

**ONEIDA COUNTY COMPREHENSIVE PLANNING OVERSITE COMMITTEE
FEBRUARY 22, 2010 – 2:00 P.M.
COMMITTEE ROOM #2, SECOND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501**

Members present: Chairman, Larry Greschner
Bill Bell
Harland Lee
Jack Young
John Hoffman
Don Sidlowski
Gary Baier
Charles Wickman
Tom Rudolph

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

Guests present: Dan Kuzlik, Facilitator
Mike Agnew, NCWRPC
Dennis Lawrence, NCWRPC
Darryl Landeau, NCWRPC
Ken Kortenhof, Emergency Management
Jeff Collins, Sonic Net
Dianne Jacobson, Oneida County Department on Aging

Call to order.

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

Discussion/decision of the agenda.

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

Discussion/decision of the meeting minutes.

Motion by Harland Lee, second by Tom Rudolph to approve the February 15, 2010 meeting minutes with one correction / addition. With all members present voting “aye”, the motion carried.

Chairman Greschner announced that public comments will be accepted at the end of the meeting as long as they are kept to a minimum of two (2) minutes as long as the comments are presented in a civil manner and pertain to the topic(s) on the agenda.

Utilities and Community Facilities, Chapter 5. The Committee will be listening to guest speakers discussing Utilities and Community Facilities issues in Oneida County.

Mike Agnew gave a brief background on Utilities and Community Facilities in Oneida County.

Ken Kortenhof, Oneida County Emergency Management Director talked to the Committee about the radio systems, all hazard plans and the ambulance services used in Oneida County.

Jeff Collins, SonicNet, talked to the Committee about the internet service his business will be offering Oneida County and the surrounding area.

Dianne Jacobson, Oneida County Department on Aging, talked about many of the programs the Department on Aging offers to citizens of Oneida County.

Approve future meeting dates: March 30, 2010 8:30 a.m., County Board Room.

Future agenda items: Inter-Governmental Cooperation, Chapter 8; workshop review and review Chapters 1-6.

Adjourn.

4:07 P.M. There being no further matters to lawfully come before the Committee, a motion was made by John Hoffman, 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