

**ONEIDA COUNTY PLANNING AND ZONING
DECEMBER 7, 2011
COMMITTEE ROOM #2
12:30 P.M. CLOSED SESSION
1:00 P.M. REGULAR MEETING**

Members present: Scott Holewinski
Gary Baier
Billy Fried
Mike Timmons
Dave Hintz

Department staff present: Karl Jennrich, Planning & Zoning Director
Lila Dumar, Secretary

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: Bob Williams
Bob Mott
Bob Martini
Bill Liebert

Call to order.

Chairman Scott Holewinski called the meeting to order at 12:30 P.M., in accordance with the Wisconsin Open Meeting Law.

Discussion/decision of the agenda.

Motion by, Dave Hintz second by Billy Fried to approve the agenda. With all members present voting "aye", the motion carried.

12:31 pm - Motion by Gary Baier, second by Dave Hintz, to go into closed session. Roll call vote: Scott Holewinski "aye", Billy Fried "aye", Gary Baier "aye", Dave Hintz "aye", Mike Timmons "aye." The motion carried.

12:55pm – Motion by Billy Fried, second by Scott Holewinski, to go into open session. Roll call vote: Scott Holewinski "aye", Billy Fried "aye", Gary Baier "aye", Dave Hintz "aye", Mike Timmons "aye." The motion carried.

Chairman Scott Holewinski announced that while in closed session the committee held discussion on the cat complaint in the Town of Three Lakes. The secretary read the motion in the record:

The motion was on item B made by Billy Fried, second by Dave Hintz to have Staff order Bob Rynders to stop the non-metallic mine screening process immediately and to negotiate to have the equipment and top soil and debris taken off the property no later than June 30, 2011. The motion carried unanimously.

Public Comment:

Billy Fried mentioned that there is an opportunity for Staff and/or Committee members to attend a Summit with Kathy Stepp where the Staff and/or Committee could possibly have some input.

Approve meeting minutes of September 21, 2011.

*Note: Billy Fried was absent at this meeting. Motion by Dave Hintz second by Scott Holewinski to approve the meeting minutes of September 21, 2011 as submitted. All members voting "aye", the motion carried.

Approve meeting minutes of October 5, 2011.

Motion by Mike Timmons second by Dave Hintz to approve the meeting minutes of October 5, 2011 as submitted. All members voting "aye", the motion carried.

Approve meeting minutes of October 19, 2011.

Motion by Gary Baier second by Mike Timmons to approve the meeting minutes of October 19, 2011 as submitted. All members voting "aye", the motion carried.

Approve meeting minutes of November 2, 2011.

Motion by Dave Hintz, second by Mike Timmons to approve the meeting minutes of November 2, 2011 as submitted. All members voting "aye", the motion carried.

*Note: Recording is muffled. Could not hear comments made by public or all comments made by Committee.

NR 115 updates. The Committee will be discussing possible amendments to Chapter 9, Section 9, of the Oneida County Zoning and Shoreland Protection Ordinance.

Mr. Jennrich stated that Mr. Wegner apologizes for not being at the meeting but he is not feeling well. Mr. Hintz requested that this be on the agenda. Mr. Jennrich stated that he could give an update. Staff has meet with representatives from the Wisconsin Department of Natural Resources and the Wisconsin County Code Administrators at various times throughout the year. The last meeting was with the representatives of Wisconsin County Code Administrators at the fall conference. There is not a lot of specifics to report because Staff has not been provided with a lot of specific changes or specific language. There is talk about concepts of how to deal with impervious surfaces. Other counties have a lot of concerns regarding the amount of development that has taken place on their bodies of water. Mitigation is also an area that is a concern for many counties. As part of mitigation they may not require the removal of assessor structures within the 75 foot setback. There were also concerns

about counties having to send everything to the DNR. The DNR has acknowledged that this is a problem that they don't have to review each permit that is issued. They may also some expansion of non-conforming structures, those that are closer than 75 feet to the Ordinary High Water Mark. Most of the Counties Mr. Jennrich has talked to have made minimal changes to their Ordinances to comply with NR 115 Model Ordinance at this time.

