

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
JULY 2, 2014
COUNTY BOARD ROOM – 2ND FLOOR**

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

Department staff present: Karl Jennrich, Zoning Director and Julie Petraitis, Secretary III

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 12:30P.M., in accordance with the Wisconsin Open Meeting Law.

Discussion/decision of the agenda.

Motion by Jack Sorensen, second by Billy Fried 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. Excavating, filling and grading and land disturbance within 75ft. of the OHWM in the Town of Woodruff.

12:31 p.m. Motion by Jack Sorensen, second by Mike Timmons 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”.

1:20 pm - Motion by Jack Sorensen, second by Billy Fried 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”.

Recess

Reconvene

Announcement of any action taken in Closed Session.

Motion by Dave Hintz, second by Jack Sorensen to coordinate with Attorney John Cirilli to move forward with a long form complaint. With all members present voting “aye” the motion carried.

Public Comment

None

Discuss zoning permit concerns of Ken P Lucas on property at 7345 South Frontier Circle, further described as Lot 3 Buffalo Acres, Section 13, T39N, R7E, PIN WR 1427, Town of Woodruff, Oneida County, Wisconsin.

This item was dismissed as Karl Jennrich has taken care of Mr. Lucas’ concerns.

First Addendum to Minocqua Storage Condominium Plat, Aro Ventures LLC, owner, on property described as being Lot 6 Deer Run Business Park, Section 34, T39N, R6E, 8950 Rylee Lane, PIN MI 7498 through MI 7506, Town of Minocqua.

This is an amendment to the Condominium Plat and Declarations to downsize the Plat. The County recommends approval with suggested conditions being met.

Motion by Scott Holewinski, second by Jack Sorensen to approve the 1st Addendum to Minocqua Storage Condominium Plat as presented with Staff conditions being met. With all members present voting “aye” the motion carried.

Section 9.78, Sign Regulations. The Committee will be discussing changes to Section 9.78 (E) allowing certain types of off-premise signs.

Staff provided the Committee with language changes.

Matt Seegert, Northwoods Association of Realtors and Mark Hartzheim, Minocqua Town Chair, were present to discuss this item.

Discussion was held on signs being allowed at road intersections. Discussion was also held on types and sizes of signs.

Mr. Hartzheim expressed his disappointment in the Committee for having let the discussion of signs go on so long. The Town of Minocqua is against the changes being proposed to the sign ordinance.

Discussion was held on the results the Department received from the Town’s when asked for their input.

Motion by Jack Sorensen to postpone, indefinitely, item #9. There was no second to the motion. The motion failed.

More discussion was held on the sign ordinance.

Motion by Jack Sorensen, second by Billy Fried to postpone, indefinitely, item #9. On Roll call vote: Mike Timmons, “nay”; Billy Fried, “aye”; Dave Hintz, “aye”; Jack Sorensen, “aye”; and Scott Holewinski, “aye”. The motion carried.

Discuss / review survey related to proposed changes to Section 9.94 and Section 9.98.
The Committee made a few minor changes to the survey questions.

Motion by Scott Holewinski, second by Mike Timmons and Dave Hintz to approve the survey as discussed with the changes of today and run it until August 15, 2014. With all members present voting “aye” the motion carried.

Line item transfers, purchase orders and bills.

Motion by Scott Holewinski, second by Dave Hintz and Jack Sorensen to approve purchase orders and bills as presented. With all members present voting “aye” the motion carried.

Refunds.

Karl Jennrich informed the Committee that there is one refund request in the amount of \$75.00 for permit that was not required.

Motion by Scott Holewinski, second by Billy Fried to approve the refund as presented. With all members present voting “aye” the motion carried.

Approve future meeting dates: July 16, August 6 and August 20, 2014.

Public Comments.

Bob Williams spoke.

Alan VanRaalte spoke.

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Rezone Petition #7-2014 of the Town of Minocqua, for Kenneth Aldridge, owner, Edward Duda, agent for property described as part NW SE and NE SE, Section 2, T38N, R5E, PIN MI 1084, MI 1084-2 and Mi 1084-3, Town of Minocqua, Oneida County, Wisconsin.

Karl Jennrich, Zoning Director, read the notice of public hearing for Rezone Petition #7-2014 of the Town of Minocqua, for Kenneth Aldridge, owner, Edward Duda, agent for property described as part NW SE and NE SE, Section 2, T38N, R5E, PIN MI 1084, Mi 1084-2 and MI 1084-3, Town of Minocqua, Oneida County, Wisconsin.

The notice was published in the Northwoods River News on June 17 and June 24, 2014. Proof of publication is contained in the file. The notice was posted on the Oneida County Courthouse bulletin board on June 12, 2014. The mailing list was also read into the record.

Correspondence in the file: A letter from the Town of Minocqua dated June 6, 2014 recommending approval contingent on all State and County requirements being met.

Mr. Holewinski opened the public hearing to the public for comments.

Edward Duda was the only person present for this item. He is in support of the rezone.

Mr. Holewinski closed the public portion of the public hearing.

Motion by Billy Fried, second by Jack Sorensen to approve Rezone Petition #7-2014 to change the zoning from District #15, Rural Residential to District Forestry 1-A as described. With all members present voting "aye" the motion carried.

Conditional Use Permit Application of Scott Rautio to add a third story sunroom addition at 203 Front Street West on property described as the Village of Minocqua, Lot 18 Blk 2, Section 14, T39N, R6E, PIN MI 3234, Town of Minocqua.

Karl Jennrich, Zoning Director, read the notice of public hearing for Conditional Use Permit Application of Scott Rautio to add a third story sunroom addition at 203 Front Street West on property described as the Village of Minocqua, Lot 18 Blk 2, Section 14, T39N, R6E, PIN MI 3234, Town of Minocqua.

The notice was published in the Northwoods River News on June 17 and June 24, 2014. Proof of publication is contained in the file. The notice was posted on the Oneida County Courthouse bulletin board on June 12, 2014. The mailing list was also read into the record.

Correspondence in the file: None.

The Town of Minocqua did approve the Conditional Use Permit at the Town Board Meeting.

Mr. Ratio was issued a zoning permit to add the third story sunroom. Staff verified that the addition was to be 34'7". Oneida County has a height ordinance or 35' or a third story to a building. Since this is a third story, a Conditional Use Permit is required.

Mr. Holewinski opened the public portion of the public hearing.

Mr. Rautio was the only person present for this item. He is in favor of the Conditional Use Permit approval.

Mr. Holewinski closed the public portion of the public hearing.

Mr. Jennrich stated that the Department recommends approval.

Mr. Jennrich stated that the Minocqua Planning Commission feels Mr. Rautio should be refunded all or a portion of the \$500 fee for obtaining the Conditional Use Permit.

- 1. Motion by Mike Timmons, second by Billy Fried to approve the Conditional Use Permit Application as presented, all the general standards have been met and to waive the \$500 fee. With all members present voting "aye" the motion carried.**

Adjourn.

2:30 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Jack Sorensen, second by Billy Fried to adjourn the meeting. With all members present voting "aye", the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director