

**ONEIDA COUNTY COMPREHENSIVE PLANNING OVERSITE COMMITTEE
NOVEMBER 19, 2009 – 8:30 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

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

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: None

Call to order.

Chairman Larry Greschner called the meeting to order at 8:35 A.M., in accordance with the Wisconsin Open Meeting Law.

Discussion/decision of the agenda.

Motion by John Hoffman, second by Charles Wickman to approve the agenda. With all members present voting “aye”, the motion carried.

Discussion/decision of the meeting minutes.

Meeting minutes of October 28, 2009 will be approved at the next meeting.

Roll call attendance was taken. Jack Young was not present.

Review Economic Development, Chapter 6. Karl Jennrich read comments from the October meeting regarding the initial review of Chapter 6, Economic Development. Don Sidlowski commented that a comprehensive review was not complete at the October meeting. There were a number of issues that came up that the Committee believes need more detail.

Dennis Lawrence gave a brief review of the goals and objectives with additional comments / edits and corrections given to Mr. Lawrence for Chapter 6.

Initial discussion of Utilities and Community Facilities Element, Chapter 5. Chairman Greschner provided a handout depicting inaccuracies, omissions and clarifications of Chapter 5. It was then suggested to hold off discussing Chapter 5 any further until it is "cleaned up" and brought back to the next meeting.

Future meeting format and chapter review. The Committee discussed and approved forming an Ad Hoc Committee to review the Chapters prior to bringing them to the full Comprehensive Planning Committee. Don Sidlowski, Gary Baier, Bill Bell and Thomas Rudolph will serve on the Ad Hoc Committee with Larry Greschner helping to facilitate and schedule and Dennis Lawrence to help guide the Committee.

Approve future meeting dates: December 29, 2009 8:30 a.m.

Public Comments: None

Future agenda items: Small group recap. Chapter 5, Utilities and Community Facilities Element and Chapter 4, Transportation. Discussion of January meeting. Consideration of adoption of Town adopted Comprehensive Plans.

There was nothing further discussed.

Adjourn.

9:49 a.m. There being no further matters to lawfully come before the Committee, a motion was made by Harland Lee, second by Gary Baier to adjourn the meeting. With all members present voting "aye", the motion carried.

Chairman Larry Greschner

Karl Jennrich
Planning & Zoning Director