

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
July 22, 2015
THE MINOCQUA CENTER, 415 MENOMINEE STREET, 3RD FLOOR
MINOCQUA ROOM
MINOCQUA WI 54548

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

Members absent: None

Department staff present: Karl Jennrich, Zoning Director; Kathy Ray, 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 4:00 P.M., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. **Motion by Jack Sorensen, second by Dave Hintz to approve the agenda. With all members present voting “aye”, the motion carried.**

CONDUCT A PUBLIC HEARING ON THE FOLOWING:

Conditional Use Permit application by Marshfield Clinic, Inc. to construct an addition to the existing clinic for a healing and Rehabilitation Center on the following described property: part of the NE NW and part of the NW NW, Section 11, T39N, R6E, 9601 Townline Road, PIN MI 2173, Town of Minocqua, Oneida County.

The Planning and Development Committee introduced themselves.

Mr. Jennrich read the Notice of Public Hearing into the record. The Notice was published on July 7 and July 14, 2015; posted on the Courthouse Bulletin Board on July 16, 2015.

Correspondence in the file:

- A letter from the Town of Minocqua dated June 23, 2015 recommending approval of the CUP with conditions.

Correspondence sent to the committee prior to the meeting:

- Letter from Dave Sell
- E-mail from Audrey Bohn

- A letter dated June 9, 2015 from Ministry Health Care to Mark Hartzheim, Minocqua Planning commission and the Minocqua Town Board of Supervisors
- A letter dated June 16, 2015 from Ministry Health to Mark Hartzheim and MI Town Supervisors
- A letter from Dan Sparkowski, dated July 3, 2015, in opposition
- A letter from Susan Pukall, dated July 10, 2015, in opposition
- A letter dated July 7, 2015 to the committee from Ronald Bonnicksen in opposition
- An e-mail from Jennifer Pulchinski to the committee, date July 7, 2015 in opposition
- An e-mail from Allan and Nancy Labecki, dated July 9, 2015 with concerns and in opposition
- An e-mail from Anthony Pogodinski, MD, in opposition
- A letter to the Lakeland Times & Oneida County Zoning from Kay Rhyner in opposition
- An e-mail from Audrey Bohn in opposition
- An e-mail from David Sell in opposition

Correspondence received since the agenda was mailed to the committee:

- A letter from George Angst, dated July 13, 2015, in opposition
- A letter from Ministry Health Care, dated July 20, 2015, in opposition
- An e-mail from Chester Jablonski, dated July 20, 2015, in opposition
- A letter from Beverly Scott, dated July 17, 2015, in opposition
- A letter from Lisa Michaelis-Alft, dated July 16, 2015, in opposition
- An e-mail from Laurie Oungst, dated July 21, 2015, in opposition

Kathy Ray, Land Use Specialist, stated that the Conditional Use Permit application is a request to construct an addition to the Marshfield Clinic for a 12 bed skilled nursing home facility. The proposed building is a 17,000 square foot single story addition to the west side of the existing clinic. Demolition of a portion of the existing parking lot will be required for the proposed addition and excavation for a new parking lot is proposed further west of the project. This facility will be used for short term rehab and recovery as well as long term length of stay based on resident needs. Twenty-four (24) hour care will be provided seven days a week. If the committee finds the general standards have been met staff would suggest the following conditions be met:

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. Subject to Town review and recommendations.
3. Subject to Oneida County Department of Health review and approval.
4. Proper permits to be obtained prior to construction. (Town/County/State)
5. Stormwater management /Erosion Control Plan(s) as required by WISDNR.
6. No excavation within 5' of delineated wetland areas.

7. Silt fence to be placed within 25' of wetland area prior to excavation/construction.
8. Filling of wetland areas is prohibited without proper approval/permits.
9. Maintenance of Stormwater wet cell and infiltration cell as required.
10. Signage to comply with 9.78 Sign Regulations Oneida County Zoning and Shoreland Protection Ordinance as amended 5-13-2015.
11. Parking stall sizing to comply with 9.77(D) Dimensions of Single Parking Space.
12. Dumpster(s) to be screened from view (applicant to recycle waste materials as required).
13. Exterior lighting to be downcast and shielded from above.

Scott Polenz gave a brief summary of the project. They are adding patient comfort and recovery suites. These suites will be attached to the ambulatory surgery center. The plan is to have twelve (12) suites, a rehab gym, and a small kitchen.

David Kimball, Architect for the project, gave a brief overview of the project. It will be licensed as a nursing home and be in compliance with DHS 132 as well as all the applicable codes.

Daniel Ramsey, C.O.O. of Marshfield Clinic, stated that what is different about bringing in the skilled nursing facility will lower the cost of patient care. Mr. Ramsey provided a Marshfield Clinic Provider Directory to the committee.

Deb Carroll, Vice-President of Patient Care Howard Young, explained to the committee how their facility works at this time.

Mr. Holewinski opened the public portion of the public hearing.

Deb Carroll, VP Patient Services Howard Young, spoke

Tim Feeley, Attorney for Ministry Health Care, spoke

Matthew Thomas, Marshfield Clinic, spoke

Sandy Anderson, Regional President Ministry Health Care Northern Region, spoke

Charlie Kottke, Howard Young Emergency Service Transport, spoke

Judy Allen spoke

Kim Baltus spoke

Barb Gallant spoke

Lynn Groshek spoke

Julie Clark spoke

Tom Handrick spoke

Chairman Holewinski closed the public portion of the public hearing.

Discussion was held on the differences between the proposed Marshfield Clinic facility and Howard Young facility and the types of services offered.

Motion by Mike Timmons, second by Jack Sorensen to delay for up to 180 days (from the date of the completed application was received which was June 2, 2015) a decision on the Conditional Use Permit Application of Marshfield Clinic to allow time to research and discuss the matter in more detail. On roll call vote: Dave Hintz, “aye”; Jack Sorensen, “aye”; Scott Holewinski, “aye”; Mike Timmons, “aye”; and Billy Fried, “aye”. The motion carried.

Adjourn.

6:10 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Jack Sorensen second by Mike Timmons to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director