

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE**  
**NOVEMBER 8, 2017**  
**COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR**  
**ONEIDA COUNTY COURTHOUSE**  
**RHINELANDER, WI 54501**

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

Members excused: None

Department staff present: Karl Jennrich, Director; Pete Wegner, Assistant Director; and Julie Petraitis, Program Assistant

Other county staff present: Mike Fugle, Assistant Corporation Counsel

Guests present: See sign in sheet.

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Call to order.

**Chairman Scott Holewinski called the meeting to order at 1:00 p.m., in accordance with the Wisconsin Open Meeting Law.**

Approve the agenda.

**Motion by Jack Sorensen, second by Mike Timmons 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. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 1985 (1) (e). (Topic: Marshfield Clinic, Appeal #17-003).
- b. 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. Sec. 1985 (1) (g). (Topic: Marshfield Clinic, Appeal #17-003).

**Motion by Jack Sorensen, second by Dave Hintz 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 Mike Timmons, second by Dave Hintz 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.

- a. No action taken.
- b. No action taken.

Public comments. **No one from the public was present.**

Adjourn.

**1:20 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.**

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Chairman Scott Holewinski

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Karl Jennrich  
Planning & Zoning Director