

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
FEBRUARY 19, 2014
COMMITTEE ROOM #2**

Members present: Chairman, Scott Holewinski
Jack Sorensen
Bob Mott
Dave Hintz
Mike Timmons

Department staff present: Karl Jennrich, Zoning Director
Pete Wegner, Assistant Zoning Director
Julie Petraitis, Secretary II

Other county staff present: Lynn Grube, ITS
Tim Brown, Community Resource Development Agent, UW Extension

Guests present: See sign in sheet

Call to order.

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

Discussion/decision of the agenda.

Motion by Jack Sorensen second by Mike Timmons to approve the agenda. With all members present voting "aye", the motion carried.

Discussion/decision of the meeting minutes.

Motion by Jack Sorensen, second by Mike Timmons to approve the February 5, 2014 meeting minutes with one correction. With all members present voting "aye", the motion carried.

Public Comments: None

Alternative forms to solicit public input. Staff will discuss other options to solicit public input beyond a notice in the paper and direct mailing. Staff will be seeking direction from the Committee on how to proceed.

Lynn Grube, ITS Director and Tim Brown, CRD Agent gave the Committee a presentation on different ways to use social media and digital technology to inform the public of meetings and how surveys can be used, also through social media and digital technology, to obtain more input from the public.

Motion by Jack Sorensen second by Bob Mott to direct Staff to move ahead with developing ways to solicit public input and inform the public of events going on. With all members present voting "aye", the motion carried.

Vilas County Zoning Director to give presentation on the Vilas County Shoreland Ordinance specific emphasis on Impervious Surfaces.

Karl Jennrich introduced Dawn Schmidt, Vilas County Zoning Director. Ms. Schmidt presented Vilas Counties Ordinance language regarding impervious surfaces to the Committee.

2:00 p.m. Conduct Public Hearing

Conditional Use Permit application of Tomahawk Log & Country Homes, owner; and Mike Korpela of Carpet City, purchaser to construct an 8,000 sq. ft. carpet and flooring store at the corner of Hwy D, Numa Road and Hwy 51 North legally described as Lot 16 of Snowmobile Run and Lots 17 and 18 of Sisolak Lots, Section 14, T38N, R6E, PIN HA 987, Town of Hazelhurst.

Karl Jennrich, Zoning Director, read the notice of public hearing for the Conditional Use Permit Application of Tomahawk Log & Country Homes, owner; and Mike Korpela of Carpet City, purchaser to construct an 8,000 sq. ft. carpet and flooring store at the corner of Hwy D, Numa Road and Hwy 51 North legally described as Lot 16 of Snowmobile Run and Lots 17 and 18 of Sisolak Lots, Section 14, T38N, R6E, PIN HA987, Town of Hazelhurst.

The notice was published in the Northwoods River News on February 4 and February 11, 2014. Proof of publication is contained in the file. The notice was posted on the Oneida County Courthouse bulletin board on January 30, 2014. The mailing list was also read into the record.

Correspondence in File: Approval letter from the Town of Hazelhurst approving the CUP application with conditions as follows:

- 1 The drainage pond should be screened and made safe for children.
2. 4' berm must have safety precautions in place.
3. Landscape plan required including screens for dumpster
4. The signage lighting must not shine into the eyes of drivers on Hwy 51 and County D
5. No off building sign

Other Correspondence from Mr. & Mrs. Reynolds. They live at 6546 Numa Rd. They are concerned with the following:

1. The impending Hwy 51 expansion.

2. The many business that struggle already.
3. The changes to the adjoining road – Hwy 51, County D and Numa Rd. water, accesses, taxes and the impact of vacant business buildings.
4. Possibly a better location would be the long for sale of Minocqua Hardware and Rental at 9783 Rylee Lane. That already has water, electric, parking, etc and easy access and close to Town.

Mr. Jennrich stated that there was correspondence from Freeman Bennett, Hwy Commissioner. The only concern he had with the project is the size of the culvert they requested. He will approve a 24 inch culvert but not the requested 12 inch culvert.

There is an e-mail from Robert Winat, WDOT. He stated that there is no setback restriction along the Hwy 51 right-of-way. He also stated that a work on right-of-way permit is needed.

Mike Korpela, President Carpet City Flooring Center, was present to answer any questions of the Committee.

At this time Mr. Holewinski opened the public hearing up to the public. Nobody was present for or against the proposed project.

