

ONEIDA COUNTY PLANNING & ZONING
November 18, 2009
12:30 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
Charles Wickman
Ted Cushing
Larry Greschner
Dave Hintz

Department staff present: Karl Jennrich, Zoning Director
Steve Osterman, Planning Manager
Kim Gauthier, Secretary

Other County Staff: (None)

Guests Present: Richard and Beverly Fagen

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION.

Call to order.

Chair, Scott Holewinski called the meeting to order at 12:30 p.m., in accordance with the Wisconsin Open Meeting Law. Mr. Holewinski noted the agenda has been properly posted, the media notified.

Approve the agenda.

Motion by Ted Cushing, second by Charles Wickman 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.

- a. Enforcement of junkyard complaint in the Town of Three Lakes.
- b. Enforcement of non-compliance with approved CUP Town of Pelican.
- c. Enforcement of the placement of structures without benefit of County Zoning permits in the Town of Pelican.
- d. Enforcement of structure placed contrary to Section 9.94 Town of Pelican.
- e. Enforcement of operating a business without approved CUP in the Town of Minocqua.

Motion by Larry Greschner, second by Ted Cushing to go into closed session pursuant to Section 19.85(1) (g). Ted Cushing "aye", Larry Greschner "aye"; Dave Hintz "aye"; Charles Wickman "aye", Scott Holewinski "aye". The motion carried.

Mr. Holewinski commented that while in closed session there were no motions made, no action taken and the committee met with legal counsel to discuss strategy to be adopted.

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

Motion by Ted Cushing, second by Charles Wickman to return to open session. Roll Call Vote: Scott Holewinski “aye”; Charles Wickman “aye”; Dave Hintz “aye”; Larry Greschner “aye”; Ted Cushing “aye”. The motion carried.

Approve regular meeting minutes of October 21, 2009.

Motion by Ted Cushing, second Charles Wickman to approve the regular minutes of October 21, 2009. With all members present voting “aye”, the motion carried.

Approve regular meeting minutes of September 2, 2009.

Approve public hearing meeting minutes of September 2, 2009.

Motion by Ted Cushing, second Larry Greschner to approve the regular and public hearing meeting minutes of September 2, 2009. With all members present voting “aye”, the motion carried.

Approve regular meeting minutes of September 16, 2009.

Approve public hearing meeting minutes of September 16, 2009.

Motion by Larry Greschner, second by Charles Wickman to approve the regular and public hearing minutes of September 16, 2009, as presented. With all members present voting “aye”, the motion carried.

Preliminary 3-lot Certified Survey Map of the Fagan Family Trust for property described as part of Gov't Lot 5, Section 14, T38N, R7E, PIN# LT 178, Town of Lake Tomahawk.

Mr. Osterman described the property and map of the property listed above. The town has approved the map.

Richard and Beverly Fagen, owners were present to answer any questions.

Motion by Larry Greschner, second by Charles Wickman to approve the preliminary three lot certified survey map of the Fagen Family Trust, Town of Lake Tomahawk as presented. With all members present voting “aye”, the motion carried.

Line item transfers, refunds, purchase orders and bills

Mr. Jennrich indicated there were no refunds only bills and purchase orders in the amount of \$406.39 (Exhibits #1).

Motion by Ted Cushing, second by Larry Greschner to approve bills and vouchers as presented. With all members present voting “aye”, the motion carried.

Mr. Jennrich also presented statistics through the month of October 2009 (Exhibit #2).

Approve future meeting dates: December 2, 2009 and December 16, 2009.

Public Comments

There was no public present.

Future agenda items

- NR115 to be presented in an interpretation the public can understand.

Adjourn

Time: 1:20 p.m.

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

Scott Holewinski, Chair

Karl Jennrich, Zoning Director