ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE June 14, 2023

COUNTY BOARD ROOM – 2ND FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

Members present: Scott Holewinski, Bob Almekinder (arrived late 12:40 p.m.), Mike

Timmons, Mike Roach

Members absent: Tommy Ryden

Department staff present: Karl Jennrich, Director; Denise Hoppe, Office Manager; Monique

Taylor, Administrative Support

Other county staff present: Michael Fugle, Corporation Counsel

Guests present: See sign in sheet.

Call to order.

<u>Chair Holewinski called the meeting to order at 12:30 p.m. in accordance with the Wisconsin Open Meeting Law.</u>

Approve the agenda. Motion by Mike Timmons, 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. Approve closed session minutes of May 17, 2023 and May 31, 2023.
- b. Musson Brothers, Inc. Taylor Pit Conditional Use Permit #0200517
- c. Administrative Review Permit #2200112 and proposed Conditional Use Permit for MI 3239 and MI 3240.

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

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

Motion by Mike Timmons, second by Mike Roach to return to open session. Ave: Unanimous.

Announcement of any action taken in closed session.

- a. Approve closed session minutes of May 17, 2023 and May 31, 2023. Tabled.
- b. Musson Brothers, Inc. Taylor Pit Conditional Use Permit #0200517. No action taken.
- c. Administrative Review Permit #2200112 and proposed Conditional Use Permit for MI 3239 and MI 3240. No action taken.

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Ordinance Amendment #06-2023 authored by the Planning and Development Committee to amend Chapter 9, Article 7 General Performance Standards, Section 9.78 On-Premise Signs of the Oneida County Zoning & Shoreland Protection Ordinance. Mr. Jennrich read the details of Ordinance Amendment #06-2023. The Notice of Public Hearing was posted on the Oneida County Courthouse Bulletin Board on May 25, 2023. The Notice was published in the Northwoods River News on May 30 and June 6, 2023 and the Proof of Publication is contained in the file. One public comment was received from the Town of Three Lakes and is contained in the file. The mailing list and Affidavit of Mailing are contained in the file.

Committee conferred with Mr. Jennrich. Billy Fried, District #17 Supervisor, added comments to the Ordinance Amendment changes.

Chair Holewinski opened the public portion of the public hearing.

No comments made.

Chair Holewinski closed the public portion of the public hearing.

Motion by Mike Timmons, second by Mike Roach to forward Resolution to Oneida County Board of Supervisors. With all members present voting "aye", the motion carried.

Public comments (limited to 3 minutes per person). None.

Approve meeting minutes of May 31, 2023. Motion by Bob Almekinder, second by Mike Roach to approve the meeting minutes of May 31, 2023. With all members present voting "aye", the motion carried.

<u>Present Length of Service Award.</u> Mr. Jennrich presented Denise Hoppe, Office Manager, with a Thirty-Year Service Award. Mr. Jennrich provided the committee with an overview of Ms. Hoppe's service with the County and her knowledge, skills, and responsibilities gained throughout her employment. The committee and Mr. Jennrich thanked Ms. Hoppe for being an asset to Oneida County and for her long-standing service. Informational only.

<u>Land Use Plan Ordinance. The committee will be reviewing Chapters 1 and 2 of the Public Participation Plan.</u> Committee conferred with Mr. Jennrich and Eric Sonnleitner concerning the new drafts of Chapters 1 and 2 of the Public Participation Plan. The committee would like language incorporated to allow for the County to have the option to change the Plan, based on the best interests of the towns, as needed. The committee also discussed changes they would like to see incorporated and directed Mr. Sonnleitner to continue working with Oneida County Land Information and return with new drafts to review at a future date. Discussion only, no action taken.

Discussion/decision concerning a Conditional Use Permit Application for properties described as Village of Minocqua, Lots 1 and 2, Block 3, Section 14, T39N, R6E, 329 East Front Street, PIN#'s MI 3239 and MI 3240, Town of Minocqua. The committee will only be reviewing the Conditional Use Permit Application in relation to Section 9.42(F) Reapplication After Denial of the Oneida County Zoning and Shoreland Protection Ordinance. Committee conferred with Corporation Counsel and Mr. Jennrich. Staff presented a comparison chart of the denied Conditional

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Use Permit (CUP) #2300032 and the newly proposed Conditional Use Permit (CUP) Application, along with corresponding maps for each. Both CUPs were reviewed, compared, and discussed to determine if there were substantial changes in the new Application, pursuant to Section 9.42(F), to make a decision on whether or not to proceed forward in the CUP process and hold a public hearing.

Motion by Mike Roach, second by Mike Timmons under Section 9.42(F) it is not believed that there are enough substantial changes between the original Conditional Use Permit (CUP) #2300032 and the newly proposed Conditional Use Permit (CUP) Application and the newly proposed CUP will not be reheard for one (1) year. All members presented voted as follows:

Bob Almekinder, "aye".

Mike Timmons, "nay".

Scott Holewinski, "nay".

Mike Roach, "nay".

The motion failed.

Committee further conferred with Corporation Counsel and Mr. Jennrich.

Motion by Mike Roach, second by Mike Timmons under Section 9.42(F) to reconsider the newly proposed CUP and it is believed that there is enough new evidence to revisit the matter and move forward to hold a public hearing. With all members present voting "aye", the motion carried.

<u>Discussion/decision - Planning & Zoning Department permit activity/revenue.</u> Informational only.

<u>Refunds.</u> There are two (2) requests. Motion by Mike Timmons, second by Mike Roach to approve the refunds as requested. With all members present voting "aye", the motion carried.

<u>Purchase orders, line item transfers, and bills.</u> Motion by Bob Almekinder, second by Mike Roach to approve the bills as submitted. With all members present voting "aye", the motion carried.

Approve future meeting dates. June 21, June 28, and July 12

Future agenda items. As discussed.

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<u>2:32 p.m.</u>	There being	<u>g no furtl</u>	ner matters	to lawfull	y come	before	the committee	e, Chair l	<u>Holewinski</u>
adjourned	the meeting	<u>g.</u>			-				
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Scott Holewinski, Chair	Karl Jennrich, Planning & Zoning Director