

ONEIDA COUNTY PLANNING AND DEVELOPMENT COMMITTEE
September 4, 2013
12:00 p.m. Regular Meeting
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
Denise Hoppe, Office Manager
Peter Wegner, Assistant Zoning Director

Other Staff: Brian Desmond, Corporation Counsel

Guests present: See Sign in Sheet

Chairman Scott Holewinski called the meeting to order at 12:00 p.m., 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.

- a. Shooting Range in Lake Tomahawk.
- b. Excavation, filling and grading, placement of stairs, patio and retaining walls less than 75' from the Ordinary High Water Mark in the Town of Nokomis.
- c. Excavation, filling and grading, placement of stairs, patio and retaining walls less than 75' from the Ordinary High Water Mark in the Town of Nokomis.
- d. Violation of the conditions of approval of the CUP in the Town of Minocqua.
- e. Multiple violations of Section 9.98, Piers and other Berth Structures in the Town of Minocqua.

12:01 pm - Motion by Jack Sorensen, second by Mike Timmons, to go into closed session. On roll call vote: Scott Holewinski: "aye", Mike Timmons: "aye", Dave Hintz: "aye", Jack Sorensen: "aye", Gary Baier: "aye."

12:40 pm - Motion by Dave Hintz, second by Mike Timmons, to go into open session. On roll call vote: Scott Holewinski: "aye", Mike Timmons: "aye", Dave Hintz: "aye", Jack Sorensen: "aye", Gary Baier: "aye."

12:41 pm – Recess

Announcement of any action taken in Closed Session.

While in closed session there was a motion by Jack Sorensen, second by Dave Hintz, to file a long form complaint against a property owner in the Town of Minocqua for violation of a conditional use permit. The motion carried unanimously.

Public Comments.

None.

Approve August 16, 2013 meeting minutes.

This item was removed from the agenda (incorrect date).

Review 2014 LTE request.

This request is for a septic inspector (zoning technician) for 600 hours (Tom Bablitch). This is a recurring position each year and works out well for sanitary inspections.

Motion by Jack Sorensen, second by Dave Hintz to approve the LTE request for 2014. With all members voting "aye", the motion carried.

Review draft 2013/2014 Planning and Zoning budget.

Denise Hoppe, Office Manager is present. The Committee reviewed the proposed 2013/2014 Planning and Zoning budget (copy attached to the meeting minutes) to be taken to the Finance Committee. Karl Jennrich, Zoning Director, stated that the P&Z budget has been reduced every year since 2000; and there isn't anymore room to cut.

Motion by Scott Holewinski, second by Jack Sorensen, to approve the budget as discussed by the Committee. With all members voting "aye", the motion carried.

Line item transfers, purchase orders and bills.

Purchase Orders: \$352.93

Bills: \$1,662.33

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

Refunds.

There were no refunds.

Approve future meeting dates: September 18 and October 2, 2013.

The Committee confirmed the meeting dates of September 18, 2013 and October 2, 2013.

Public comments.

The Wisconsin Fund Grant program was discussed.

Future agenda items.

Response from DNR.

1:25 pm – Motion by Jack Sorensen, second by Dave Hintz to adjourn. With all members voting “aye”, the motion carried.

Scott Holewinski, Chair

Karl Jennrich, Zoning Director