

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
DECEMBER 19, 2018
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501**

Members present: Billy Fried, Mike Timmons, and Ted Cushing

Members absent: Scott Holewinski and Jack Sorensen

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

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Vice-chair Fried called the meeting to order at 1:00 p.m., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. **Motion by Ted Cushing, second by Mike Timmons to approve the agenda. With all members present voting “aye”, the motion carried.**

Public comments. **None.**

Discussion/decision related to County Materials Corporation Conditional Use permit on property described as part of Government Lot 1, & NE NW, Section 10, T38N, R6E, PIN HA 113-9, Town of Hazelhurst. The committee will be discussing extending the review period for up to a total of 180 days from date application was complete. Staff believes the application was deemed complete on October 22, 2018.

Mr. Jennrich stated that he contacted Mr. Small with County Materials Corporation looking for additional information and if they planned on reclamation as part of the Conditional Use Permit application. Mr. Small indicated that County Materials Corporation does want to have reclamation as part of his conditional use permit application.

Motion by Mike Timmons, second by Ted Cushing to approve up to 180 days, from October 22, 2018, to review the conditional use permit of County Materials Corporation. With all members present voting “aye”, the motion carried.

Discussion/decision regarding deferred maintenance from a three (3) year cycle to a five (5) year cycle for seasonally occupied residences.

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Discussion was held on how the County would be able to monitor seasonal residences to put on a five (5) year cycle.

Mr. Jennrich will develop language and bring back to the committee for discussion.

Discussion/decision on Ordinance Amendment #15-2018 authored by 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.

Mr. Jennrich provided the committee with revised language that was suggested at the last meeting.

Mr. Jennrich will schedule this for a public hearing.

Resolution for rezone petition #11-2018 in the Town of Lake Tomahawk. The committee will be reviewing the resolution to forward to the Oneida County Board of Supervisors.

Mr. Jennrich provided the committee with a copy of the proposed resolution.

Motion by Ted Cushing, second by Mike Timmons to approve the resolution and forward it to the Oneida County Board of Supervisors.

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

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

Approve future meeting dates. **January 9, January 22, and January 23.**

Public comments. **None.**

Future agenda items. **As discussed.**

Adjourn.

1:55p.m. There being no further matters to lawfully come before the committee, Vice-chair Fried adjourned the meeting.

Chair, Scott Holewinski

Planning & Zoning Director, Karl Jennrich

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