

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
SEPTEMBER 3, 2014
COUNTY BOARD ROOM
2ND FLOOR, ONEIDA COUNTY COURTHOUSE
RHINELANDER WI 54501**

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

Department staff present: Peter Wegner, Assistant Zoning Director, Julie Petraitis, Secretary III, Nadine Wilson, Land Use Specialist and Denise Hoppe, Office Manager.

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: None

Call to order.

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

Public Comments: Nobody was present.

Discussion/decision of the agenda.

Motion by Billy Fried second by Dave Hintz to approve the amended 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. pier violations in the Town of Minocqua
- b. weekly rental in district #2, Single Family Residential in the Town of Minocqua
- c. land disturbance and placement of structures within the 35ft vegetative buffer zone in the Town of Nokomis
- d. pier violations in the Town of Schoepke

12:31 p.m. Motion by Billy Fried, second by Jack Sorensen to go into closed session. On roll call vote: Billy Fried, “aye”; Mike Timmons, “aye”; Dave Hintz, “aye”; Scott Holewinski, “aye” and Jack Sorensen, “aye”.

12:59 p.m. - Motion by Dave Hintz, second by Mike Timmons to go into open session. On roll call vote: Billy, Fried, "aye"; Mike Timmons, "aye"; Dave Hintz, "aye"; Scott Holewinski, "aye" and Jack Sorensen, "aye".

**Recess
Reconvene**

Announcement of any action in closed session.

Mr. Holewinski stated that there was no action on items b and d.

Item a: Motion by Dave Hintz, second by Mike Timmons to file a long form complaint. With all members present voting "aye" the motion carried.

Item c: Motion by Scott Holewinski, second by Dave Hintz to allow the existing walls that are greater than 10' from the ordinary high water mark to stay and that mitigation that the owner agreed to is required. 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 meeting minutes of August 6, 2014 as presented. With all members present voting "aye" the motion carried.

Discuss results of Boathouse and Pier survey.

Mr. Wegner gave a brief report of the survey results. The Committee will study the results and discuss them at a future meeting.

Rezone Petition #10-2014, a Rezone in the Town of Minocqua. The committee will be reviewing and forwarding the resolution to the Oneida County board of Supervisors.

Motion by Mike Timmons, second by Jack Sorensen to forward Rezone Petition #10-2014 on to the Oneida County Board of Supervisors. With all members present voting "aye" the motion carried.

Ordinance Amendment #5-2014, an amendment to Section 9.56, Domesticated Chickens / Ducks. The committee will be reviewing and forwarding the resolution to the Oneida County Board of Supervisors.

Motion by Mike Timmons, second by Dave Hintz to forward Ordinance Amendment #5-2014 to the Oneida County Board of Supervisors. With all members present voting "aye" the motion carried.

Preliminary three lot certified survey map of Peoples State Bank, Kenneth M. Liebnitz, and Sherry Klosiewski, owners to reconfigure lots because of garage and driveway encroachments on properties described as Lots 6, 7, 8, 9, 10, 11 and 12 portion of vacated alley in Block 1 of Plat of Old Colony Gardens (pt Gov't Lot 7, Section 8, T36N, R9E),

PIN's PE 972, PE 975, and PE 977, pursuant to modification/appeal under Section 15.31 (2) of the Oneida County Subdivision Control Ordinance.

Nadine Wilson, Land Use Specialist, was present to inform the committee that this request is to "clean up" the encroachments discovered with the recent survey.

Motion by Jack Sorensen, second by Scott Holewinski to approve the request to reconfigure the lots described as Lots 6,7,8,9,10,11 and 12 portion of vacated alley in Block 1 of Plat of Old Colony Gardens (pt Gov't Lot 7, Section 8, T36N, R9E) PIN's PE 972, PE 975, and PE 977, to clean up garage and driveway encroachments pursuant to modification / appeal under Section 15.31 (2) of the Oneida County Zoning and Shoreland Protection Ordinance as submitted. With all members present voting "aye" the motion carried.

Review/approve 2014 and 2015 Planning and Zoning departmental budget.

Motion by Scott Holewinski, second by Jack Sorensen to approve the request for a copy machine. With all members present voting "aye" the motion carried.

Motion by Jack Sorensen, second by Billy Fried to approve the 2014 and 2015 Planning and Zoning departmental budget as presented. With all members present voting "aye" the motion carried.

Line item transfers, purchase orders, and bills.

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

Refunds. None

Approve future meeting dates. October 1 and October 15, 2014.

Public comments. Billy Fried spoke.

Future agenda items. Computer software.

Adjourn.

2:18 p.m. 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.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director