

ONEIDA COUNTY PLANNING AND DEVELOPMENT COMMITTEE

April 17, 2013

12:30 p.m. Closed Session

1:00 p.m. Regular Meeting

2:00 p.m. Public Hearing

Committee Room #2, Oneida County Courthouse

Rhinelander WI 54501

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

Department staff present: Karl Jennrich, Zoning Director
Lila Dumar, Secretary III

Other County Staff: Mike Fugle, Assistant Corporation Counsel

Guests present: Marcus Neseman, River News

Chairman Scott Holewinski called the meeting to order at 12:30 pm, in accordance with the Wisconsin Open Meeting Law. All members are present.

Approve the agenda.

Motion by Jack Sorensen, second by Dave Hintz, to approve the agenda as posted. With all members 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.

Tourist rooming house violation in the Town of Minocqua.

12:31 pm - Motion by Jack Sorensen, second by Dave Hintz to go into closed session. Roll call vote: Scott Holewinski: "aye", Mike Timmons "aye", Jack Sorensen "aye", Dave Hintz: "aye." The motion carried.

12:58 pm - Motion by Dave Hintz, second by Jack Sorensen, to go into open session. On roll call vote: Scott Holewinski: "aye", Mike Timmons: "aye", Dave Hintz: "aye", Jack Sorensen: "aye", Gary Baier: "aye."

Announcement of any action taken in Closed Session.

There was no action taken on the subject of today's closed session. Discussion only.

There were meeting minutes that were approved in closed session on a motion by Dave Hintz, second by Mike Timmons and all members voting aye on a roll call vote.

Public comments.

None.

Approve meeting minutes of December 5, 2012.

Motion by Dave Hintz, second by Gary Baier, to approve the meeting minutes of December 5, 2012. With all members voting "aye", the motion carried.

Approve meeting minutes of January 23, 2013.

Motion by Dave Hintz, second by Gary Baier, to approve the meeting minutes of January 23, 2013. With all members voting "aye", the motion carried.

2012 Annual Report.

Motion by Jack Sorensen, second by Mike Timmons, to approve the 2012 P&Z Annual Report as presented. With all members voting "aye", the motion carried.

Review Notification to Towns related to rezone Petitions/ARP's and CUP's.

Karl Jennrich, Zoning Director, reviewed the notification to Towns for rezone petitions developed by staff. The Committee made some changes. Staff will make corrections and bring back to the Committee.

Discussion only. No action taken.

Motion by Dave Hintz, second by Mike Timmons to pay the bills. With all members voting "aye", the motion carried.

Refunds.

Motion by Dave Hintz, second by Jack Sorensen, to approve a refund in the amount of \$120.00 (Korth). With all members voting "aye", the motion carried.

Approve future meeting dates.

Meeting dates were approved for April 24, 2013 and May 1st, 2013.

Public comments.

None.

Future agenda items.

Signs- Flea Market (Woodruff).

1:30 pm – Recess.

2:00 pm - Conduct Public Hearing.

Rezone Petition #3-2013 of Michael and Alison French, owners/agent to rezone property from District #02 Single Family Residential to District #04 Residential & Farming on land described as NW ¼ of NE ¼, Section 34, T37N, R8E lying North of the right-of-way of Velvet Lake Road, PIN's NE 371, Ne 371-2, NE 371-6 and Ne 371-7, Town of Newbold.

Motion by Jack Sorensen, second by Mike Timmons, to approve the Rezone Petition of Michael and Allison French (#03-2013) subject to Town concerns, staff recommendations and with all standards for approval of a rezone petition having been met. With all members voting "aye", the motion carried.

2:13 pm - The meeting was adjourned.

Scott Holewinski, Chairman

Karl Jennrich, Zoning Director