

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE**  
**April 1, 2024**  
**COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR**  
**ONEIDA COUNTY COURTHOUSE**  
**RHINELANDER, WI 54501**

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Members Present: Scott Holewinski, Bob Almekinder, Mike Timmons (via Zoom), Tommy Ryden, Mike Roach

Members Absent: None

Department Staff Present: Karl Jennrich, Director; Todd Troskey, Assistant Director; Scott Ridderbusch, Land Use Specialist; Monique Taylor, Administrative Support

Other County Staff Present: Michael Fugle, Corporation Counsel; Outside Counsel, Timothy Johnson; Linnaea Newman

Guests Present: See Sign-In Sheet.

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**Call to order.**

Chair Holewinski called the meeting to order at 1:00 p.m. in accordance with the Wisconsin Open Meeting Law.

**Approve the agenda.** Motion by Tommy Ryden, second by Mike Roach, 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. Proposed Conditional Use Permit Application for PIN’s CA 483, CA 448, CA 445, and CA 436.

Motion by Chair Holewinski, second by Mike Roach, to go into closed session. Aye: Unanimous.

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

Motion by Mike Roach, second by Bob Almekinder, to return to open session. Aye: Unanimous.

**Announcement of any action taken in closed session.**

- a. The committee conferred with Outside Counsel, Timothy Johnson, Corporation Counsel, and Mr. Jennrich. Discussion only, no action taken.

Planning and Development

**Adjourn.**

3:06 p.m. There being no further matters to lawfully come before the committee, Chair Holewinski adjourned the meeting.

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Scott Holewinski, Chair

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Karl Jennrich, Planning & Zoning Director

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