

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
JANUARY 6, 2015
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

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

Members absent: None

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

Other county staff present: Brian Desmond, 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 Billy Fried, second by Mike Timmons 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. Dilapidated structure in the Town of Cassian.

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

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

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

Announcement of any action taken in closed session. **None**

Public comments. **None**

Approve meeting minutes of December 9, 2015.

Motion by Jack Sorensen, second by Dave Hintz to approve the meeting minutes as submitted. With all members present voting “aye”, the motion carried.

Conditional use permit application by EJR5 LLC, owner and Robert Rynders, agent, to construct a water bottling plant and warehouse on the following described property: Ranchwood Acres Lot 16, part of Lot 17, and part of Lot 2 CSM V16 P3726, Section 8, T39N, R6E, par of 10322 and 10328 Hwy 70 West, PIN's MI 5782, part of 5783, and part of 5784, Town of Minocqua, Oneida County.

Mr. Jennrich stated that a public hearing was held on September 17, 2015 regarding this matter. At that time, the Town of Minocqua sent a letter of approval with conditions. The reason this is on the agenda today is that pursuant to the Ordinance the issuance or denial of an application shall be reviewed within 30-days and shall be approved or denied within 60-days. The committee may extend that time for up to a total of 180-days after receipt of the completed application. The 180-day is due on January 18, 2016. Staff called the agent to confirm status of application on December 30, 2015. Agent stated he would be sending a written request to withdraw the application. The request for withdrawal has not been received to date. Staff recommends denying the permit because additional information was requested and has not been submitted and the 180-day deadline is approaching.

Motion by Jack Sorensen, second by Billy Fried to deny the application based on the Department's recommendations. Discussion was held on the motion. With all members present voting “aye”, the motion carried. Motion by Mike Timmons, second by Dave Hintz to amend the motion to extend the time period to withdraw the application to January 18, 2016. If the withdrawal is not received, the application will be considered denied. 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.

Mr. Jennrich stated this is regarding the flat roofed boathouses. The committee wanted to forward this to the Oneida County Board of Supervisors. The committee suggested a few changes. Mr. Jennrich will make the changes and bring it back to committee at 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.

Mr. Jennrich stated this is regarding piers and berth structures. The committee wanted to forward this to the Oneida County Board of Supervisors. The committee suggested a few

changes. Mr. Jennrich will make the changes and bring it back to committee at the next meeting.

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, Section 9 Shoreland Zoning.

Mr. Jennrich stated that Staff would like to schedule a separate meeting to discuss these changes. Mr. Wegner has started drafting language. A meeting is scheduled for January 27, 2016.

Staff attendance for training for POWTS January 21, 2016, 8:00-4:00 at Quality Inn, Rhinelander.

Mr. Jennrich stated that this is a continuing education training hosted by First Supply. He is requesting to send as many of the staff as he can.

Motion by Dave Hintz, second by Jack Sorensen to approve staff to attend the continuing education training session as requested. 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 bills as submitted. With all members present voting "aye", the motion carried.**

Refunds. **None.**

Approve future meeting dates: **January 20, and 27, 2016 and February 3, 2016.**

Public comment. **None**

Future agenda items. **As discussed.**

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Rezone Petition #14-2015 authored by Island Properties, LLC to rezone from District #02-Single Family to District #05-Recreational for property described as Government Lot 10, Section 25, T39N, R6E, and Government Lot 4, Section 36, T39N, R6E, containing 10.15 acres and more specifically described in two tax parcel numbers MI 2526 and MI 2366, Town of Minocqua, Oneida County.

Attorney Greg Harrold requested that Rezone Petition #14-2015 for Island Properties, LLC be withdrawn. The request was denied both by the Minocqua Planning Commission and the Minocqua Town Board.

Motion by Jack Sorensen, second by Mike Timmons to accept the request to withdraw Rezone Petition #14-2015. With all members present voting “aye”, the motion carried.

Adjourn.

2:02 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Jack Sorensen second by Mike Timmons to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director