

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE

MAY 7, 2018

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

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

Other county staff present: Mike Fugle, Assistant Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chair Holewinski called the meeting to order at 2:00 pm, in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. Motion by Jack Sorensen, second by Ted Cushing to approve the amended agenda. With all members present voting “aye”, the motion carried.

Public comment. None.

Discussion/decision concerning authorization of up to an additional \$10,000 for outside legal counsel related to the rewrite of Chapter 9, the Oneida County Zoning and Shoreland Protection Ordinance, Article 6, Section 9.61, Metallic Mineral Exploration, Prospecting and Mining.

Motion by Ted Cushing, second by Mike Timmons to increase the authorization from \$10,000 up to an additional \$15,000 for outside legal counsel related to the rewrite of Chapter 9, the Oneida County Zoning and Shoreland Protection Ordinance, Article 6, Section 9.61, Metallic Mineral, Exploration, Prospecting and Mining. With all members present voting “aye”, the motion carried.

Discussion/decision on revisions to Chapter 9, the Oneida County Zoning and Shoreland Protection Ordinance, Article 6, Section 9.61, Metallic Mineral Exploration, Prospecting and Mining.

The committee discussed the make-up of the Mining Impact Committee. The committee discussed Attorney Scott’s comments to the draft ordinance.

Refunds. None.

Line item transfers, purchase orders and bills. None.

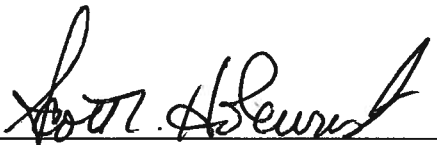
Approve future meeting dates. **May 8 and May 9, 2018.**

Public comments. **Eileen Lonsdorf spoke.**
Scott Kirby spoke.


Future agenda items. **As discussed.**

Adjourn.

3:40 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.



Chair, Scott Holewinski



Planning & Zoning Director, Karl Jennrich