

**ONEIDA COUNTY COMPREHENSIVE PLANNING OVERSITE COMMITTEE
SEPTEMBER 30, 2009 – 9:00 A.M.
COUNTY BOARD ROOM
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501**

Members present: Chairman Larry Greschner
Charles Wickman
Thomas Rudolph
John Hoffman
Harland Lee
Gary Baier
Bill Bell
Donald Sidlowski

John Young was excused

Department staff present: Karl Jennrich, Planning & Zoning Director
Steve Osterman, Planning Manager
Julie Petraitis, Secretary

Other county staff present: Brian Desmond, Corporation Counsel
Dan Kuzlik, UW-Extension
John Potters, LRES
Jim Sharon, Oneida County Board of Supervisors
Peter Wolk, Oneida County Board of Supervisors

Guests present: Kevin Jenkins
Ruth Sproull
Tom Tiffany, Town of Little Rice
Tom Blake, WDNR

Call to order.

Chairman Larry Greschner called the meeting to order at approximately 9:00 a.m. in accordance with the Wisconsin Open Meeting Law. For the record, John Young was excused.

Approve today's agenda.

Motion by Tom Rudolph, second by John Hoffman to approve the agenda. With all members present voting "aye", the motion carried.

A roll call vote of attendance was taken by Chairman Greschner. Mr. Greschner announced that he would like to adjourn the meeting by 10:45.

Goals, objectives and policies related to Natural Resources, Chapter 2.

At this time Dennis Lawrence , NCWRPC, talked about the twelve initial Natural Resource goals. Suggestions were made to change and add words to describe the goals, objectives and policies.

It was confirmed that all the goals that were on the handout from the August meeting have been adopted by the County at this time and may be included in the Comprehensive Plan at the Committee's discretion.

Suggestions were made for changes in wording to be made for the "draft" of the goals, objectives and policies at this time.

Initial review of Housing, Chapter 3. Mike Agnew, NCWRPC, gave a brief overview of Chapter 3. The Committee will review Chapter 3 and bring suggestions to the October meeting.

Comprehensive Planning Grant for 2010. The Committee will discuss the possibility of pursuing a Grant from the Department of Administration.

Karl Jennrich, Zoning Director, gave the Committee information on grants that are available for communities to write their comprehensive plans. Applications are due this fall. Dennis Lawrence provided more detail on the grants available.

Motion by Harland Lee, second by Gary Baier to not apply for a Comprehensive Planning Grant. With all member voting "aye" on roll call vote, the motion carried.

Approve future meeting dates: October 28, 2009 – 9:00 a.m.

Public comments: Tom Tiffany, Town of Little Rice gave his comments on why he feels Oneida County should not adopt a Comprehensive Plan and should have a coordination plan instead. Kevin Jenkins offered to get updated housing data for the Committee.

Future agenda items: Initial review of Chapter 3. Meeting minutes of August and September.

Adjourn.

10:45 a.m. There being no further matters to lawfully come before the Committee, a motion was made by Tom Rudolph second by John Hoffman to adjourn the meeting. With all members present voting "aye", the motion carried.

Chairman Larry Greschner

Karl Jennrich
Planning & Zoning Director