

**ONEIDA COUNTY COMPREHENSIVE PLANNING OVERSITE COMMITTEE
MAY 17, 2013
COUNTY BOARD ROOM
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501**

Members present: Chairman Gary Baier
Thomas Rudolph
Harland Lee
Bob Metropulous
Billy Fried
Scott Holewinski
Mike Timmons
Mark Pelletier

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

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: Marcus Nesemann
Dennis Schoeneck
Jay Verhulst
Sandra Verhulst
Carol Casadonte
Steve Margitan

Call to order.

Chairman Baier called the meeting to order at approximately 9:00 a.m., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda.

Motion by Timmons, second by Metropulos to approve the agenda. With all members present voting "aye", the motion carried.

Approve the meeting minutes of March 22, 2013.

Motion by Holewinski, second by Lee to approve the meeting minutes.

Mr. Verhulst stated there was an inaccuracy in the 1st paragraph on page 4 of the minutes. The motion was amended to reflect the change.

With all members present at the March 22, 2013 meeting voting "aye", the motion carried. Metropulos, Rudolph and Pelletier abstained from voting.

Public Comments

Mr. Verhulst stated that there is no reference to Schoepke's submitted comments in Element 3. Mr. Verhulst provided those comments to the Committee. Mr. Verhulst also

stated that he thought more people from the Towns would be here but they think the meeting starts at 9:30.

Review changes to Elements 1-9 of the Oneida County Comprehensive Plan.

Motion by Holewinski second by Timmons to suspend the rules and allow the Towns to discuss item #5 of today's agenda with the Committee. With all members present voting "aye" the motion carried.

The Committee began with Element 1 and went through each Element discussing and making any changes/corrections/additions/deletions needed.

Discussion was held on the number and sizes of lakes in the County.

Discussion was held on the population of Rhineland as there was a discrepancy found.

In Element 2, page 21, line 9, motion by Fried to strike the word sustainable, second by Scott Holewinski.

Discussion on the motion:

Mr. Pelletier asked if they have to go through the entire document and look at the word sustainable if the motion passes?

Mr. Lee stated that the sentence isn't complete whether the word is stricken or not.

Mr. Rudolph asked if the word is stricken can he make a motion to insert it elsewhere in the sentence? Corporation Counsel said he can always make a motion.

Vote:

With all members present voting "aye" the motion carried.

Motion by Lee, second by Pelletier to insert the word 'sustainable' on page 21, line 9 after the word 'are'. With all members voting "aye" the motion carried.

Going back to Element 6, page 21, line 28 motion by Baier second by Holewinski to change the word sustainable to multiple use. With all members voting "nay" the motion failed.

Approve future meeting dates:

Motion by Rudolph, second by Metropulos to instruct staff to implement changes to the Plan as confirmed today and bring the Plan to the Oneida County Board of Supervisors for approval. With all members present voting "aye" the motion carried.

There will be no more meetings

Mr. Verhulst stated that two weeks ago he was involved in the Town's conversation about the way the Plan is going. It was a larger group and they were very pleased at the way

things were turning out. He feels the Committee is to be commended. Last week he had the opportunity to attend a meeting with Planning and Zoning staff talking about issues surrounding NR 115. He felt staff did a miraculous job.

Future agenda items.

None

Adjourn.

11:35 There being no further matters to lawfully come before the Committee, a motion was made by Rudolph, second by Timmons to adjourn the meeting. With all members present voting "aye", the motion carried.

Chairman Gary Baier

Karl Jennrich
Planning & Zoning Director

