

ONEIDA COUNTY PLANNING AND DEVELOPMENT COMMITTEE
February 6, 2013 – 1:00 p.m.
Committee Room #2, Oneida County Courthouse
Rhineland WI 54501

Members present: Chairman, Scott Holewinski
Gary Baier
Jack Sorensen
Mike Timmons

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

Guests present: Ted Ronk
Steve Zoellner
Marcus Neleman, River News
Cynthia Lohman

Chairman Scott Holewinski called the meeting to order at 1:00 p.m., in accordance with the Wisconsin Open Meeting Law. Dave Hintz is excused from today's meeting. All other members are present.

Approve the agenda.

Motion by Jack Sorensen, second by Gary Baier to approve the agenda as posted. With all members present voting "aye", the motion carried.

Public comments.

The following individuals addressed the Committee:

Bob Martini, County Board Supervisor
Steve Zoellner, Town of Minocqua
Cynthia Lohman, NRG Media
Ted Ronk, Town of Minocqua.

Approve the meeting minutes of October 16, 2013.

Motion by Mike Timmons, second by Scott Holewinski to approve the meeting minutes of October 16, 2013 as presented. With all members voting "aye", the motion carried.

Discuss revocation of CUP 12-773, pursuant to 9.82(D) for a communication structure on property described as part SE SW, Section 34, T39N, R6E, PIN MI 2501-6, Town of Minocqua.

Motion by Mike Timmons to not revoke CUP 12-773 based on today's discussion. The motion carried on a vote of 3 ayes/1 abstention (Holewinski).

Extension of time to review the Conditional Use Permit application of Howard Young Medical Center to expand existing air transportation service to a 24/7 availability, to construct a helicopter hangar/ambulance garage with a parking pad and a 12,000 gallon fuel tank on property described as: Assessor's Plat of Howard Young Medical Center Lot 1, and Larson's 1st Add Lot 5 being part of the SW SE and Village of Woodruff Lots 3, 4, 5 & 6 Blk 25, Section 2, T39N, R6E, 240 Maple Street (includes 301 Elm St.), PIN #'s WR 1720, 1130 and 685 and 686, Town of Woodruff.

Motion by Gary Baier, second by Jack Sorensen, to approve a 180 day extension from today's date. With all members voting "aye", the motion carried.

Discuss a request for an exemption pursuant to Wis Stats 85.193, Borrow and Material Disposal Sites for Transportation Projects on property at 8840 Hwy 47 further described as Section 1, T39N, R6E, part SW SE, N/K/A Lot 2 CSM V6 P3704, PIN WR 10-13, Town of Woodruff.

Motion by Scott Holewinski, second by Jack Sorensen for staff to contact the Department of Transportation for advice on the exemption and to review the CUP and ARP process to determine which permit will be required. With all members voting "aye", the motion carried.

Discuss results of Wisconsin Department of Natural Resources Audit of Oneida County's Administration of Non-metallic Mineral Reclamation, NR 135.

Motion by Jack Sorensen, second by Mike Timmons, to act on the recommendations as stated in the WDNR Audit of 1-16-13. With all members voting "aye", the motion carried.

Section 9.54, Communication Structures. The Committee will review Section 9.54 D, Minimizing the Number of Sites.

Motion by Mike Timmons, second by Gary Baier, for the Zoning Director to schedule a public hearing at his discretion. With all members voting "aye", the motion carried.

Line item transfers, purchase orders and bills.

Motion by Jack Sorensen, second by Mike Timmons to approve the line item transfers as presented. With all members voting "aye", the motion carried.

Motion by Mike Timmons, second by Jack Sorensen to pay the bills of \$422.12 and purchase orders of \$458.03 as presented. With all members voting "aye", the motion carried.

Approve future meeting dates: February 20 and March 6, 2013.

February 20, 2013, March 6, 2013 and March 20, 2013 were confirmed as future meeting dates.

Refunds.

None

Public comments.

The following individuals addressed the Committee:

Steve Zoellner, Town of Minocqua

Cynthia Lohman, NRG Media

Future agenda items.

Public hearing to allow flat roof boathouses- Gary Baier.

2:30 pm – The meeting was adjourned.

Scott Holewinski, Chairman

Karl Jennrich, Zoning Director