

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

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

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

Guests present: Marcus Neseman, River News  
Bob Williams

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Chairman Scott Holewinski called the meeting to order at 1:00 p.m., in accordance with the Wisconsin Open Meeting Law. All members are present.

Approve the agenda.

**Motion by Dave Hintz, second by Jack Sorensen to approve the agenda as posted. With all members voting “aye”, the motion carried.**

Public comments.

**Steve Denamur – Boathouses with flat roofs.**

Approve meeting minutes of November 7, 2012.

**Motion by Jack Sorensen, second by Dave Hintz to approve the meeting minutes of November 7, 2012 as presented. With all members voting “aye”, the motion carried.**

Notification of property owners for public hearings regarding Rezone Petitions.

**Motion for staff to develop a rezone/CUP letter to be sent to the Town(s) for their input. With all members voting “aye”, the motion carried.**

Sugar Camp reduced setbacks.

**Motion by Gary Baier, second by Jack Sorensen to approve reduced setbacks in the Town of Sugar Camp, as described in the Town Resolution with the Zoning Director’s recommendation. With all members voting “aye”, the motion carried.**

Discuss an Ordinance Amendment to allow flat roof boathouses.

**Motion by Scott Holewinski, second by Dave Hintz, to direct staff to include alternate boathouse options in the ordinance amendment at the public hearing. With all members voting “aye”, the motion carried.**

Review Chapter 13, Private Onsite Wastewater Treatment System Ordinance.

**Motion to instruct staff to work with state legislators for deferred maintenance for seasonal residents. With all members voting “aye”, the motion carried.**

Forward Resolution #5-2012 to the Oneida County Board of Supervisors. A rezone denial in the Town of Three Lakes.

**Motion by Dave Hintz, second by Jack Sorensen to forward Resolution #5-2012 (a rezone denial) to the County Board. With all members voting “aye”, the motion carried.**

Forward Resolution #7-2012 to the Oneida County Board of Supervisors. A rezone in the Town of Three Lakes.

**Motion by Dave Hintz, second by Jack Sorensen to forward Resolution #7-2012 to the County Board of Supervisors. With all members voting “aye”, the motion carried.**

**2:00 pm - CONDUCT PUBLIC HEARING ON THE FOLLOWING:**

**Ordinance Amendment #2-2013**, authored by the Planning and Development Committee to amend Section 9.54, Communication Structures, of the Oneida County Zoning and Shoreland Protection Ordinance.

**Motion by Scott Holewinski, second by Jack Sorensen to delete Section 9.54 M; and Section 9.54 D (5) (e) and re-numbering the balance. With all members voting “aye”, the motion carried.**

**Ordinance Amendment #1-2013** authored by the Oneida County Planning and Development Committee to amend Chapter 20, the Oneida County Floodplain Ordinance, of the General Code of Oneida County. The Ordinance amendment would revise the existing Floodplain Ordinance language and maps to comply with the new State Model Ordinance as mandated by the Wisconsin Department of Natural Resources (DNR) and the Federal Emergency Management Agenda (FEMA).

**Motion by Dave Hintz, second by Gary Baier to forward Ordinance Amendment #1-2013 to the County Board of Supervisors for adoption. With all members voting “aye”, the motion carried.**

Presentation of Service Awards: Lila Dumar and Karl Jennrich.

Lila Dumar – 20 years service

Karl Jennrich – 15 years service.

Line item transfers, purchase orders and bills.

Purchase Orders – \$816.86  
Bills - \$58.00  
Nonmetallic Mining - \$3,955.00

**Motion by Scott Holewinski, second by Dave Hintz to approve the bills as presented. With all members voting “aye”, the motion carried.**

Approve future meeting dates: March 20 and April 3, 2013.

**The Committee confirmed meetings on March 20<sup>th</sup>, April 3 & 10<sup>th</sup>.**

Public comments.

Bob Williams – boathouses.

Future agenda items.

None.

3:15 pm - The meeting was adjourned.

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Scott Holewinski, Chairman

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Karl Jennrich, Zoning Director