

ONEIDA COUNTY PLANNING AND DEVELOPMENT COMMITTEE
August 21, 2013 - 1:00 p.m. - Regular Meeting
Committee Room #2, Oneida County Courthouse
Rhineland 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
Nadine Wilson, Land Use Specialist

Guests present: Bob Mott , County Board Supervisor
Bob Martini, County Board Supervisor
Jonathan Anderson, River News
Bill Liebert

Chairman Scott Holewinski called the meeting to order at 1:00 pm, in accordance with the Wisconsin Open Meeting Law. All members are present.

Approve the agenda.

Motion by Jack Sorensen, second by Mike Timmons, to approve the agenda. With all members voting “aye”, the motion carried.

Public Comment.

Bob Mott regarding electronic communication. Bob Martini suggested live audio streaming.

Approve meeting minutes of July 8 & 17, 2013.

Motion by Gary Baier, second by Jack Sorensen to approve the meeting minutes of July 8th & 17th, 2013. With all members voting “aye”, the motion carried.

Ordinance Amendment #5-2013, Section 9.99, Shoreland Uses and Structures. The Committee will be discussing decks on principal structures closer than 75’ to the Ordinary High Water Mark.

This ordinance amendment was pulled from the County Board meeting agenda on August 20th, 2013 by Scott Holewinski due to a miscommunication between the Committee and staff. The Committee discussed the ordinance amendment with staff and clarified what will be needed bring the ordinance amendment forward.

Peter S Wegner, Assistant Zoning Director, will make the appropriate changes and will bring back to the Committee for further review prior to sending back to the County Board. Mr. Wegner will also consult with the DNR; and Brian Desmond will research the Gard Bill to determine how that can be applied.

No action taken. Discussion only.

Discuss changes to NR 115, Wisconsin's Shoreland Protection Program and Wisconsin Department of Natural Resources Public Hearing on NR 115.

Karl Jennrich, Zoning Director & Peter S Wegner, Assistant Zoning Director, reviewed the changes to NR 115, Wisconsin's Shoreland Protection Program. The public hearing is 8/22/13 at 2:00 pm. The Committee can testify on the proposed changes to NR 115.

The Committee had a discussion on impervious surfaces, stormwater runoff, nonconforming structures, mitigation and Act 170. The Committee discussed how staff and Committee members should testify at the public hearing.

This DNR public hearing has been posted as a P & D meeting since there may be a quorum attending.

Discussion only. No action taken.

Forward Rezone Petition #7-2013 to the Oneida County Board of Supervisors.

Motion by Dave Hintz, second by Mike Timmons to forward Petition #7-2013 to the County Board. With all members voting "aye", the motion carried.

Line item transfers, purchase orders and bills.

Purchase Orders - \$228.62

Bills - \$717.96

Wis Department of Safety & Professionals Services (submittal of sanitary permits issued) \$25,700.00

Motion by Gary Baier, second by Scott Holewinski to approve the bills and purchase orders. With all members voting "aye", the motion carried.

Refunds.

There were no refunds.

Approve future meeting dates: September 4 and 18, 2013.

The Committee confirmed meeting dates for September 4 & September 18, 2013.

Information only. No action taken.

Public comments.

Bill Liebert – Mitigation Plan; property rights; equal protection

Future agenda items.

Section 9.20 – Zoning Districts

Section 9.78 - Signs

Section 9.94 - Boathouses

3:31 pm. **Motion by Jack Sorensen, second by Mike Timmons to adjourn. With all members voting “aye”, the motion carried.**

Scott Holewinski, Chairman

Karl Jennrich, Zoning Director