

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
October 1, 2014
COUNTY BOARD ROOM
2ND FLOOR, ONEIDA COUNTY COURTHOUSE
RHINELANDER WI 54501

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

Members excused: Billy Fried

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

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 12:30 P.M., in accordance with the Wisconsin Open Meeting Law.

Discussion/decision of the agenda.

Motion by Mike Timmons, second by Jack Sorensen 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. weekly rental in District #2, Single Family in the Town of Woodruff
- b. Dilapidated structures in Pine Lake

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

12:50 Motion by Jack Sorensen, second by Dave Hintz to go into open session. On roll call vote: Dave Hintz, “aye”; Mike Timmons, “aye”, Scott Holewinski, “aye” and Jack Sorensen, “aye”. Motion carried.

Recess

1:00 p.m. Reconvene

Announcement of any action taken in closed session

Item a. Motion by Jack Sorensen, second by Scott Holewinski to file a long form complaint. Three members voted “aye” and one member abstained. The motion carried.

Item b. Motion by Jack Sorensen, second by Mike Timmons to move forward with a long form complaint if needed. With all members present voting “aye” the motion carried.

Public Comment

Jean Roach, Pelican Lake Property Owners Association President, spoke

Bill Liebert spoke

Kathy Noel spoke

Gary Stiers spoke

Laura McFarland spoke

Staff write-ups of BOA decisions

Mr. Desmond informed the Committee that is has been brought to his attention that some of the Attorney’s involved in some of the Board of Adjustment cases have made comments regarding the Planning and Zoning Staff drafting the BOA decisions. It is a conflict of interest in many cases.

Motion by Jack Sorensen, second by Dave Hintz to direct Staff not to draft the decisions for Board of Adjustment. With all members present voting “aye” the motion carried.

Approve meeting minutes of September 17, 2014.

Tabled

Boathouse and Pier survey.

Pete Wegner provided the Committee with copies of the survey break-down information that was requested. He stated that there are more ways to break the survey results down if requested. Pete will work with Billy Fried on his requests.

Ordinance Amendment #6-2013, revisions to Section 9.94 (A), Boathouses. This resolution was referred by the Oneida County Board of Supervisors to the Planning and Development Committee.

Discussion was held on past meetings concerning this issue. In December, 2013 the County Board tabled this and directed it go back to the Planning and Development Committee for an additional public hearing and then back to County Board.

Motion by Mike Timmons, second by Dave Hintz to instruct staff to bring pier and boathouse regulation language back to committee to schedule for a public hearing. With all members present voting “aye” the motion carried.

Staff attendance to the WCCA Fall Conference in Minocqua.

Motion by Jack Sorensen, second by Dave Hintz to send staff and any committee members interested to the WCCA Fall Conference. With all members present voting “aye” the motion carried.

Discuss a process to revise the Oneida County Zoning and Shoreland Protection Ordinance due to revisions to NR 115.

Mr. Jennrich stated that he received an e-mail informing him that NR 115 has been published. The deadline for Counties to have code compliant ordinances, to meet the minimum requirements of NR 115, is October 1, 2016,

Jack Sorensen asked if staff could give the committee a draft of the changes that have been made and the changes that need to be made to be in compliance. Staff will get drafts ready for the Committee.

Line item transfers, purchase orders, and bills.

There are no line item transfers or purchase orders. Motion by Jack Sorensen, second by Mike Timmons to approve the bills as submitted (\$133.22). With all members present voting “aye” the motion carried.

Refunds.

Motion by Mike Timmons second by Dave Hintz to approve the refunds as submitted (\$265.00). With all members present voting “aye” the motion carried.

Future meeting dates.

October 15 and November 5, 2014.

Public Comments.

None

Future agenda items. Fee schedule and mitigation plan follow-ups.

Adjourn.

2:10_There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Jack Sorensen to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director