A motion by Dave Hintz to instruct Staff and establish special meetings to consider adjustments and improvements to Chapter 9, second by Gary Baier. With all members voting "aye", the motion carried.

Discuss structures not in use, deteriorated and the application of Section 9.99.

Mr. Jennrich asked the Committee if Staff could develop some type of policy to designate between a structure that looks like it is being used in some capacity versus something that is dilapidated and / or abandoned.

Motion by Billy Fried to instruct Staff include this in the conversation as Chapter 9 is reviewed, second by Dave Hintz. With all members voting "aye", the motion carried.

Camping issues in Oneida County. The Committee will be discussing issues with individuals camping and placing trailers on property.

This was discussed at the October 5, 2011 Planning & Zoning Committee meeting. A motion was made by Billy Fried, second by Dave Hintz that camping is allowed on any outlot in Oneida County and that camping apparatus, RV, tent etc. may be located less than 75' to the Ordinary High Water Mark. Discussion on motion was whether a boathouse or garage could be built. Mr. Jennrich was to deal with that. Mr. Jennrich will discuss this with Corporation Counsel. All members voting "aye", the motion carried. Mr. Jennrich's concern is that Staff looks as RV's or campers as structures. Therefore, those structures have to meet applicable setbacks whether it be 20' from right-of-way, 75' from lake, and 10' from lot lines. Mr. Holewinski stated that the one they talked about was a moveable camper. Mr. Desmond stated that if it is a recreational vehicle it is defined as a structure. A motion by Dave Hintz to direct Staff to bring something back to the Committee to address some of the camping issues in the County, second by Mike Timmons. With all members voting "aye", the motion carried. Mr. Jennrich stated that based on this discussion Staff will be enforcing setbacks.

Planning and Zoning Long Range Plan.

Mr. Jennrich went over the Plan with the Committee. Motion by Scott Holewinski to approve the Planning & Zoning Long Range plan as presented, second by Gary Baier. With all members voting "aye", the motion carried.

Zoning Director's attendance at Northeast Wisconsin County Zoning Administrator's meetings in Laona and Kelly Lake, WI, 2011-2012.

Mr. Jennrich stated that he is also a member of the NEWCCA, Wisconsin County Code Administrators, which is a branch of the WCCA that holds meetings in Laona on the 1st Friday of December, January, February and also a joint meeting with East Central in Kelly Lake, WI in March. He has been attending these meetings since 1987. He is asking for permission to continue attending the meetings.

Motion by Billy Fried, second by Gary Baier to approve the Zoning Director's attendance at the 2011-2012 NEWCA meetings. With all members voting "aye", the motion carried.

Attendance at WisLine teleconference series.

Mr. Jennrich stated that this is an on-line series that WisLine puts on every year at the Rhinelander / Oneida County Airport. Motion by Scott Holewinski second by Mike Timmons to allow Mr. Jennrich to attend the WisLine Teleconference. With all members voting "aye", the motion carried.

Billy Fried mentioned the Northwoods Summit on December 13 with Kathy Stepp and asked if an Agenda would need to be posted if more than he and Mike Timmons were to attend. The meeting is at 8:30 a.m. and the Round Table is from 1:30 to 2:30 p.m. Fried also asked if the County would pay for the Committee or Staff to attend. Billy Fried made a motion to allow Committee Members to attend the Northwoods Summit and the County pay the registration fee, second by Mike Timmons. With all members voting "aye", the motion carried.

Line item transfers, purchase orders and bills.

Motion by Billy Fried, second by Gary Baier to approve the line item transfers, purchase orders and bills. With all members voting "aye", the motion carried.

Refunds.

There were no refunds.

Approve future meeting dates: December 21, 2011, January 4 & 18, 2012. Chapter 9 -January 11 and 25, 2012. Billy Fried will not be at the January 25, 2012 meeting.

Public Comments.

Bob Mott

Bill Liebert thanked the Committee for letting the public speak.

Bob Williams

Adjourn.

3:00 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Gary Baier to adjourn the meeting. With all members present voting "aye", the motion carried.