

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

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

Department staff present: Karl Jennrich, 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.

Approve the agenda.

Motion by Dave Hintz, second by Jack Sorensen 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

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

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

**12:47 p.m. Break until 1:00 p.m.
Resume regular meeting.**

Announcement of any action taken in closed session.

- a. **Motion by Jack Sorensen, second by Mike Timmons to enforce the ordinance for a structure less than 20' to the right-of-way. With 4 members voting "aye" and 1 member voting "nay" the motion carried.**
- b. **Motion by Dave Hintz, second by Jack Sorensen to approve the closed session meeting minutes of November 19, 2014 as submitted. With all members voting "aye" on roll call vote the motion carried.**

Public comments.

None.

Approve meeting minutes of November 19, 2014.

Motion by Dave Hintz, second by Jack Sorensen to approve the meeting minutes of November 19, 2014 as submitted. With all members present voting "aye" the motion carried.

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 and 10, Section 6, T38N, R11E, PIN TL 438-3, Town of Three Lakes, Oneida County, Wisconsin.

A public hearing was held on this item on November 19, 2014. The Committee postponed making a decision until today when they addressed the owners and Town with some questions and concerns.

Motion by Dave Hintz, second by Jack Sorensen to approve the rezone request, as all the standards have been met, and forward to the Oneida County Board of Supervisors. 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.

Chairman Holewinski and Director Jennrich stated that they had conversations with the Hazelhurst Town Chair, Ted Cushing, regarding this matter. Mr. Cushing said the Planning and Development Committee could act on this today but felt it would be better to send it back to the Town of Hazelhurst for a second review, since there are concerns from neighboring property owners.

Motion by Jack Sorensen, second by Dave Hintz to send this agenda item back to the Town for further review.

Mr. Fried asked that the Committee let Mr. Johnson speak before voting to send this back to the Town. Discussion was held on some of the concerns the Committee had on this item.

On roll call vote: Billy Fried, "nay"; Mike Timmons; "aye", Scott Holewinski, "aye"; Dave Hintz, "aye"; and Jack Sorensen, "aye". The motion carried.

Line item transfers, purchase orders, and bills.

None

Refunds.

None

Approve future meeting dates: December 17 and January 7, 2014

Public comments.

Bill Liebert spoke.

Future agenda items.

As previously discussed.

Adjourn.

1:31 p.m. 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