

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE**  
**JANUARY 20, 2016**  
**COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR**  
**ONEIDA COUNTY COURTHOUSE**  
**RHINELANDER, WI 54501**

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

Members absent: None

Department staff present: Karl Jennrich, Zoning Director; Pete Wegner, Assistant Zoning  
Director; 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.

Vice-Chairman Billy Fried called the meeting to order at 12:30 P.M., in accordance with the Wisconsin Open Meeting Law.

Approve the amended agenda. **Motion by Jack Sorensen, second by Mike Timmons to approve the amended 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. Subdivision violation/dilapidated structure town of Three Lakes.

Motion by Jack Sorensen, second by Dave Hintz to go into closed session. **Aye: Unanimous.**

A roll call vote will be taken to return to open session. **Motion by Jack Sorensen, second by Mike Timmons to go into open session. Aye: Unanimous.**

Announcement of any action taken in closed session. **Motion by Jack Sorensen, second by Dave Hintz to direct Corporation Counsel to set stipulations with an August 1, 2016 deadline otherwise the Long Form Complaint will be enforced. Aye: Unanimous.**

Public comments. Mr. Glen Herman spoke.

Approve meeting minutes of January 6, 2016. **Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes as submitted. With all members present voting “aye”, the motion carried.**

Ordinance Amendment #6-2015, Section 9.94, OHWM Setbacks 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.

Pete Wegner informed the committee that he made the changes they requested and the draft has been sent to the DNR for their review. Staff has not gotten a response from the DNR. **This will be scheduled for the next meeting.**

Ordinance Amendment #7-2015, Section 9.98, Piers and Other Berth Structures 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.

Staff has not gotten a response from WI DNR. **This will be scheduled for the next meeting.**

Sanitary Maintenance Program update. Karl Jennrich updated the committee regarding the sanitary maintenance program. There are approximately 259 citations that will be issued for non-compliance in 2015. **Informational only.**

Discussion of Act 55, 2015 Wisconsin Budget and the impacts to Chapter 9, The Oneida County Zoning and Shoreland Protection Ordinance. The committee will be discussing amendments to Chapter 9, Shoreland Zoning. Mr. Wegner informed the committee that the draft they have is all new language. A draft was sent to the DNR for review and comment but there has been no response. Discussion was held on some of the language. Mr. Jennrich will send an e-mail to legislation to confirm that the model ordinance is what is to be adopted. **This will be discussed at the next meeting.**

Discuss staff working with the Wisconsin Department of Natural Resources to update Oneida County’s Wetland Maps. Mr. Jennrich requested permission to work with the DNR, giving them data, to do research to see if the wetland maps can be updated. **Motion by Mike Timmons, second by Jack Sorensen to approve the request. With all members present voting “aye”, the motion carried.**

Discussion concerning Planning & Development Committee involvement regarding State of Wisconsin Legislation related to shoreland zoning/general zoning/loss of local county control. Mr. Wegner stated that this is on the agenda because at the last meeting he and Mr. Jennrich were asked if they were aware of the changes. Wegner stated that they are aware of the changes and are somewhat following them. Mr. Wegner stated he did some research and since 2011 there have been 65 Bills that have been passed that directly affect local control. **Informational only.**

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

Refunds. There are three refunds in the amount of \$538.00. **Motion by Dave Hintz, second by Jack Sorensen to approve the refunds as submitted. With all members present voting “aye”, the motion carried.**

Approve future meeting dates: **January 27, February 3, and February 17, 2016.**

Public comments. **Scott Krueger, Town of Enterprise, spoke.**

Future agenda items. **As discussed.**

**CONDUCT PUBLIC HEARING ON THE FOLLOWING:**

Non-Metallic Reclamation Plan filed by Oneida County on property described as SE SE, Section 22, Township 35 North, Range 9 East, PIN EN 319, Town of Enterprise. Property is currently not zoned. No permits are required to authorize the use.

Karl Jennrich read the notice of public hearing into the record. The notice was published in the Northwoods River News on January 5 and January 12, 2016 and posted on the Oneida County Bulletin Board on December 31, 2015. Proof of publication is contained in the file.

There is no correspondence in the file. The property is unzoned so no Conditional Use Permit is needed. There was one person in attendance with concerns about the location of the non-metallic pit. **Motion by Jack Sorensen, second by Mike Timmons to reschedule this item, as there is an error in the legal description. With all members present voting “aye”, the motion carried.**

**2:30 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.**

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Chairman Scott Holewinski

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Karl Jennrich  
Planning & Zoning Director

