

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
OCTOBER 18, 2017
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

Members present: Scott Holewinski, Mike Timmons and Jack Sorensen

Members excused: Billy Fried and Dave Hintz

Department staff present: Karl Jennrich, Zoning Director; Scott Ridderbusch, 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.

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

Approve the agenda.

Motion by Mike Timmons, 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. Boathouse violation in the Town of Minocqua.
- b. Pier violation in the Town of Minocqua.
- c. Eagle Cove Camp and Conference Center vs. Oneida County and Town of Woodboro.
- d. Community living arrangement in the Town of Woodruff.
- e. Non-Metallic Mine in the Town of Woodruff.

Motion by Scott Holewinski, second by Jack Sorensen to go into closed session. With all member voting “aye”, on roll call vote the motion carried.

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

Motion by Jack Sorensen second by Mike Timmons to return to open session. With all members voting “aye”, on roll call vote the motion carried.

Announcement of any action taken in closed session. **None**

Public comments. **None.**

Approve meeting minutes of September 20, 2017. **Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of September 20, 2017 as submitted. With all members present voting “aye”, the motion carried.**

Discussion/decision on Administrative Review Permit application by GPS Inc., owner, to construct three (3) commercial storage unit buildings on the following described property: Part of the SE SW, Section 34, T39N, R6E, 7315 Hwy 51, PIN MI 2501-6, Town of Minocqua. **Informational.**

Discussion/decision on amending Chapter 20, Floodplain Zoning to add a dam failure analysis for Maple Lake Dam, Town of Three Lakes. Mr. Jennrich received a letter from the WI Department of Natural Resources regarding adopting a Dam Break Analysis for Maple Lake.
Motion by Mike Timmons, second by Jack Sorensen to schedule this for public hearing. With all members present voting “aye”, the motion carried.

Discussion/decision on 2017 Wisconsin Act 59 as it relates to the prohibition on local municipalities from prohibiting rentals for less than thirty (30) consecutive days.
Staff will develop a list of ways the Department can regulate renting in Single Family Residential zoning districts and bring back to the committee.

Discussion/decision on a 2-lot Certified Survey Map described as Gov’t Lot 1 of Section 29 and Gov’t Lot 1 of Section 30, T39N, R11E, Town of Three Lakes.
This is before the committee because an attachment clause was placed on the plat.
Motion by Jack Sorensen, second by Mike Timmons to approve the 2-lot Certified Survey Map as presented. With all members present voting “aye”, the motion carried.

Discussion/decision of dwelling unit/guest cottage and the placement of recreational vehicles on property. **Motion by Jack Sorensen, second by Mike Timmons to table this item until the next meeting. With all members present voting “aye”, the motion carried.**

Discussion/decision of utilization of a private process server. **Informational.**

Resolution #9-2017, a rezone in the Town of Three Lakes. The committee will be reviewing Resolution #9-2017 to forward to the Oneida County Board of Supervisors.
Motion by Mike Timmons, second by Jack Sorensen to approve Resolution #9-2017 and forward to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.

Discussion/decision for additional hours for limited term employee.
This is a request for an additional 250 hours for the current Zoning Technician LTE. **Motion by Jack Sorensen, second by Mike Timmons. With all members present voting “aye”, the motion carried.**

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

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

Approve future meeting dates: **October 24 and November 1, 2017.**

Public comments. **None.**

Future agenda items. **Possibility of a CUP process in the Single Family Residential district for parcels 5 acres or greater to allow a limited number of horses.**

Adjourn.

1:47 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Jack Sorensen to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director