### **ONEIDA COUNTY PLANNING & ZONING**

## April 20, 2011

# 1:00 PM – Regular Meeting COMMITTEE ROOM #2

# **ONEIDA COUNTY COURTHOUSE, RHINELANDER WI 54501**

Members present: Scott Holewinski

Gary Baier Billy Fried Mike Timmons Dave Hintz

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

Lila Dumar, Secretary III

Guests: Bob Williams

Scott Holewinski, Chairman, called the meeting to order at 1:00 p.m. in accordance with the Wisconsin Open Meeting Law. Mr. Holewinski noted the agenda was properly posted. All members are present.

Approve the agenda.

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

Public Comments.

There were no public comments.

Approve meeting minutes of March 16, 2011.

Motion by Billy Fried, second by Mike Timmons to approve the meeting minutes of March 16, 2011 as presented. With all members voting "aye" the motion carried.

Ordinance Amendment 1-2011, Section 9.56, Domesticated Chickens/Ducks. The Planning and Zoning Committee will be forwarding a Resolution to the Oneida County Board of Supervisors.

Karl Jennrich, Zoning Director, presented Ordinance Amendment 01-2011 for review by the Committee. Mr. Jennrich noted a needed change on line 82, adding the General Use District. The Committee recommended that the ordinance amendment be forwarded to the County Board for May 17, 2011, with the correction.

Motion by Scott Holewinski, second by Billy Fried to approve Ordinance Amendment #01-2011 as presented with the correction noted by Mr. Jennrich and to forward to the County Board on May 17, 2011. With all members voting "aye" the motion carried.

Review request from Town and Lake Associations to do detailed Private Onsite Wastewater Treatments System (POWTS) inspections, Minocqua / Kawaguesaga.

Karl Jennrich, Zoning Director reviewed the request by the Minocqua/Kawaguesaga Lakes Protection Association to require detailed POWTS inspections. In particular, the Lake Association is requesting that a soil boring be performed as part of the inspection. This will involve approximately 110 properties and will help to correct any failing septic systems located on Minocqua and Kawaguesaga Lake. The letters will be sent out in May 2011. The Town of Minocqua is in support of this request as well. The Committee agreed that to move forward with this request would help to protect water quality.

Motion by Billy Fried, second by Mike Timmons, to direct staff to move forward with this request. With all members voting "aye" the motion carried.

Review changes to Section 9.98, Piers and Other Berth Structures.

Karl Jennrich, Zoning Director, reviewed the proposed changes to Section 9.98—Piers and Other Berth Structures. Staff was directed by the Committee on April 6, 2011 to revise the ordinance language to only regulate lighting, marinas and setbacks. The Committee reviewed the proposed changes and was satisfied that the proposed language met their intention not to regulate piers, except for marinas, lighting and setbacks.

Motion by Scott Holewinski, second by Billy Fried to schedule the revisions to Section 9.98 Piers & Other Berth Structures for a public hearing subject to review by Corporation Counsel. If Corporation Counsel has concerns or changes, it will be brought back to the Committee for further review. With all members voting "aye" the motion carried.

#### <u>Line item transfers</u>

There were no line item transfers.

## Purchase orders and Bills.

Bills submitted for approval are \$691.69.

Purchase Orders submitted for approval are \$789.84

Motion by Dave Hintz, second by Gary Baier to approve the purchase orders and bills as presented. With all members voting "aye" the motion carried.

# Refunds.

There is a refund request for H&H Septic due to a \$75.00 overpayment for a sanitary permit application. Karl Jennrich, Zoning Director, recommended approval of a refund in the amount of \$75.00.

Motion by Scott Holewinski, second by Mike Timmons to approve the refund request of H&H Septic for \$75.00. The motion carried unanimously.

Public comments.

There were no public comments.

# Future agenda items.

Bob Williams asked for an update on the meeting that was to be scheduled with the State Legislative and Assembly Representatives. Mr. Jennrich stated that this is in process and is being worked on. A letter will be sent to Senator Holperin, Assemblyman Dan Meyer, Assemblyman Tom Tiffany and Secretary Cathy Stepp.

1:38 pm - Motion by Dave Hintz, second by Gary Baier to adjourn. The motion carried unanimously.

Scott Holewinski, Chairman

Karl Jennrich, Zoning Director