ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE JULY 10, 2019

COUNTY BOARD ROOM – 2ND FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

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

and Ted Cushing

Members absent: None

<u>Department staff present:</u> Karl Jennrich, Director and Julie Petraitis, Program Assistant

Other county staff present: None

Guests present: See sign in sheet.

Call to order.

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

Approve the agenda. Motion by Jack Sorensen, second by Ted Cushing 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. <u>Installation of Private Onsite Wastewater Treatment Systems (POWTS) without the benefit of sanitary permit. Two individuals will be discussed.</u> One is licensed and one is not licensed.
- b. Junkyard complaint in the Town of Hazelhurst.
- c. Junkyard compliant in the Town of Newbold.
- d. Approve closed session minutes of November 7, 2018 and April 17, 2019.

Motion by Ted Cushing, second by Jack Sorensen to go into closed session. "Aye", unanimous.

A roll call vote will be taken to return to open session. Motion by Mike Timmons, second by Ted Cushing to return to open session. "Aye", unanimous.

Planning and Development

Announcement of any action taken in closed session.

- a. <u>Installation of Private Onsite Wastewater Treatment Systems (POWTS) without the benefit of sanitary permit. Two individuals will be discussed. One is licensed and one is not licensed.</u> **No action taken.**
- b. <u>Junkyard complaint in the Town of Hazelhurst.</u> Motion by Billy Fried, second by Jack Sorensen to file a long form complaint on Mr. Gibbs. Aye: Unanimous.
- c. Junkyard complaint in the Town of Newbold. No action taken.
- d. Approve closed session minutes of November 7, 2018 and April 17, 2019. Tabled.

Public comments. None.

Approve meeting minutes of June 19, 2019.

Motion by Jack Sorensen, second by Ted Cushing to approve the meeting minutes of June 19, 2019 as submitted. With all members present voting "aye", the motion carried.

<u>Discussion/decision of access and viewing corridor as defined by NR 115 and viewing area as defined by Oneida County and the placement of boathouses, piers, and walkways.</u>

Mr. Jennrich stated the department would like to review the current language and create language that is consistent with that defined in NR 115.

Motion by Jack Sorensen, second by Mike Timmons to allow staff to move forward in reviewing the definitions to be consistent with NR 115. With all members present voting "aye", the motion carried.

Preliminary Plat of Old Crossings as property described as Lots 13 thru 17 and portion of the 30' wide platted road of the Shady Shore Plat and also being a Part of Gov't Lot 6 of Section 17 and Gov't Lot 2 of Section 20 and also being a part of the NE ¼ of the NE ¼ of Section 19 and being all in Township 39 North, Range 11 East, Town of Three Lakes, Oneida County. The committee will be reviewing a request to allow cabins (homes to remain) after the Plat or Certified Survey Map is recorded.

No action taken.

<u>Discussion/decision on Chapter 9, Article 4 – Conditional Uses and Structures/Home Occupations.</u>

The committee will be looking at revisions to language related to conditional use permits as a result of 2017 Wisconsin Act 67 and administrative review permits general standards for approval, 9.36 (C) of the Oneida County Zoning and Shoreland Protection Ordinance.

Motion by Ted Cushing, second by Mike Timmons to approve the changes and forward to public hearing. With all members present voting "aye", the motion carried.

Resolution for rezone petition #202019 in the Town of Minocqua. The committee will be reviewing the resolution to forward to the Oneida County Board of Supervisors.

Motion by Jack Sorensen, second by Mike Timmons to forward to the Oneida County Board of Supervisors.

<u>Discussion/decision on 2018 Annual Report and forward to Oneida County Board of Supervisors.</u>

The committee suggested staffing levels and percentage of revenues covering expenses be added to the report.

Motion by Ted Cushing, second by Mike Timmons to approve the 2018 Annual Report with the changes discussed and forward to the County Board of Supervisors. With all members present voting "aye", the motion carried.

Presentation of length of service awards to Diann Koshuta (20 years), Julie Petraitis (20 years), and Gretchen Walker, (5 years).

Mr. Jennrich presented the awards to the individuals stated.

<u>Discuss/decision/prioritization of 2019 Oneida County Planning and Zoning Department projects.</u> **No action taken.**

Refunds. There is one refund request. Motion by Ted Cushing, second by Mike Timmons to approve the refund as requested. With all members present voting "aye", the motion carried.

<u>Line item transfers, purchase orders and bills.</u> Motion by Ted Cushing, second by Jack Sorensen to approve the purchase orders and bills as submitted. With all members present voting "aye', the motion carried.

"aye', the motion carried.		
Approve future meeti	ng dates. July 24, and August 7, 2019.	
Public comments.	Bill Liebert spoke.	
Future agenda items.	As discussed.	

Adjourn.

1:40 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