

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
AUGUST 21, 2019
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501**

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

Members absent: Billy Fried

Department staff present: Karl Jennrich, Director; Pete Wegner, Assistant Director; 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 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. Violations of Sections 9.82 (C), 9.94 (A) (1), 9.94 (D), 9.95 (B) (2) and 9.97 in the Town of Minocqua.
- b. Approve closed session minutes of August 7, 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 Ted Cushing, second by Jack Sorensen to return to open session. Aye: unanimous.

Announcement of any action taken in closed session.

- a. **Motion by Jack Sorensen, second by Ted Cushing to deny request for refund. Aye: unanimous.**
- b. **Motion by Mike Timmons, second by Jack Sorensen to approve the closed session minutes of August 7, 2019 as submitted. Aye: unanimous.**

Public comments. **None.**

Approve meeting minutes of

Motion by Jack Sorensen, second by Ted Cushing to approve the meeting minutes of August 7, 2019 as submitted. With all members present voting “aye”, the motion carried.

Ordinance Amendment #5-2019, changes to Chapter 9, Articles 3 & 4 9.36, Procedure for Administrative Review Permits, Section 9.42, CUP Application Reviews. The Planning and Development Committee will be forwarding a resolution to the Oneida County Board of Supervisors.

Mr. Jennrich read the language into the record.

Motion by Jack Sorensen, second by Mike Timmons to approve Resolution #5-2019 and forward to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.

Discussion/decision related to a request from the Funding Opportunities Committee to review possible revenue increases and removal of non-mandated programs.

- a. Section 59.69 Planning and Zoning authority, commonly referred to as General Zoning. The committee will discuss the possibility of terminating County Zoning 59.69 (5m).
Motion by Mike Timmons, second by Jack Sorensen to keep General Zoning as it is presently being represented Oneida County. With all members present voting “aye”, the motion carried.
- b. The committee will discuss the possibility of not regulating subdivisions, Chapter 15 of the Oneida County General Code.
Motion by Ted Cushing, second by Jack Sorensen to continue to regulate subdivisions in Oneida County.
- c. The committee will discuss the possibility of not regulating a Floodplain Ordinance, Chapter 20 of the Oneida County General Code.
Motion by Jack Sorensen, second by Mike Timmons to continue to regulate the Floodplain Ordinance. With all members present voting “aye”, the motion carried.
- d. The committee will discuss the possibility of not regulating non-metallic mines, Chapter 22 of the Oneida County General Code. This is mandated by the State of Wisconsin.
- e. The committee will be discussing Private Onsite Wastewater Treatment Systems (POWTS) maintenance. Discussion will center upon a mandatory fee to run the program. **Motion by Scott Holewinski, second by Jack Sorensen to not charge a fee to run the maintenance program. With 3 “aye” votes and 1 “nay” vote, the motion carried.**
- f. The committee will be discussing the overall fee schedule. The department recently raised the fees. **Motion by Mike Timmons, second by Jack Sorensen to consider increasing fees on a yearly basis (fees were recently increased). With all members present voting “aye”, the motion carried.**

2019-2020 Planning and Zoning Budget.

The committee went through the budget with Karl Jennrich and Denise Hoppe.

Motion by Ted Cushing, second by Mike Timmons to approve the budget with adjustments discussed. With all members present voting “aye”, the motion carried.

Discuss/decision/prioritization of 2019 Oneida County Planning and Zoning Department projects.

Nothing has changed. Confined Animal Feedlot Operations (CAFO’s) should be the first priority.

Refunds. There are three refund requests. **Motion by Mike Timmons, second by Jack Sorensen to approve the refunds as requested. With all members present voting “aye”, the motion carried.**

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

Approve future meeting dates. **September 4, and 18, October 2, and 16, 2019.**

Public comments. **None.**

Future agenda items. **As discussed.**

Adjourn.

1:55 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