

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
September 2, 2015
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

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

Members absent: None

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

Other county staff present: Brian Desmond, Corporation Counsel and Mike Fugle, Assistant Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 12:30 P.M., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. Motion by Dave Hintz, second by Jack Sorensen 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.

- a. Tourist Rooming House violation in the Town of Newbold.
- b. Home occupation Administrative Review Permit violation in the Town of Enterprise
- c. Land disturbance and placement of structures less than 75ft from the OHWM in the Town of Minocqua

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

A roll call vote will be taken to return to open session.

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

Announcement of any action taken in closed session.

- a. **Motion by Jack Sorensen, second by Dave Hintz to take the settlement offered by the owner. Aye: Unanimous**
- b. **Motion by Mike Timmons, second by Dave Hintz to not pursue. A Home Occupation Permit is not required. Aye: Unanimous**
- c. **No action taken.**

Public comments. **None**

Approve meeting minutes of July 22, 2015 and August 5, 2015.

Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of July 22, 2015 as submitted. With all members voting “aye”, the motion carried.

Approval of Farmland Preservation Plan Joint Resolution. Fred Heider from North Central Regional Planning and Jean Hansen from Land and Water Conservation were present to answer any questions. Mr. Heider explained the ten year Farmland Preservation Plan to the committee.

Two changes were proposed by a County Board supervisor, which Mr. Jennrich forwarded to Fred Heider.

Motion by Dave Hintz, second by Jack Sorensen to accept the changes as presented. With all members present voting “aye”, the motion carried.

Ordinance Amendment #2-2015, Chapter 13 Private Onsite Wastewater Treatment System Ordinance, Definitions. The committee will be reviewing and forwarding the Resolution to the Oneida County Board of Supervisors.

Motion by Mike Timmons, second by Dave Hintz to forward Ordinance Amendment #2-2015 to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.

Ordinance Amendment #8-2015, Section 9.32 – Zoning Permit Requirement and Section 9.33 – Exception to Zoning Permit Requirement of the Oneida County Zoning and Shoreland Protection Ordinance. The committee will be reviewing and forwarding the Resolution to the Oneida County Board of Supervisors.

Motion by Mike Timmons, second by Jack Sorensen to forward Ordinance Amendment #8-2015 to the Oneida County Board of Supervisors. Will all members present voting “aye”, the motion carried.

Rezone Petition #9-2015, a rezone in the Town of Woodruff. The committee will be reviewing and forwarding the Resolution to the Oneida County Board of Supervisors.

Motion by Mike Timmons, second by Billy Fried to forward rezone petition #9-2015 to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.

Rezone Petition #10-2015, a rezone in the Town of Minocqua. The committee will be reviewing and forwarding the Resolution to the Oneida County Board of Supervisors.

Motion by Billy Fried, second by Jack Sorensen to forward rezone petition #9-2015 to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.

2015 and 2016 Budget.

Motion by Scott Holewinski, second by Mike Timmons to approve the 2015 and 2016 budget as submitted. With all members present voting “aye”, the motion carried.

Line item transfers, purchase orders, and bills.

Motion by Scott Holewinski, second by Billy Fried to approve the line item transfers, purchase orders and bills as submitted. With all members present voting “aye”, the motion carried.

Refunds.

Motion by Billy Fried, second by Mike Timmons to approve the refund as submitted. With all members present voting “aye”, the motion carried.

Approve future meeting dates. **September 17 and October 7, 2015.**

Public comments. **Nobody was present.**

Future agenda items. **Act 55.**

Adjourn.

1:50 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons second by Scott Holewinski to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director