

**ONEIDA COUNTY COMPREHENSIVE PLANNING OVERSITE COMMITTEE**  
**FEBRUARY 15, 2010 – 2:00 P.M.**  
**COUNTY BOARD ROOM**  
**ONEIDA COUNTY COURTHOUSE**  
**RHINELANDER, WI 54501**

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Members present: Chairman Larry Greschner  
Harland Lee  
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: John Potters, County Administrator

Guests present: Dan Kuzlik, Facilitator  
Mike Agnew, NCWRPC  
Dennis Lawrence, NCWRPC  
Darryl Landeau, NCWRPC  
Jim Kumbera, Oneida County Economic Development  
Terilyn Fritz, Executive Director - Three Lakes Chamber of Commerce

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Call to order.

Chairman Larry Greschner called the meeting to order at 2:00 P.M., in accordance with the Wisconsin Open Meeting Law.

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

Approve the meeting minutes of December 29, 2009 and January 18, 2010.

Motion by Gary Baier, second by Tom Rudolph to approve the December 29, 2009 meeting minutes with no corrections or additions. With all members present voting “aye”, the motion carried.

Motion by Harland Lee second by John Hoffman to approve the January 18, 2010 meeting minutes with no corrections or additions. With all members present voting "aye", the motion carried.

Dennis Lawrence gave a brief overview of Economic Development in Oneida County.

Economic Development, Chapter 6. The Committee will be listening to invited guests discussing economic Development issues in Oneida County.

Terilyn Fritz of the Three Lakes Chamber of Commerce was present to talk to the Committee regarding tourism and the economy from the Chamber's perspective.

Jim Kumbera of the Oneida County Economic Development Corporation was present to talk to the Committee about Economic Development in Oneida County.

Bill Bell talked about the Hometown Competitiveness Model that is in the process of being developed in Oneida County.

Approve future meeting dates: February 18, 2010 9:30 a.m. – Natural Resources  
February 18, 2010 2:00 p.m. – Transportation  
February 22, 2010 2:00 p.m. – Utilities, Community  
Facilities

Public Comments: Mark Patulski spoke.

There was a brief discussion on §66.1001.

Nothing further was discussed.

Adjourn.

3:47 P.M. There being no further matters to lawfully come before the Committee, a motion was made by Tom Rudolph, second by Don Sidlowski to adjourn the meeting. With all members present voting "aye", the motion carried.

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Chairman Larry Greschner

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Karl Jennrich  
Planning & Zoning Director