

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE**  
**AUGUST 5, 2015**  
**COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR**  
**ONEIDA COUNTY COURTHOUSE**  
**RHINELANDER, WI 54501**

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

Members absent: None

Department staff present: Karl Jennrich, Director; Pete Wegner, Assistant Director; Kathy Ray, Land Use Specialist; and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel

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.**

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. **Motion by Jack Sorensen, second by Billy Fried to go into closed session. On roll call vote: Jack Sorensen, “aye”; Scott Holewinski, “aye”, Mike Timmons, “aye”; Billy Fried, “aye”; and Dave Hintz, “aye”.**

- a. Placement of a pier in violation of Section 9.98 in the Town of Minocqua.
- b. Land Disturbance and placement of a patio paver/fire pit contrary to Section 9.94 and 9.95 in the Town of Crescent.
- c. Land disturbance and placement of a deck contrary to Section 9.94 and 9.95 in the Town of Newbold.
- d. TRH violation Town of Newbold.
- e. TRH violation Town of Woodruff.
- f. Closed session minutes.

Announcement of any action taken in closed session.

- a. **Motion by Scott Holewinski, second by Mike Timmons to instruct Pete Wegner to write Mr. Gardner a letter informing him he needs to meet the County Code for Piers (Section 9.98) in the spring of 2016.  
Aye: 4 Nay: 1 Motion carried**
- b. Information only.
- c. Information only.
- d. Information only.
- e. Information only.
- f. **Motion by Dave Hintz, second by Mike Timmons to approve the closed session minutes with one correction.  
Aye: Unanimous**

**Motion by Dave Hintz, second by Mike Timmons to return to open session. On roll call vote: Jack Sorensen, “aye”; Scott Holewinski, “aye”; Mike Timmons, “aye”; Billy Fried, “aye”; and Dave Hintz, “aye”.**

Public Comments.

**None**

Approve meeting minutes of June 17, 2015, July 1, 2015, July 7, 2015 and July 15, 2015.  
**Motion by Mike Timmons, second by Dave Hintz to approve the meeting minutes of June 17, July 1, July 7, and the on-site inspection and regular meeting minutes of July 15, 2015. With all members present voting “aye”, the motion carried.**

Conditional Use Permit application by Marshfield Clinic, Inc. to construct an addition to the existing clinic for a Healing and Rehabilitation Center of the following described property: part of the NE NW and part of the NW NW, Section 11, T39N, R6E, 9601 Townline Road, PIN MI 2173, Town of Minocqua.

Discussion was held on questions the committee would like to have Marshfield Clinic and Howard Young Medical Center answer before they make a decision on the proposed conditional use permit. Each committee member stated the questions that they would like answers to (see attached) in order to make a more informed decision to the proposed conditional use permit. The Planning and Zoning Department will send the list of questions to Corporation Counsel for review and then to Marshfield Clinic and Howard Young Medical Center for their answers. All answers will be due back to the County by September 2, 2015. The committee and Corporation Counsel will get a copy of the questions/answers to review and a meeting will be held on September 16, 2015 to discuss the proposed conditional use permit again.

Preliminary 8 lot subdivision for Cleary's Inc., on the following described property SW NW, NW SW, SW SW, SW SE, NW SE, Section 10, T36N, R9E, and NE NW, NW NE, Section 15, T36N, R9E, Town of Pelican, Oneida County.

This is before the committee because there is not a 66' wide road going out to Hwy P. The existing entrance is 30' and then it is 66' wide. They are re-configuring tax parcel numbers. There are eight parcel numbers and they are requesting to make seven (7) lots out of them. The Town of Pelican stated they have no objections. There are no concerns with access for emergency vehicles.

**Motion by Mike Timmons to approve the proposed subdivision as presented contingent upon there being no objections from the Town of Pelican. With all members present voting "aye" the motion carried.**

Second addendum to Minocqua Storage Condominium Plat, ARO Ventures LLC, owners on property further described as being Lot 6 Deer Run Business Park, Section 34, T39N, R6E, 9850 Rylee Lane, PIN MI 7498 through MI 7506, Town of Minocqua.

The original included sixteen (16) storage units. There was a 1<sup>st</sup> addendum proposing nine (9) units on lot 6 and now they are reducing it to four (4) units.

**Motion by Billy Fried, second by Dave Hintz to approve the second addendum to Minocqua Storage Condominium Plat as presented. With all members present voting "aye", the motion carried.**

Discuss ramifications to Chapter 9, Section 9, of the Oneida County Zoning and Shoreland Protection Ordinance pursuant to Motion 520, Paragraph 23, of the Wisconsin State Budget.

Mr. Jennrich stated that he and Mr. Wegner went to a meeting on Friday to meet with the NR 115 subcommittee of the Wisconsin County Code Administrators. There was supposed to be a DNR representative there to answer the questions some of the Counties have submitted regarding this. The DNR representative was not in attendance. There are many questions that need to be answered before Counties can move forward with changes to their Ordinances.

Discussion was held on Act 55 (Motion 520, Paragraph 23).

**Discussion only; no action taken.**

Discussion of Wisconsin Statute 706.22 as it relates to Oneida County Real Estate Transfer Private Onsite Wastewater Treatment System (POWTS) inspections.

**Tabled**

2014 annual report.

Mr. Jennrich stated that he will be adding the safety policies to the annual report and send it to County Board with a cover memo.

**Motion by Dave Hintz, second by Jack Sorensen to accept the annual report with addition of the safety policies. With all member present voting "aye", the motion carried.**

Discuss moratorium regarding confined animal feedlot operations.

**Motion by Jack Sorensen, second by Mike Timmons to forward the moratorium language for public hearing. With all members present voting “aye”, the motion carried.**

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

Mr. Jennrich supplied the committee with a letter from the Town of Three Lakes requesting staff to conduct onsite inspections to measure setback requirements.

**This will be addressed at a future meeting.**

Line item transfers, purchase orders, and bills.

**Motion by Mike Timmons, second by Jack Sorensen to approve the line item transfers, purchase orders and bills. With all members present voting “aye”, the motion carried.**

Refunds. \$225.00 for an overpayment on a sanitary permit.

**Motion by Scott Holewinski, second by Dave Hintz to approve the refund as submitted. With all members present voting “aye”, the motion carried.**

Approve future meeting dates. August 19, 2015 and September 2, 2015.

Public Comments.

**Bob Williams spoke.**

**Gregg Walker spoke.**

Future agenda items. As discussed.

Adjourn.

**2:50 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Dave Hintz second by Mike Timmons 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

