

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
NOVEMBER 19, 2014
COUNTY BOARD ROOM
2ND FLOOR, ONEIDA COUNTY COURTHOUSE**

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

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

Other county staff present: None

Guests present: See sign in sheet

Call to order.

Chairman Scott Holewinski called the meeting to order at 1:00 P.M., in accordance with the Wisconsin Open Meeting Law.

Public Comments: None

Approve the agenda.

Motion by Jack Sorensen, second by Mike Timmons to approve the agenda as presented. 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. placement of structure closer than 20' to the right-of-way in the Town of Minocqua
- b. Approve closed session minutes

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

1:13 p.m. Break until 1:30 p.m.

Resume Regular Meeting

Announcement of any action taken in closed session.

There was no action taken on item a.

Motion by Jack Sorensen, second by Billy Fried to approve the November 5, 2014 closed session meeting minutes. With all members present at that meeting voting “aye” the motion carried.

Public Comments. None

Approve meeting minutes of November 5, 2014.

Motion by Mike Timmons, second by Jack Sorensen to approve the meeting minutes of November 5, 2014 as submitted. With all members present voting “aye” the motion carried.

Preliminary 2 lot survey map of Joseph Altschaefel, Tr, owner and Michael Oestreich, surveyor for property at 2402 Indian Point Lane further described as being part Government Lot 2, Section 25, T35N, R10E, PIN EN 734-2, Town of Enterprise. Pursuant to Sec. 15.23(1) (l) of Oneida County Subdivision Control Ordinance.

This item was tabled pending input from the Town of Enterprise.

2:00 PM HOLD PUBLIC HEARING ON THE FOLLOWING-

Rezone Petition #13-2014 of Michael and Cristy Janitch Rev. Trust, owners to change from District #2, Single Family Residential to District #3, Multiple Family for property described as: Part of Government Lot 8&10, Section 6, T38N, R11E, PIN TL 438-3, Town of Three Lakes, Oneida County, Wisconsin.

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

The notice was published in the Northwoods River News on November 4 and November 11, 2014.

The notice was posted on the Oneida County Courthouse bulletin board on October 30, 2014

The mailing list is contained in the file.

Correspondence in file:

A letter from the Town of Three Lakes approving the rezone request, along with a certified resolution.

An e-mail from Kristin Nedset in opposition to the rezone request.

A letter from Ron and Trudy Nedset in opposition to the rezone request.

A letter from Krause Condominium Association in opposition to the rezone request

There was one person in attendance against the rezoning request.

The committee discussed the rezoning request. There were concerns and questions they had and there was nobody present to answer them.

Motion by Dave Hintz, second by Mike Timmons to table this item to get more information from the Town and Petitioner. With all members present voting “aye” the motion carried.

Conditional Use Permit application by Erik Johnson for use by a concrete contractor for a contractor storage yard and rental of outdoor space for storage of equipment, boats, and trailers located at 9874 Fuhrman Drive, and further described as part of SE NW, Section 3, T38N, R6E, PIN HA 25-16, Town of Hazelhurst, Oneida County, Wisconsin.

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

The notice was published in the Northwoods River News on November 4 and November 11, 2014.

The notice was posted on the Oneida County Courthouse bulletin board on October 30, 2014.

The mailing list is contained in the file.

Correspondence in file:

A letter from the Town of Hazelhurst approving the Conditional Use Permit.

A letter from Daryl and Florence Lighthall against the requested Conditional Use Permit.

Discussion was held on what the existing building will be used for.

Chairman Holewinski opened the public portion of the public hearing.

Mark Hilgemann was present and spoke in opposition to the Conditional Use Permit request.

Susan Jacobsen was present and spoke in opposition to the Conditional Use Permit request.

Daryl and Florence Lighthall were present and spoke in opposition to the Conditional Use Permit request.

There was nobody else present for or against the CUP application.

Motion by Mike Timmons, second by Dave Hintz to postpone a decision on this item to have the owner/agent present to answer questions with a full explanation of the easement road. Staff is also directed to do an onsite of the property. With all members present voting “aye” the motion carried.

2014-2015 Department goals/long range planning.

Mr. Jennrich provided the committee with a copy of the 2014-2015 Long Range Plan. Discussion was held on the prioritization of Ordinance Amendment's and the goals and status of past goals of the Planning and Zoning Department.

Motion by Billy Fried, second by Mike Timmons to accept the 2014-2015 Department goals – long range planning as submitted. With all members present voting “aye” the motion carried.

Staff attendance to North East Wisconsin County Code Administrators meetings in Crandon: December 2014; January 2015; February 2015; Kelly Lake, Oconto County: March 2015.

Motion by Dave Hintz, second by Mike Timmons to approve staff attendance, at the Directors discretion, at the meetings listed above. With all members present voting “aye” the motion carried.

Line item transfers, purchase orders, and bills.

Motion by Scott Holewinski, second by Billy Fried to approve the purchase orders and bills (there are no line item transfers) as submitted. With all members present voting “aye” the motion carried.

Refunds.

None

Approve future meeting dates: **December 3, 2014 and December 17, 2014.**

Public Comments: **There was nobody present at this time.**

Future agenda items. **Board of Adjustment decision preparation.**

Adjourn.

3:37 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Billy Fried, 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