

ONEIDA COUNTY PLANNING & ZONING
July 21, 2010
12:30 P.M. CLOSED SESSION
1:00 P.M. REGULAR SESSION

COMMITTEE ROOM #2, SECOND FLOOR COURTHOUSE
2ND FLOOR ONEIDA COUNTY COURTHOUSE, RHINELANDER WI 54501

Members present: Scott Holewinski
Dave Hintz
Billy Fried
Gary Baier
Larry Greschner

Department staff present: Karl Jennrich, Zoning Director
Pete Wegner, Assistant Zoning Director
Kathy Ray, Land Use Specialist
Kim Gauthier, Typist

Other County Staff: Mike Fugle, Assistant Corporation Counsel

Guests Who Signed In: (None)

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION.

Call to order.

Scott Holewinski, Chair called the meeting to order at 12:30 p.m., in accordance with the Wisconsin Open Meeting Law. Mr. Holewinski noted the agenda was properly posted.

Approve the agenda.

Motion by Dave Hintz, second by Larry Greschner 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. Mobile Home Park / Campground in the Town of Lake Tomahawk.
- b. Mobile Home Park / Campground in the Town of Little Rice.
- c. Balsam Prairie Mobile Home Park.
- d. Land disturbance and structures placed less than 75 feet from the Ordinary High Watermark in the Town of Nokomis.

Motion by Larry Greschner, second by Dave Hintz to go into closed session. Scott Holewinski “aye”, Dave Hintz “aye”, Larry Greschner “aye”, Gary Baier “aye”, Billy Fried “aye”. The motion carried.

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

Motion by Dave Hintz, second by Billy Fried to go back into open session. Billy Fried “aye”, Gary Baier “aye”, Dave Hintz “aye”, Scott Holewinski “aye”, Larry Greschner “aye”. The motion carried.

Public comments.

There was no public comment.

Preliminary 2-lot subdivision for Pat Abraham, owner on property described as part of Gov't Lot 6, Section 11, T39N, R6E, PIN MI 2179-11, Town of Minocqua.

Kathy Ray, Land Use Specialist described the land division and read the town letter approving the preliminary subdivision contingent on State and County requirements and waiving the easement width. Ms. Ray presented conditions set forth by the department (Exhibit #1). Ms. Ray indicated the existing road maintenance agreement states Mr. Klingberg is responsible for fifty percent of the maintenance, but now there may be up to four owners with the division.

Mr. Klingberg commented that he would have liked to have notification, as an adjacent land owner, of the land division. Mr. Klingberg also questioned the lift station that may affect his property.

Stu Foltz indicated the lift station fees are a joint fee shared among the owners as stated in the title agreement. Mr. Foltz indicated that Mr. Klingberg pays one-third of the fee now and this will not change. Mr. Foltz indicated future owners will be responsible for half of the road maintenance on Mr. Abraham's property.

Mr. Abraham was also present to answer any questions.

Motion by Larry Greschner, second by Dave Hintz to approve the preliminary two lot subdivision of Pat Abraham, Town of Minocqua, agenda item number six with town and staff conditions and a waiver of the easement width along with verification by the Lakeland Sanitary District and shared road maintenance agreement of one third each. With all members present voting “aye”, the motion carried.

Preliminary 2-lot subdivision of James Starrett and Bonnie Malcolm, owners, for property located on Four Mile Creek Road, property described as part of Gov't Lot 1, Section 27, T39N, R11E, PIN TL 1248-6, Town of Three Lakes.

Mr. Jennrich indicated the Town of Three Lakes approved the division in their July 7, 2010 letter with conditions that Land Information driveway permits be obtained. A maintenance agreement is already in place.

Motion by Gary Baier, second by Dave Hintz to approve the two lot preliminary subdivision of James Starrett and Bonnie Malcolm, agenda item number seven

with conditions stated. With all members present voting “aye”, the motion carried.

Rezone Petition #3-2010, parts 1 & 2, a rezone in the Town of Minocqua. The Committee will be forward to the Oneida County Board of Supervisors.

Mr. Jennrich presented a copy of Rezone #3-2010 parts one and two (Exhibit #2) for the committee’s approval.

Motion by Dave Hintz, second by Larry Greschner to forward rezone petition #3-2010 (parts one and two); agenda item number eight onto the County Board for approval. Gary Baier “aye”, Larry Greschner “aye”, Dave Hintz “aye”, Scott Holewinski “aye”, Billy Fried “nay”. The motion carried.

Denial Report of Rezone Petition #3-2010, Part 3, a rezone in the Town of Minocqua. The Committee will be forwarding to the Oneida County Board of Supervisors.

Mr. Jennrich presented a copy of Rezone petition #3-2010, part three (Exhibit #3) for denial by the committee.

Motion by Larry Greschner, second by Dave Hintz to forward rezone petition #3-2010, part three, onto the County Board with a denial request. With all members present voting “aye”, the motion carried.

Oneida County Land Division Checklist Form.

Mr. Jennrich presented a copy of the “Oneida County Land Division Application” (Exhibit #4) for approval by the committee. The committee questioned if a signature is required by the owner. Mr. Jennrich will discuss with legal counsel.

Motion by Billy Fried, second by Dave Hintz to approve the Oneida County Land Division Application as presented by staff. With all members present voting “aye”, the motion carried.

Mr. Jennrich distributed a copy of the Chapter 15 brochure created by the department and noted they will be mailed to all towns also. Mr. Holewinski recommended surveyors receive a copy also.

Line item transfers and purchase orders and bills.

Mr. Jennrich presented refunds, bills and purchase orders in the amounts of \$1022.50 and \$677.79 (Exhibit #5 & #6). The refund portion is in the amount of \$25 to Mr. Weiss.

Motion by Billy Fried, second by Dave Hintz to approve the line item transfers, purchase orders and bills as presented. With all members present voting “aye”, the motion carried.

Mr. Jennrich also presented statistics from January through June 2010 (Exhibit #7).

Refunds.

Motion by Larry Greschner, second by Gary Baier to approve the \$25 refund. With all members present voting “aye”, the motion carried.

Approve future meeting dates: August 4 and August 18, 2010.

The committee agreed the future meeting dates would remain.

Public comments.

There were no members of the public present.

Mr. Greschner noted the 3rd and 4th Saturday in August Comprehensive Planning Meeting is posted as an official County Board Meeting.

Future agenda items.

- On premise signs.
- Septic systems at the request of Mr. Fried.
- NR115 with specific topics identified on the agenda.
- Mr. Olkowski sign.

Adjourn.

Time: 3:00 p.m.

Motion by Dave Hintz, second by Gary Baier to adjourn. With all members present voting “aye”, the motion carried.

Scott Holewinski, Chair

Karl Jennrich, Zoning Director