

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
MAY 25, 2016
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

Members present: Scott Holewinski, Billy Fried, Dave Hintz and Mike Timmons (late)

Members absent: Jack Sorensen

Department staff present: Karl Jennrich, Director; Pete Wegner, Assistant 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 Billy Fried, second by Dave Hintz 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. A Tourist Rooming House violation in the Town of Woodruff.

Motion by Dave Hintz to go into closed session, second by Billy Fried. All “aye” on roll call vote, the motion carried.

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. All “aye” on roll call vote, the motion carried.

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

Public comment. **Bob Williams spoke.**

9.94 OHWM Setbacks and Special Zoning Permission for Structures in Shoreland Setback. The committee will be discussing revisions to boathouse regulations.

Staff provided Resolution language for the committee to review. The committee reviewed the language and made applicable changes.

Motion by Billy Fried, second by Dave Hintz to approve the changes made today and forward to public hearing. With all members present voting “aye”, the motion carried.

Adjourn.

4:20 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Billy Fried, 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