

Oneida COUNTY COMPREHENSIVE PLANNING OVERSITE COMMITTEE
OCTOBER 28, 2009 – 9:00 A.M.
COUNTY BOARD ROOM
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

Members present: Vice Chairman, Gary Baier
Charles Wickman
Thomas Rudolph
John Young
John Hoffman
Harland Lee
Bill Bell
Donald Sidlowski

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

Guests present: Dennis Lawrence, North Central Wisconsin Regional Planning
Commission (NCWRPC)
Mike Agnew, North Central Wisconsin Regional Planning
Commission (NCWRPC)
Matt Schreiber, North Central Wisconsin Regional Planning
Commission (NCWRPC)

Call to order.

Vice-Chairman Gary Baier called the meeting to order at 9:00 A.M., in accordance with the Wisconsin Open Meeting Law. For the record, Chairman Greschner was excused.

Discussion/decision of the agenda.

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

Discussion/decision of the meeting minutes.

Motion by John Hoffman, second by Tom Rudolph to approve the August 26 and September 30 meeting minutes with no corrections or additions. With all members present voting "aye", the motion carried.

Review Chapter 3, Housing: Mike Agnew, NCWRPC, provided a revised handout for the Goals, Objectives and Policies for this Chapter.

Initial discussion of Economic Development, Chapter 6

Matt Schreiber, NCWRPC, provided a summary of the Economic Development, Chapter 6. The Committee will review it and bring suggestions to the next meeting.

It was suggested that Jim Kumbera, Oneida County Economic Development, be consulted for statistics and comments and changes after the Committee's review.

A few additions to Chapter 6 were made at this time and more will be brought to the next meeting.

Approve future meeting dates: November 19, 2009 8:30 a.m.

Public Comments: None

Future agenda items: Revisit Chapter 6, Economic Development and initial review of Chapter 5, Utilities and Community Facilities Element.

There was nothing further discussed.

Adjourn.

10:25 a.m. There being no further matters to lawfully come before the Committee, a motion was made by Harland Lee, second by John Young to adjourn the meeting. With all members present voting "aye", the motion carried.

Chairman Larry Greschner

Karl Jennrich
Planning & Zoning Director