

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE  
COMMITTEE ROOM #2, SECOND FLOOR  
ONEIDA COUNTY COURTHOUSE  
MAY 21, 2014**

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Members present: Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz and Jack Sorensen

Department staff present: Karl Jennrich, Director; Pete Wegner, Assistant Director and Julie Petraitis, Secretary III

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet

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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 Jack Sorensen, second by Mike Timmons 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. Land disturbance and placement of structures less than 75 ft from the ordinary high water mark in the Town of Woodruff.
- b. Eagle Cove Camp and Conference Center, Town of Woodboro, Oneida County Board of Adjustment case #13-1274.
- c. Approve closed session minutes.

**12:30 p.m. Motion by Dave Hintz, second by Jack Sorensen to go into closed session. On roll call vote: Billy Fried, “aye”; Dave Hintz, “aye”; Jack Sorensen, “aye”; Scott Holewinski, “aye” and Mike Timmons, “aye”.**

**12:35 pm - Motion by Jack Sorensen, second by Dave Hintz to go into open session. On roll call vote: Mike Timmons: “aye”, Dave Hintz: “aye”, Jack Sorensen: “aye”, Scott Holewinski, “aye” and Billy Fried, “aye”.**

**12:40 pm: Recess**

**1:00 pm: Reconvene**

Announcement of any action taken in closed session.

**Announcement by Julie Petraitis: While in closed session there was discussion regarding the closed session item a as listed on the agenda. Motion by Jack Sorensen second by Dave Hintz to dismiss the long form complaint without prejudice.**

Sign corrected meeting minutes of March 19, 2014.

**Motion by Dave Hintz second by Billy Fried to sign the corrected minutes as presented. With all members present voting “aye” the motion carried.**

Discussion/decision of the meeting minutes.

**Motion by Jack Sorensen, second by Mike Timmons to approve the May 7, 2014 meeting minutes with no corrections or additions. With all members present voting “aye”, the motion carried.**

Discuss / review draft survey questions related to proposed changes to Section 9.94 and Section 9.98.

Pete Wegner presented the Committee with some changes suggested by Tim Brown, UW-Extension. The Committee reviewed the suggestions and discussed which questions to keep in the survey and how the questions should be worded. Discussion was held on how long the survey should be on the website.

**Motion by Scott Holewinski, second by Jack Sorensen to direct staff to make the changes discussed today and forward to Tim Brown for formatting and post on the County website until the end of July. With all members present voting “aye” the motion carried.**

Preliminary 5 lot survey map for Mitchell Simmons, owner, on Lot 2 CSM V11 P2754, part Government Lot 9, Section 16, T39N, R6E, PIN MI 2231-2, Town of Minocqua.

**Motion by Jack Sorensen, second by Mike Timmons to table this item until the Department gets more information, outlines staff concerns and the surveyor can be present. With all members present voting “aye” the motion carried.**

Prioritization of Ordinance Amendments.

**Information only.**

Discussion of Section 9.78 (c) Off-Premise Signs and (e) Signs Specifically Exempted from the Ordinance.

**The Committee tabled this item for the Zoning Director to do more research.**

Line item transfers, purchase orders and bills.

**Motion by Mike Timmons, second by Dave Hintz to approve the bills as presented (there were no line item transfers or purchase orders). With all members present voting “aye” the motion carried.**

Refunds.  
**None**

Public comments.  
**Mike from Woodruff Antique store spoke.**  
**Karl Fate spoke.**

Adjourn.

**2:06 There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons 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