Mr. Greb will be absent on April 29th.

Public comments

No public comment made.

Future agenda items

As previously discussed.

Adjourn

Time: 3:15 p.m.

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

Scott Holewinski, Chair

Karl Jennrich, Zoning Director