

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
FEBRUARY 17, 2016
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

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

Members absent: None

Department staff present: Karl Jennrich, Director; Pete Wegner, Assistant Director; Kathy Ray, Land Use Specialist; Scott Ridderbush, Land Use Specialist and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel and Mike Fugle, Assistant 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 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. Installation of Private Onsite Wastewater Treatment Systems without benefit of permits.
- b. Tourist rooming house violation in the Town of Woodruff.
- c. Approve closed session minutes of November 18 and December 20, 2015 and January 20, 2016.

Motion by Jack Sorensen, second by Dave Hintz to go into closed session. Aye: Unanimous.

A roll call vote will be taken to return to open session. **Motion by Jack Sorensen, second Billy Fried to go into open session. Aye: Unanimous.**

Announcement of any action taken in closed session.

- a. **Motion by Jack Sorensen, second by Michael Timmons to approve litigation strategy on an open case. Aye: Unanimous.**
- b. **No action taken.**
- c. **Motion by Jack Sorensen, second by Dave Hintz to approve the closed session meeting minutes of November 18 and December 9, 2015 and January 20, 2016. Aye: Unanimous.**

Public Comments. **None**

Approve meeting minutes of February 3, 2016. **Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of February 3, 2016 as submitted. With all members present voting “aye”, the motion carried.**

Preliminary 15 lot and 2 outlot County Plat of Eagle’s Way of S C Swiderski Land Company LLC, owner and Don Buza, surveyor, located in G.L. 3, Section 26, and part G.L. 6 & 7 of Section 27, all in T36N, R8E, being PIN No’s. CR 341, CR 341-1, CR 364, & CR 364-2, Town of Crescent.

This has been approved by the Town of Crescent. Discussion was held on the road maintenance agreement(s).

Motion by Jack Sorensen, second by Dave Hintz to table this item until Corporation Counsel can review the existing easement and determine what, if any, liability it could be to the County to approve the land division without a road maintenance agreement. With all members present voting “aye”, the motion carried.

Preliminary Second Addendum to Clearwater Lake Club Condominium (combine lot lines) on property described as being Units 32, 33, and 34 located in the NW NE, Section 23, T39N, R10E, PIN TL 3641, TL 3642, TL 3643, Town of Three Lakes, Oneida County, Wisconsin.

This is a lot line adjustment to enlarge the lots.

Motion by Jack Sorensen, second by Mike Timmons to approve the request as submitted. With all members present voting “aye”, the motion carried.

Line item transfers, purchase orders and bills. **Motion by Mike Timmons, second by Jack Sorensen to approve the purchase orders and bills as submitted. With all members present voting “aye”, the motion carried.**

Refunds. There is one refund. **Motion by Scott Holewinski, second by Jack Sorensen to approve the refund as requested. With all members present voting “aye”, the motion carried.**

Future meeting dates. **March 2 and March 16, 2016. March 9, 2016; Chapter 9.**

Public comment. **None.**

Future agenda items. **As discussed.**

Review revisions to Chapter 9, Section 9 of the Oneida County Zoning and Shoreland Protection Ordinance due to changes in NR 115. Staff will present language for the committee to review.

A short discussion was held on the suggested changes. The committee decided to schedule a meeting on March 9, 2016 at 12:00 to discuss this matter only.

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Conditional Use Permit application by Mike Kilinski to construct a commercial building for retail sales of stone products with outdoor display area and outdoor storage on the following described property: part of the NW SE, Lot 2 CSM V 15 P3442, Section 34, T39N, R6E, 9787 Rylee Lane, PIN MI 2503-15, Town of Minocqua.

Karl Jennrich read the notice of public hearing into the record. The notice was published in the Northwoods River News on February 2 and February 9, 2016 and posted on the Courthouse Bulletin Board on January 28, 2016. Proof of publication is contained in the file.

The only correspondence in the file is from the Town of Minocqua Plan Commission approving the project. Ms. Ray stated that the Minocqua Town Chair informed her, verbally, that the Town recommended approval based on the Plan Commission recommendations.

Ms. Ray stated that Staff recommends approval with conditions.

Mike Kilinski was present and in favor of the project. There were no other comments regarding the project.

Motion by Mike Timmons, second by Jack Sorensen to approve the project as the general standards have been met and with the conditions suggested by Staff. With all members present voting “aye”, the motion carried.

Conditional Use Permit application of Steven Wellens to construct wholesale and “cut your own” Christmas Tree Farm operations on property described as SE SE, Section 14, T37N, R10E, 2200 Spring Drive, PIN ST 214, Town of Stella.

Karl Jennrich read the notice of public hearing into the record. The notice was published in the Northwoods River News on February 2 and February 9, 2016 and posted on the Courthouse Bulletin Board on January 28, 2016. Proof of publication is contained in the file.

The only correspondence in the file is an e-mail from the Town of Stella approving the project.

Steve Wellens was present and in favor of the project.

Motion by Dave Hintz, second by Jack Sorensen to approve the project as the general standards have been met and subject to staff conditions. With all members present voting “aye”, the motion carried.

Non-Metallic Reclamation Plan filed by Oneida County on property described as SE SE, Section 20, T35N, R9E, PIN EN 319, Town of Enterprise. Property is currently not zoned. No permits are required to authorize the use.

Karl Jennrich read the notice of public hearing into the record. The notice was published in the Northwoods River News on February 2 and February 9, 2016 and posted on the Courthouse Bulletin Board on January 28, 2016. Proof of publication is contained in the file.

Motion by Jack Sorensen, second by Dave Hintz to approve the Non-metallic reclamation plan subject to verification of the lowest elevation of the excavation. With all members present voting “aye”, the motion carried.

Adjourn.

2:40 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