

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
AUGUST 15, 2012
COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501**

Members present: Chairman, Scott Holewinski
Jack Sorensen
Mike Timmons
Dave Hintz

Department staff present: Karl Jennrich, Planning & Zoning Director
Pete Wegner, Assistant Zoning Director
Julie Petraitis, Secretary

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: Billy Fried
James Rein

There were other guests present that did not sign in.

Call to order.

Chairman Scott Holewinski called the meeting to order at approximately 12:00 P.M., in accordance with the Wisconsin Open Meeting Law. For the record Mr. Baier was excused until 1:00 p.m.

Discussion/decision of the agenda.

Motion by, Jack Sorensen second Mike Timmons by 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.

12:05 p.m. Motion by Mike Timmons, second by Jack Sorensen to go into closed session. On roll call vote: Mike Timmons, aye; Jack Sorensen, aye; Scott Holewinski, aye.

Chairman Holewinski stated that there were two motions made in closed session.

Julie Petraitis read the motions into the record as follows:

Motion by Scott Holewinski, second by Mike Timmons to direct staff not to proceed with enforcement on the junkyard in Newbold. Jack Sorensen abstained from the vote. With all members present voting “aye” the motion carried.

Motion by Scott Holewinski, second by Mike Timmons to instruct staff to go forward with pier violations in the Town of Minocqua having the removable portions of the piers and wharfs removed by the end of this year. On roll call vote: Jack Sorensen, nay; Mike Timmons, aye; Scott Holewinski, aye. The motion carried.

Agenda items d and e were tabled until the next meeting due to time restrictions.

No other action was taken in closed session.

2:00 p.m. motion by Scott Holewinski, second by Mike Timmons to return to open session. On roll call vote: Jack Sorensen, aye; Mike Timmons and Scott Holewinski, aye.

Public Comments:

Billy Fried told the Committee they were doing a great job.

Approve meeting minutes of June 6, 2012.

Motion by Jack Sorensen, second by Mike Timmons and Dave Hintz to approve the meeting minutes of June 6, 2012 with no corrections or additions. With all members present voting “aye”, the motion carried.

Approve meeting minutes of June 20, 2012.

Motion by Jack Sorensen, second by Dave Hintz to approve the meeting minutes of June 20, 2012 with no corrections or additions. With all members present voting “aye”, the motion carried.

Preliminary 5 lot Plat of Craig Pope, purchaser and Kip Soder, Surveyor for property described as part of Gov't Lot 3, Section 3 and part Gov't Lot 7, Section 10, T38N, R11E, part of PIN TL 490, Town of Three Lakes.

Mr. Pope and his Attorney, Kevin Kelley, were present to discuss this item. Don Sidlowski, Chairman of Three Lakes was present to voice the Town concerns regarding this subdivision of land.

Mr. Jennrich stated that there is correspondence in the file from the Town of Three Lakes and from Mr. Kelley. Both of those letters were forwarded to Corporation Counsel.

The Town is approving the land division based on three lots rather than five lots, with restrictions filed with the Register of Deeds. Nadine Wilson stated that the Department reviewed a five lot Plat which requires State approval as well. The property is zoned recreational with no floodplain. The Town of Three Lakes would like the developer to reduce the division to three lots. Mr. Pope compromised and reduced the division to four lots.

Because this is a minor subdivision, the Ordinance does not require this to be approved by Committee but because there is conflict with the Town Mr. Jennrich wanted the Committee's input.

As a condition of approval the Showboat building will need to be removed upon sale or within one year, whichever comes first.

Motion by Jack Sorensen second by Dave Hintz to table this agenda item until the next agenda. With three aye votes and one nay vote the motion carried.

Outdoor bar at Matt Morgan's (formerly Bosacki's) on property described as part Gov't Lot 5, Section 14, T39N, R6E, PIN MI 2206-13, 14 & 15, Town of Minocqua.

Mr. Jennrich stated he requested this be on the agenda after discussing this about a month ago with the Committee. The owners stated they wanted to put a portable bar on the deck, not the piers. It was to be a portable bar on wheels, not a permanent structure. A letter from the Town Chairman was supposed to be submitted to the Planning and Zoning Office stating what they were going to do. That has not been submitted to this date. There are no permits issued for the bar. Pete Wegner stated this is on the agenda as an update for the Committee as he will be going ahead with enforcement.

Off-premise signs. The Committee will be discussing a request by Ages Past Antiques to allow free standing off-premise signs.

The owner of Ages Past Antiques was present to discuss this issue. He is requesting that free-standing off-premise signs be allowed to advertise his business. He believes he runs the same type of event as ones sponsored by Government entities, which are allowed free-standing off-premise signs. Discussion was held on off-premise signs. Those in opposition were instructed to bring their concerns to their Town officials to bring to the Planning & Development Committee to look at. Mr. Jennrich read an e-mail from the Minocqua Town Chairman into the record as he was not able to attend the meeting. (Attached) Mr. Jennrich stated that if anyone disagrees with the decisions they can appeal them to the Board of Adjustment.

Update on adoption of the Floodplain Ordinance and Maps.

An e-mail was sent to the Committee regarding this matter. Mr. Jennrich stated that he provided all the Towns with information and asked for comments back. He has received some comments. The comment period is now over. The next phase of mapping will be in November. The final mapping will be in May, 2013. The Committee will have to hold a Public Hearing and forward the maps to the County Board for adoption. Information only.

Review and approve changes to the Existing POWTS Evaluation/Maintenance Initiation Form.

There were minor changes to the form to include steel septic tank information.

Motion by Mike Timmons, second by Jack Sorensen to approve the changes to the Existing POWTS Evaluation/ Maintenance Initiation Form. With all members voting aye, the motion carried.

Forward Ordinance Amendment #3-2012, Section 9.78 Sign Regulations, to the Oneida County Board of Supervisors.

Motion by Dave Hintz, second by Gary Baier to forward Ordinance Amendment #3-2012 to the Oneida County Board of Supervisors. With all members voting aye the motion carried.

Preliminary 12-lot County Plat of Matz Subdivision for Charles and Carol Matz Rev. Trust, owners on property described as part of Gov't Lot 7 and part of the SW NW, Section 24, T38N, R7E, PIN 's LT 313 and LT 314, Town of Lake Tomahawk.

Kathy Ray stated that this is a 62+ acre parcel on the Wisconsin River, zoned Rural Residential. The Town has approved this project with road conditions.

Motion by Jack Sorensen, second by Mike Timmons to approve with Staff conditions. With all members present voting aye the motion carried.

Line item transfers, purchase orders and bills.

Motion by Scott Holewinski, second by Jack Sorensen to approve the line item transfers, purchase orders and bills. With all members present voting aye, the motion carried.

Refunds.

Motion by Jack Sorensen, second by Scott Holewinski to approve all refunds. With all members present voting aye the motion carried.

Approve future meeting dates. September 5 and September 19, 2012.

Motion by Jack Sorensen, second by Scott Holewinski to approve the above meeting dates. With all members voting aye the motion carried.

Public Comments.

No one was present.

Future agenda items.

Subdivision in the Town of Three Lakes.

Adjourn.

2:56 P.M. There being no further matters to lawfully come before the Committee, a motion was made by Jack Sorensen second by Gary Baier to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director