

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE**  
**JULY 20, 2016**  
**COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR**  
**ONEIDA COUNTY COURTHOUSE**  
**RHINELANDER, WI 54501**

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

Members absent: None

Department staff present: Karl Jennrich, Zoning Director; Pete Wegner, Assistant Director; Kathy Ray, 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.

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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 Mike Timmons, second by Billy Fried 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. Pier violation in the Town of Minocqua.

**Motion by Billy Fried, second by Jack Sorensen to go into closed session. With all members voting “aye” on roll call vote, the motion carried.**

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

**Motion by Jack Sorensen, second by Dave Hintz to return to open session. With all members voting “aye” on roll call vote, the motion carried.**

Announcement of any action taken in closed session. **None**

Public comments. None

Discuss conditions of approval for CUP #16-280, Minocqua Land Investment for property described as part NW NE, Section 10, T39N, R6E, PIN MI 2155-15.

Mr. Jennrich informed the committee that as a condition to this CUP the committee approved an eight foot (8) high fence between the dog park area and adjoining property owners. One of the adjoining property owners wrote a letter requesting the fence be only six feet high as they have just constructed a six foot high fence.

**Motion by Jack Sorensen, second by Billy Fried to direct the Zoning Director to work with the adjoining property owners to come to an agreement on the height of the fence. With all members present voting “aye”, the motion carried.**

Second Addendum to The Landings on Lake Minocqua Condominium.

Kathy Ray, Land Use Specialist, explained that the owners acquired the land to the west of the condominiums. They are not adding any more buildings, this is strictly for parking. The Town is in support of the expansion. Staff recommends approval. The Department would not allow a pier on the pond on the property.

**Motion by Jack Sorensen, second by Dave Hintz to approve the Second Addendum as submitted. With all members present voting “aye”, the motion carried.**

Discuss 9.94, OHWM Setbacks and Special Zoning Permission for Structures in Shoreland Setback. The committee will be discussing the recently adopted boathouse language and interpretations thereof.

The committee did approve Resolution 44-2016 (9.94 D (A) 2, Boathouse regulations. A question has come up regarding interpretation of the new language. The DNR has given their opinion. This is informational only.

Discussion of Act 55, 2015 Wisconsin Budget and the impacts to Chapter 9, The Oneida County Zoning and Shoreland Protection Ordinance. The committee will be discussing amendments to Chapter 9, Article 9, Shoreland Zoning.

Page 22: Lines 979-1023 (page 23) is suggested language from the model ordinance.

Page 23: Strike Lines 1020-1023.

Page 23: Strike Lines 1027-1036.

Page 24: Section 9.96. Staff will do more research on this section and bring back to the committee.

Refunds. None

Line item transfers, purchase orders, and bills.

**Motion by Scott Holewinski, second by Jack Sorensen to approve the purchase orders and bills as submitted. With all members present voting “aye”, the motion carried.**

Approve future meeting dates: July 28, 2016, August 10, 17, and 24, 2016.

Public comments. None.

Future agenda items. As discussed.

**CONDUCT PUBLIC HEARING ON THE FOLLOWING:**

Conditional use permit application by People’s State Bank to expand the existing building footprint and add two (2) drive-thru banking lanes on property described as part NE NW, Section 11, T39N, R6E, 9560 Hwy 51, PIN MI 2173-11, Town of Minocqua.

Mr. Jennrich read the notice of public hearing into the record. The notice was published in the Northwoods River News on July 5 and July 12, 2016 and posted on the Courthouse bulletin board on June 30, 2016. The original proof of publication is contained in the file.

There is a letter from the Town of Minocqua approving the CUP with conditions. Staff recommends approval with the following conditions:

1. The project to commence within 3 years from date of issuance.
2. The nature and extent of the conditional use shall not change from the described in the application and approved in the Conditional Use Permit.
3. May be subject to DOT review/approval.
4. Proper permits to be obtained prior to construction. (Town/County/State).
5. Storm water runoff to be managed on site.
6. No excavation within 5’ of delineated wetland areas.
7. Filling of wetland areas is prohibited without proper approval/permits.
8. Signage to comply with 9.78 Sign Regulations Oneida County Zoning and Shoreland Protection Ordinance as amended 3-4-2016.
9. parking stall sizing to comply with 9.77(D) Dimensions of Single Parking Space.
10. Exterior lighting to be downcast and shielded from above.
11. Subject to Town review and recommendations.

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

Adjourn.

**2:35 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.**

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Chairman Scott Holewinski

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Karl Jennrich  
Planning & Zoning Director