

ONEIDA COUNTY PLANNING AND DEVELOPMENT COMMITTEE
September 18, 2013
12:00 p.m. Regular Meeting
Committee Room #2, Oneida County Courthouse
Rhinelander WI 54501

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

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

Other Staff: Brian Desmond, Corporation Counsel

Guests present: Karl Fate; Roy Kelling; Bob Williams

Chairman Scott Holewinski called the meeting to order at 12:00 p.m., in accordance with the Wisconsin Open Meeting Law. All members are present.

Approve the agenda.

Motion by Jack Sorensen, second by Dave Hintz to approve the amended agenda as posted. With all members 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. Tourist rooming house violation in the Town of Minocqua.
- b. Status of case #13-1274, Eagle Cove Camp and Conference Center.

12:01 pm - Motion by Mike Timmons, second by Dave Hintz, to go into closed session. On roll call vote: Scott Holewinski: “aye”, Mike Timmons: “aye”, Dave Hintz: “aye”, Jack Sorensen: “aye”, Gary Baier: “aye.”

12:45 pm - Motion by Jack Sorensen, second by Dave Hintz to go into open session. On roll call vote: Scott Holewinski: "aye", Mike Timmons: "aye", Dave Hintz: "aye", Jack Sorensen: "aye", Gary Baier: "aye."

12:46 pm – Recess

1:00 pm - Reconvene

Announcement of any action taken in Closed Session.

While in closed session there was discussion on a tourist rooming house violation in the Town of Minocqua and discussion of the Eagle Cove Camp and Conference Center case.

No action was taken while in closed session.

Public Comments.

None.

Approve August 6, 2013 meeting minutes.

Motion by Jack Sorensen, second by Dave Hintz to approve the August 6, 2013 meeting minutes as presented. With all members voting "aye", the motion carried.

Review earthen berm and landscaping plan for Howard Young Medical Center Conditional Use Permit #13-288.

Karl Jennrich, Zoning Director and representatives from Becher-Hoppe and Howard Young Medical Center are present to review the plans for the berm for the heliport site with the Committee.

Motion by Scott Holewinski, second by Gary Baier to approve the "95% Plan" as presented, with a clarification of Condition #7 regarding lighting, and if there are any issues regarding water, they will be addressed in the future. With all members voting "aye", the motion carried.

Existing private boat launches. Staff will be presenting and seeking direction as it relates to rehabilitating existing private boat launches.

Karl Jennrich, Zoning Director, discussed repairing existing private boat launches with the Committee. The Department policy is that if there is a public boat landing on the lake, a private boat landing cannot be rehabilitated. The basis of this policy is that a new boat landing cannot be constructed if there is an existing public boat landing.

It was the Committee's consensus that an existing boat landing should be allowed to be rehabilitated and/or repaired. Staff will bring language back for the Committee to consider.

Discussion only. There was no action taken.

Status of Ordinance Amendments. Staff will be presenting a list of existing/ongoing Ordinance Amendments and requesting prioritization of Amendments.

Karl Jennrich, Zoning Director, reviewed the list of Ordinance Amendments with the Committee. (Copy is attached to the minutes.)

Discussion only. No action taken.

Section 9.20, Zoning Districts. The Committee will be reviewing Section 9.20, Zoning Districts and possibly amend Permitted, Administrative and Conditional Uses within those Districts.

This agenda items was tabled, to be placed on a dedicated agenda for this subject only.

Refunds.

WLH – Over Payment of zoning permit (\$104.00)

Motion by Scott Holewinski, second by Mike Timmons, to approve the refund. With all members voting “aye”, the motion carried.

Line item transfers, purchase orders and bills.

Purchase Orders: \$447.93

Bills: \$1,534.35

Motion by Mike Timmons, second by Dave Hintz, to pay the bills. With all members voting “aye”, the motion carried.

Approve future meeting dates: October 2 and October 16, 2013.

The Committee confirmed the meeting dates of October 2 & 16, 2013.

Public comments.

Bob Williams – Flat roofed boathouses.

Future agenda items.

Decks – Boathouses - Piers

2:14 pm – Motion by Jack Sorensen, second by Dave Hintz to adjourn. With all members voting “aye”, the motion carried.

Scott Holewinski, Chair

Karl Jennrich, Zoning Director