

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE  
NOVEMBER 5, 2014  
COUNTY BOARD ROOM  
2<sup>ND</sup> FLOOR, ONEIDA COUNTY COURTHOUSE  
RHINELANDER WI 54501**

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Members present: Scott Holewinski, Jack Sorensen, Mike Timmons and Billy Fried  
Dave Hintz arrived at 1:00 p.m.

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

Other county staff present: Mike Fugle, Assistant 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.

Approve the agenda.

**Motion by Jack Sorensen, second by Mike Timmons 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. approve closed session minutes
- b. junkyard in the Town of Minocqua

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

A roll call vote will be taken to return to open session.

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

**12:50 p.m. Break until 1:00 p.m.**

**Resume Regular Meeting**

Announcement of any action taken in closed session.

**Motion by Scott Holewinski, second by Jack Sorensen to approve the October 1, 2014 closed session meeting minutes. With all members present at that meeting voting “aye” the motion carried.**

**Motion by Mike Timmons, second by Billy Fried to approve the October 15, 2014 closed session meeting minutes. With all members present at that meeting voting “aye” the motion carried.**

**Motion by Scott Holewinski, second by Jack Sorensen to initiate a long form complaint, at the Zoning Director’s discretion, unless there is progress being made to clean up the yard. On roll call vote: Jack Sorensen, “aye”; Scott Holewinski, “aye”; Billy Fried, “aye” and Mike Timmons, “aye”. The motion carried.**

Public Comments: None

Approve meeting minutes of October 15, 2014.

**Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of October 15, 2014 as submitted. With all members present voting “aye” the motion carried.**

Rezone Petition #12-2014, a rezone in the Town of Three Lakes. 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 the Resolution to the Oneida County Board of Supervisors. With all members present voting “aye” the motion carried.**

Zoning Director’s compensation time.

**Informational only.**

Discuss possible revisions to Section 9.94 (A) (2)(d), Boathouses.

The committee members were provided with draft language. Discussion was held on the draft language.

**Motion by Scott Holewinski, second by Mike Timmons to make a change to number 8 of the draft language and schedule for public hearing. With four members voting “aye” and one member voting “nay” the motion carried.**

Discuss possible revisions to Section 9.98, Piers and Other Berth Structures.

**Motion by Jack Sorensen, second by Dave Hintz to table this item. With all members present voting “aye” the motion carried.**

Discuss new NR 115 language and any suggested changes to most recent draft of Oneida County proposed ordinance revision.

**Motion by Scott Holewinski, second by Billy Fried to table this item. With all members present voting “aye” the motion carried.**

Fee schedule.

**Discussion only. No action taken.**

Line item transfers, purchase orders, and bills.

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

Refunds

There are two refunds. One for a sanitary permit that wasn't needed and one for an on-site inspection that was cancelled. The total amount being refunded is \$535.00

**Motion by Scott Holewinski, second by Jack Sorensen to approve the refunds as presented. With all members present voting “aye” the motion carried.**

Approve future meeting dates: **November 19, 2014 and December 3, 2014.**

Public Comments. **None**

**Hold public hearing on the following.**

Conditional Use Permit application by Steve Zajicek for outdoor operation to process and sell firewood on the following described property: part of the SE NW and part of Gov't Lot 2, formerly Lot 2 CSM V3 P850, n/k/a Lot 2 CSM V12 P2866, Section 8, T39N, R6E, 8644 Curtis Lake Dr, PIN MI 2130-12, Town of Minocqua, Oneida County.

Mr. Jennrich read the Notice of Public Hearing into the record.

The notice was published in the Northwoods River News on October 21 and October 28, 2014.

The notice was posted on the Oneida County Courthouse bulletin board on October 16, 2014.

The mailing list is contained in the file.

Correspondence in file: A letter from the Town of Minocqua approving the Conditional Use Permit with the following condition:

Hours of operation be limited to between 8am and 5pm, 7 days a week, subject to review and modification if any noise or nuisance complaints arise.

A letter from a concerned citizen regarding emerald ash borer.

There was nobody present for or against the Conditional Use Permit request.

**Motion by Mike Timmons, second by Dave Hintz to approve the Conditional Use Permit application with the conditions outlined by the Town of Minocqua and staff,**

**as all general standards have been met. With all members present voting “aye” the motion carried.**

Adjourn.

**2:10 p.m.** There being no further matters to lawfully come before the Committee, a motion was made by Jack Sorensen, 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