

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
APRIL 17, 2019
WOODRUFF COMMUNITY CENTER
1418 1ST AVENUE, WOODRUFF, WI

Members present: Scott Holewinski, Billy Fried, Mike Timmons, Jack Sorensen, and Ted Cushing

Members absent: None

Department staff present: Karl Jennrich, Director; Scott Ridderbusch and Carla Blankenship, Land Use Specialists; and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chair Holewinski called the meeting to order at 12:30 p.m., in accordance with the Wisconsin Open Meeting Law.

Approve the amended agenda. Motion by Ted Cushing, second by Jack Sorensen to approve the amended 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 Town of Lake Tomahawk – Case No: 17FO000569.

b. Pier violation Town of Minocqua – Case No: 18FO000407 and Case No: 18FO000404.

Motion by Jack Sorensen, second by Ted Cushing to go into closed session. Aye: Unanimous.

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

Motion by Jack Sorensen, second by Ted Cushing to return to open session. Aye: Unanimous.

Announcement of any action taken in closed session.

a. **No action taken.**

b. **Motion by Jack Sorensen, second by Ted Cushing to initiate a long form complaint against Mr. Campbell. Aye: Unanimous.**

Public comments. **Jeff Brown spoke.**

Approve meeting minutes of April 3. **Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of April 3, 2019 as submitted. With all members present voting “aye”, the motion carried.**

Preliminary First Addendum to the recorded Booth Lake Landing Condominiums, Richard and Susan Heil, owners, and Wilderness Surveying, Inc., Jim Rein, surveyor on the following described property: Parts of the SE ¼ of the NE ¼, NE ¼ of the NE ¼, Section 12, T39N, R4E, and part of Government Lot 1, Section 7, T39N, R5E, PIN;s MI 7402 through MI 7415, Town of Minocqua.

This is a proposal to relocate garage units 4, 6, and 8 and also add a garage area/space identified as “common element. The also added two pavilions that were not on the original condominium.

If the committee recommends approval of the preliminary first addendum to the recorded Booth Lake Landing Condominiums staff would suggest the following conditions:

1. Subject to Amended Condominium Declarations being submitted, reviewed and approved by this department prior to recording of the Condo Plat.
2. Future amendments/addendums, be reviewed and approved by this department prior to recording.
3. Subject to applicable zoning regulations for the placement of structures (Town/County/State).

Motion by Jack Sorensen, second by Ted Cushing to approve the First addendum to the recorded Booth Lake Landing Condominiums with conditions suggested by staff. With all members present voting “aye”, the motion carried.

Discussion/decision on Ordinance Amendment #15-2018 authored by the Oneida County Planning and Development Committee on Section 9.58 – Tourist Rooming House. The committee will be reviewing the ordinance and making changes as a result of a public hearing. The committee will be developing revised language and scheduling an additional public hearing.

The committee went through the changes staff made based on public comments at the public hearing on April 3, 2019.

Motion by Ted Cushing, second by Jack Sorensen to approve the changes as presented and move forward with a public hearing. With all members present voting “aye”, the motion carried.

Discussion/decision regarding Notice of Applications Accepted for Filing, Soliciting, Comments, Protests and Motions to Intervene from United States of America Federal Energy Regulatory Commission.

No action taken.

Discussion/decision on portable storage sheds/garages.

Mr. Jennrich stated that he sent a letter to the Town’s soliciting their input regarding the use of these. Mr. Jennrich went through the responses he received. Mr. Jennrich is going to check with other Counties to see how they handle these and will bring back to committee next month.

Discussion/decision on staff attendance to Wisconsin Counties Association on “Environment and Land Use: How Counties Protect Land & Water” on April 22, 2019, at Holiday Inn Stevens Point-Convention Center in Stevens Point, Wisconsin.

Motion by Jack Sorensen, second by Ted Cushing to approve any staff and committee members interested to attend. With all members present voting “aye”, the motion carried.

Discussion/decision for financial compensation for Joe and Carmen Zelten for property described as 7723 Beloff Court, further described as part NE SE, Section 25, T39N, R10E, PIN TL 299-6, Town of Three Lakes.

No action taken.

Discussion/decision on Chapter 9, Appendix. The committee will be reviewing the proposed appendices.

The committee was provided a handout to review and will bring comments back to the next meeting.

Resolution for Ordinance Amendment #1-2019 for Chapter 13 of the Oneida County Private Onsite Wastewater Treatment System Ordinance. The committee will be reviewing the resolution to forward to the Oneida County Board of Supervisors.

Motion by Ted Cushing, second by Jack Sorensen to approve Resolution #1-2019, with one correction, and forward to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.

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

Line item transfers, purchase orders and bills. **Motion by Scott Holewinski, second by Ted Cushing to approve the purchase orders and bills as submitted. With all members present voting “aye”, the motion carried.**

Approve future meeting dates. **May 1 and May 15.**

Public comments. **Bill Liebert spoke.**

Future agenda items. **As discussed.**

Adjourn.

2:40 p.m. There being no further matters to lawfully come before the committee, Chair Holewinski adjourned the meeting.

Chair, Scott Holewinski

Planning & Zoning Director, Karl Jennrich

