

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE**  
**JULY 1, 2015**  
**COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR**  
**ONEIDA COUNTY COURTHOUSE**  
**RHINELANDER, WI 54501**

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Members present: Scott Holewinski, Mike Timmons, Billy Fried, and Jack Sorensen

Members absent: Dave Hintz

Department staff present: Karl Jennrich, Director and Julie Petraitis, Program Assistant

Other county staff present: None

Guests present: See sign in sheet.

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Call to order.

Chairman Scott Holewinski called the meeting to order at 1:00 P.M., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. **Motion by Jack Sorensen, second by Billy Fried to approve the agenda. With all members present voting “aye”, the motion carried.**

Public Comments. **None**

Approve meeting minutes of June 3, 2015. **Motion by Jack Sorensen to approve the minutes of June 3, 2015 as submitted. With all members present voting “aye”, the motion carried.**

Conditional Use Permit of Bergman Rev Trust #1 (Peter Bergman), owner and Musson Bros, Inc. agent to operate a non-metallic mine on property described as SW SE, Section 27, Township 36 North, Range 9 East, PIN PE 382, Town of Pelican.

Mr. Jennrich stated that this item went to public hearing on May 6, 2015 and the Committee tabled it to get more input from the Town of Pelican. Pictures, dated May 2, 2015 were provided to the committee. Legal opinions from both parties were requested and provided to the committee prior to the meeting.

Attorney Cirilli, The Richardson’s representative, was present and gave a brief history of the property. Dean Schwab of Musson Brothers was present to give the committee information on how the mine will be operated and gave them information on how they will limit the dust, noise, etc. He stated that they have to comply with regulations from many different entities in order to run a non-metallic mine.

**Motion by Mike Timmons, second by Billy Fried to approve an extension of up to 180 days to do an on-site of the property and review the Conditional Use Permit. With all members present voting “aye”, the motion carried.**

The committee will be discussing 20' setback to right-of-way allowing certain structures in the 20' setback area such as landscaping, entrance gates, signs, walkways, etc.

Three Lakes letter dated June 18, 2015, requiring staff onsite inspections prior to and during construction.

**Motion by Jack Sorensen, second by Scott Holewinski to table this item as nobody from Three Lakes is present to comment. With all members present voting “aye”, the motion carried.**

Ordinance Amendment #1-2015. The committee will be forwarding OA #1-2015, an amendment to Chapter 20 Floodplain Ordinance to the Oneida County Board of Supervisors.

**Motion by Scott Holewinski, second by Billy Fried to forward OA 1-2015 on to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.**

Line item transfers, purchase orders, and bills.

**Motion by Billy Fried, second by Mike Timmons to approve the line items, purchase orders and bills as submitted. With all members present voting “aye”, the motion carried.**

Refunds. There are three refunds in the amount of \$800.00. \$350.00 for a reduction on a CUP; \$150 for a Shoreland Alteration Permit and \$300 for a Rezone Petition.

**Motion by Scott Holewinski, second by Mike Timmons to approve the refunds as submitted. With all members present voting “aye”, the motion carried.**

Adjourn.

**2:25p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons second by Billy Fried to adjourn the meeting. With all members present voting “aye”, the motion carried.**

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Chairman Scott Holewinski

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Karl Jennrich  
Planning & Zoning Director