

**ONEIDA COUNTY COURTHOUSE – COMMITTEE ROOM #2**  
**1:00 P.M. CLOSED SESSION**  
**1:15 P.M. REGULAR MEETING**  
**2:00 P.M. PUBLIC HEARING**  
**February 1, 2012**

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Members present: Chairman, Scott Holewinski  
Gary Baier  
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  
Ben Loma  
Carole Linn  
Don Sidlowski  
Gerry Inman  
Marcus Newman  
Mark Hartzheim

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Call to order.

Chairman Scott Holewinski called the meeting to order at 1:00 P.M., in accordance with the Wisconsin Open Meeting Law. Mr. Holewinski stated that there are three members present. Mike Timmons will be late and Billy Fried is excused.

Approve the Agenda.

Motion by Dave Hintz, second by Scott Holewinski 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. Non-metallic mine in the Town of Three Lakes.

**1:01 pm – Motion by Dave Hintz, second by Gary Baier, to go into closed session. Roll call vote: Scott Holewinski: “aye”, Gary Baier, “aye”, Dave Hintz, “aye”. The motion carried.**

**1:15 p.m. – Motion by Have Hintz, second by Gary Baier to go into open session. Roll call vote: Scott Holewinski: “aye”, Gary Baier, “aye”, Dave Hintz, “aye”. The motion carried.**

Chairman Holewinski stated that there was no action taken in closed session.

Temporary outdoor sales tents. The Committee will review a draft policy memo  
Mr. Jennrich provided the Committee with a draft Policy Memo regarding Temporary Outdoor Sales Tents. This policy does apply to fireworks sales on existing business properties and to Farmers Markets. It will not apply to vegetable stands at this time.

A motion by Gary Baier, second by Mike Timmons to approve the policy on Temporary Outdoor Sales Tents as presented. With all members present voting “aye”, the motion carried.

Floodplain. The Committee will be reviewing the status of map modernization. (Discussion only). Mr. Jennrich stated the Wisconsin Department of Natural Resources had an informational meeting on January 12, 2012 at the Law Enforcement Center to unveil the new Floodplain Maps. Mr. Jennrich stated that he recommended adoption of the maps because (1) they are able to be put on PV Web so people can look at them and (2) the new maps have a better scale to determine where the floodplains are. The maps are available on the Oneida County website for the public to view. Mr. Jennrich stated that there was a very good turnout for the meeting by the Towns.

Copying of Floodplain Maps for Towns.

A motion by Scott Holewinski, second by Mike Timmons that the County supply the Floodplain Maps, at a cost of \$5 per map, to whichever Towns request them. With all members present voting “aye”, the motion carried.

Forward Resolution #9-2011 to the Oneida County Board of Supervisors. A rezone in the Town of Newbold.

Motion by Gary Baier, second by Dave Hintz to forward Resolution #9-2011 to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.

Forward Resolution #10-2011 to the Oneida County Board of Supervisors. A rezone in the Town of Stella.

Motion by Mike Timmons, second by Gary Baier to forward Resolution #10-2011 to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.

Public Comments.

Line item transfers.

A motion by Dave Hintz, second by Mike Timmons to approve the line item transfers as presented. With all members present voting “aye”, the motion carried.

Refunds.

No refunds.

**2:00 P.M. CONDUCT PUBLIC HEARING**

Ordinance Amendment #1-2012 Section 9.78, Sign Regulations, authored by the Planning and Zoning Committee to amend Section 9.78, Sign Regulations, of the Oneida County Zoning and Shoreland Protection Ordinance.

The notice was published in the Northwoods River News on January 17 and January 24, 2012. The proof of publication is contained in the file. The notice was posted on the Oneida County Courthouse bulletin board on January 12, 2012. The mailing list was also read into the record.

Mr. Jennrich stated that there is no public correspondence in the file. There is correspondence from Mr. Jennrich to the Planning and Zoning Committee with carbon copies to Brian Desmond, Mark Hartzheim and Don Sidlowski. After the Notice of Public Hearing was sent out there were some comments brought up by some Staff members.

Mr. Jennrich stated that some of the changes to the Sign Regulations came about because of concerns from some of the municipalities. Mr. Jennrich went over the changes with the Committee. (Copy attached)

A motion by Dave Hintz, second by Mike Timmons to approve Ordinance Amendment #1-2012 with changes as directed. With all members present voting "aye", the motion carried.

Public Comments

\*Note: The recorder did not pick up the audience comments very well.

Mark Hartzheim, Minocqua Town Chair asked about signs and multi-tenant buildings, projecting signs and directional arrow signs.

Don Sidlowski asked about signs placed on landscape berms, prohibited signs – specifically on snowmobile trails,

Gerry Inman asked about Business Directory signs on Town property showing what businesses are located on side streets. This would fall under informational signs. Mr. Inman also talked about the color of signs.

Ben Loma commented on LED lights and the size of on-premise signs. He asked about multi-tenant signs. Is it a one building structure or one property that may have more than one structure? How many signs are allowed? He asked about road grades, balloons, height exceptions, moratorium on political signs, banners and thanked the Committee about the change for "open: signs.

Carole Linn – Could not hear her comment.

3:05 p.m. – closed the public comment portion of the Public Hearing.

Mr. Holewinski asked Mr. Jennrich to change the wording on the multi-tenant sign section. As far as the rest of the public comments, Mr. Jennrich is going to make changes to incorporate them.

A motion by Dave Hintz, second by Mike Timmons to direct Staff to make changes based upon the input from the public and Planning & Zoning Committee to the sign ordinance and bring it back to the Committee. With all members present voting “aye”, the motion carried.

Purchase orders and bills.

The bills total \$643.50. A motion by Scott Holewinski, second by Dave Hintz to approve the purchase orders and bills as presented. With all members present voting “aye”, the motion carried.

Mr. Jennrich provided the Committee with the end-of-year statistics.

Approve future meeting dates: February 15 and March 7, 2012. Chapter 9: February 8 and February 22, 2012. Dave Hintz will be absent on February 8, 2012.

Public Comments.

Nobody is present.

Future agenda items

Gary Baier asked if the Committee wanted to talk about the Land Use Plan. He stated that he supplied Karl and Brian with a copy of a Land Use Plan that the Town’s have come up with. This is a proposal the Town’s have come up with to replace the County Plan that was presented by North Central Wisconsin Regional Plan Commission. Mr. Baier stated that he’d like to finish the Plan this year.

Adjourn.

3:28 P.M. There being no further matters to lawfully come before the Committee, a motion was made by, Gary Baier second by Dave Hintz to adjourn the meeting. With all members present voting “aye”, the motion carried.

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Chairman Scott Holewinski

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Karl Jennrich, Planning & Zoning Director