

**ONEIDA COUNTY COMPREHENSIVE PLANNING OVERSITE COMMITTEE
DECEMBER 29, 2009 – 8:30 A.M.
COUNTY BOARD ROOM
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501**

Members present: Chairman Larry Greschner
Thomas Rudolph
John Young
John Hoffman
Gary Baier
Bill Bell
Donald Sidlowski

Department staff present: Karl Jennrich, Planning & Zoning Director
Steve Osterman, Planning Manager
Julie Petraitis, Secretary

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: None

Call to order.

Chairman Larry Greschner called the meeting to order at 8:35 A.M., in accordance with the Wisconsin Open Meeting Law.

Discussion/decision of the agenda.

Motion by John Hoffman, second by Tom Rudolph to approve the agenda. With all members present voting "aye", the motion carried.

Discussion/decision of the October 28 and November 19, 2009 meeting minutes.

Motion by Gary Baier, second by John Hoffman to approve the October 28, 2009 and November 19, 2009 meeting minutes with no corrections or additions. With all members present voting "aye", the motion carried.

Recap of Ad Hoc Committee meeting.

Don Sidlowski gave a brief summary of the meeting held on December 14, 2009. There was not a quorum of Committee members present at the meeting. Karl Jennrich took notes of the meeting and those were distributed.

It was discussed that “break-out” sessions be planned where local experts come to the sessions to help develop a strategy for the County Comprehensive Plan.

Don Sidlowski made a motion that the Comprehensive Plan Oversight Committee proceed with the “break-out” meetings attended by as many of the Committee members as possible in the morning and afternoon sessions as proposed by the Ad Hoc Committee. Larry Greschner asked what happens if there is not a quorum of Committee members at the break-out sessions. Karl Jennrich responded that he assumed that no action could be taken by the Committee if there is not a quorum present. Second by Tom Rudolph. All members voting aye. Motion carried.

Review Utilities and Community Facilities element, Chapter 5. Mike Agnew, NCWRPC, discussed the components of Chapter 5 as it pertains to Oneida County.

Initial discussion of Transportation, Chapter 4. Darryl Landeau, NCWRPC, talked about the hiking and biking trails in Oneida County and discussed the major elements of transportation issues in Oneida County. Discussion was held on issues being addressed and those that need to be addressed.

Incorporation of Town approved Comprehensive Plans.

A list of Comprehensive Plans that have been finalized and adopted by the Towns was passed out. (see attached) Tom Rudolph made a motion to accept the list of Comprehensive Plans as presented on the status sheet, second by Don Sidlowski. All members voting aye, motion carried.

Expense vouchers. Mr. Jennrich reminded the Committee members that they are eligible for per diem and mileage for the meetings and they can get the paperwork from the Finance Department. They are also reminded to submit on a timely basis.

Approve future meeting dates. March 30, 2010 at 8:30 a.m.

Public Comments. None

Future agenda items.

Adjourn.

10:15 a.m. There being no further matters to lawfully come before the Committee, a motion was made by Gary Baier, second by Tom Rudolph to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Larry Greschner

Karl Jennrich
Planning & Zoning Director