The Committee has been provided with a copy of the General Standards for the approval of a CUP, and if the Committee feels the general standards have been met, staff would recommend the following conditions:

1. The nature and extent of the conditional use shall not change from that described in the application and approved in the Conditional Use Permit.
2. Code compliant sanitary system to be installed.
3. Zoning permit applied for and approved prior to construction of structure on property. Copy of state approved plans to be submitted with zoning permit.
4. Outdoor lighting to be directed downward and shielded from above.
5. Driveway permit from Oneida County Highway Department for access from County D.
6. Floor drains, if any to be directed to sanitary system or holding tank. Additional permits may be required.
7. Stormwater permit compliant with NR 151, Wisconsin Department of natural Resources
8. Signage in compliance with Oneida County Zoning and Shoreland Protection Ordinance.
9. Landscaping Plan to be approved by the Town of Hazelhurst.
10. Dumpster(s) to be screened.

Motion by Dave Hintz, second by Bob Mott to approve the Conditional Use Permit Application as presented with a landscape plan to be approved by the Town of Hazelhurst. With all members present voting “aye”, the motion carried.

Ordinance Amendment #1-2014 authored by the Oneida County Planning and Development Committee to amend Chapter 22, the Oneida County Nonmetallic Mining Reclamation Ordinance, of the General Code of Oneida County. A summary of the changes are as follows: (see attached)

Mr. Jennrich read the notice of Public Hearing for Ordinance Amendment #1-2014 authored by the Oneida County Planning and Development Committee to amend Chapter 22, the Oneida County Nonmetallic Mining Reclamation Ordinance into the record.

The notice was published in the Northwoods River News on February 4 and February 11, 2014. Proof of publication is contained in the file. The notice was posted on the Oneida County Courthouse bulletin board on January 30, 2014. The mailing list was also read into the record.

Mr. Jennrich stated a letter was received from Gary Taylor, owner of a non-metallic mine. He asked that the meeting be held later in the year so he could attend.

Mr. Jennrich gave a brief summary of the changes proposed to Chapter 22, Nonmetallic Mining Reclamation Ordinance.

Mr. Holewinski opened the public hearing to the public.

Mr. Gail Winnie stated that under Section 22.17 it states any nonmetallic mine starting after August 1, 2001 shall require an approved nonmetallic mine reclamation plan. He asked what happens to the mines that started prior to that date. Mr. Jennrich stated that those mines do need a reclamation plan to continue with the mine.

Mr. Holewinski closed the public portion of the Public Hearing.

Staff will work with Freeman Bennett, Highway Commissioner, to create a fee schedule for reclamation.

Ordinance Amendment #4-2013, Section 9.98, Piers, Other Berth Structures, Shoreland Bulk Requirements.

Mr. Wegner supplied the Committee with a brief history regarding this issue. There were at least three times where the Committee contemplated eliminating Pier language from the Ordinance. Each time the Committee talks about this section they decide to retain the existing language.

There was a public hearing regarding this issue in July, 2013. Committee instructed Staff to change language to mimic the language of the DNR except for the lighting and marina section.

Mr. Wegner gave the Committee a summary of the differences between the DNR language and County language.

Staff will draft a survey to get public input on language for Section 9.98.

Ordinance Amendment #5-2013, Section 9.99, Shoreland Uses and Structures.

Mr. Wegner stated this section is on hold at this time as the DNR has not responded.

Ordinance Amendment #6-2013, Section 9.94, Boathouses.

Mr. Jennrich read the motion made at County Board to table this Ordinance Amendment and the Planning and Development Committee to hold another public hearing on this issue.

Staff will draft a survey for this section to solicit input from the public.

Service awards for Denise Hoppe and Nadine Wilson.

Denise Hoppe: 20 years service.

Nadine Wilson: 20 years service.

Secretary III vacancy.

Mr. Jennrich stated that this position has been vacant since January 10, 2014. He stated that he'd like to see this position filled by the beginning of construction season, which is mid May.

Motion by Mike Timmons, second by Jack Sorensen to ask LRES to waive the 6 month waiting period and fill the Secretary III position. With all members present voting "aye", the motion carried.

Line item transfers, purchase orders and bills.

Motion by Bob Mott, second by Jack Sorensen to approve the line item transfers. With all members present voting "aye", the motion carried.

Motion by Schott Holewinski, second by Mike Timmons to approve a refund. With all members present voting "aye", the motion carried.

Motion by Mike Timmons, second by Jack Sorensen to approve the purchase orders and bills. With all members present voting "aye", the motion carried.

Adjourn.

4:05 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Timmons, second by Mott/Sorensen to adjourn the meeting. With all members present voting "aye", the motion carried.

