

**ONEIDA COUNTY PLANNING & ZONING**  
**August 5, 2009**  
**12:30 P.M. CLOSED SESSION**  
**1:00 P.M. REGULAR MEETING – COMMITTEE ROOM #2**  
**2<sup>ND</sup> FLOOR ONEIDA COUNTY COURTHOUSE, RHINELANDER WI 54501**

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Members present: Scott Holewinski  
Larry Greschner  
Charles Wickman  
Frank Greb  
Ted Cushing

Department staff present: Karl Jennrich, Zoning Director  
Steve Osterman, Planning Manager  
Kathy Ray, Land Use Specialist  
Kim Gauthier, Secretary

Other County Staff: None

Guests Present: Kevin Jenkins, Jim Cheshire, Jim Weinmann, Don Sidlowski, Rick Matela

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Call to order.

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

Approve the agenda.

**Motion by Frank Greb, second by Charles Wickman 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. The Committee will be discussing enforcement regarding a Conditional Use Permit, Condominium Conversion, filling and grading in excess of 10,000 square feet and updates on various enforcement cases.

**Motion by Larry Greschner, second by Frank Greb to go into closed session. Roll call vote: Scott Holewinski "aye", Larry Greschner "aye", Charles Wickman "aye", Ted Cushing "aye", Frank Greb "aye". The motion carried.**

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

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**Motion by Ted Cushing, second by Charles Wickman to return to open session. Roll call vote: Scott Holewinski “aye”, Larry Greschner “aye”, Charles Wickman “aye”, Ted Cushing “aye”, Frank Greb “aye”. The motion carried.**

Preliminary 4-lot certified Survey Map of Gerald Kozey, owner of property on Squaw Lake described as part of Gov't Lots 5&6, Section 16, and the NE SE, SE SE, Section 17, all in T39N, R4E, PIN#'s MI 741 and MI 760, Town of Minocqua

Kathy Ray, Land Use Specialist described the map shown and proposed staff conditions as distributed (Exhibit #1). Ms. Ray read a letter from the town dated July 23, 2009 approving of the preliminary CSM of Mr. Kozey.

**Motion by Ted Cushing, second by Larry Greschner to approve the preliminary four lot CSM of Gerald Kozey, agenda item number five, Town of Minocqua with staff conditions. With all members present voting “aye”, the motion carried.**

Mr. Holewinski commented that the date should match the condition date on the final CSM. Jimmy Rein, agent agreed.

Preliminary 2-lot subdivision plat for Ken Bischmann on Shishebogama Lake at 8775 Gunderson Rd. (includes 8767 Gunderson Rd.) described as part of Gov't Lot 1 and Lot 1 CSM V8 P2148, Section 10, T39N, R5E, PIN# MI 1700-7 (includes MI 1700-2), Town of Minocqua

Ms. Ray indicated the town approved of the plat. Ms. Ray described the subdivision plat along with the easement access and encroachment on the East side. Ms. Ray read the conditions set forth (Exhibit #2).

**Motion by Larry Greschner, second by Charles Wickman to approve the preliminary two lot subdivision plat for Ken Bischmann on Shishebogama Lake, Town of Minocqua, agenda item number six with staff and any town concerns or conditions. With all members present voting “aye”, the motion carried.**

Section 9.52, Mobile Home, Manufactured Home and House Trailer Parks

Mr. Jennrich provided a handout of Section 9.52 and referenced the changes made. Mr. Jennrich noted this agenda item will need to also be discussed at a public hearing.

The committee asked for clarification on the terms of park model, mobile home and manufactured home. Staff will clarify and bring back at another meeting.

**Motion by Ted Cushing, second by Larry Greschner to forward Section 9.52 onto a public hearing with staff cleaning up the language pertaining to removal of existing homes and define park models. With all members present voting “aye”, the motion carried.**

Ordinance Amendment #7-2009, revisions to Section 9.26, Business B-1 and B-2 (Districts 6 and 7). The Committee will be forwarding to the Oneida County Board of Supervisors.

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Mr. Jennrich provided a handout of ordinance amendment #7-2009, revising Section 9.26 (Exhibit #4).

**Motion by Larry Greschner, second by Frank Greb to send ordinance amendment #7-2009 onto the County Board for consideration. With all members present voting “aye”, the motion carried.**

The Committee will be acting on a resolution to go before the Oneida County Board of Supervisors to review fee schedule change relating to Private Onsite Wastewater Treatments System (POWTS) evaluations for Real Estate transfers.

Mr. Jennrich read resolution pertaining to POWTS, Chapter 13 (Exhibit #5).

**Motion by Ted Cushing, second by Frank Greb to forward resolution regarding POWTS evaluation for the real estate transfer fee schedule. With all members present voting “aye”, the motion carried.**

Ordinance Amendment #1-2009, Chapter 15, the Oneida County Subdivision Ordinance. The Committee will be reviewing changes to Chapter 15.

Mr. Jennrich provided a handout of Chapter 15 along with a cover memo (Exhibit #6) and language changes (Exhibit #7), minimum lot area. Staff recommended a public hearing follow approval by the committee.

**Motion by Frank Greb, second by Larry Greschner to change Section 9.93(D) from 20,000 to 10,000 contiguous square feet and add sewered lot language upon staff review prior to forwarding to the county board. With all members present voting “aye”, the motion carried.**

**Motion by Larry Greschner, second by Ted Cushing to send this ordinance amendment back to staff for changes as discussed. With all members present voting “aye”, the motion carried.**

#### Banner Enforcement

Mr. Jennrich asked what direction the committee would like to take with banners.

**Motion by Larry Greschner, second by Charles Wickman that Oneida County not enforce banners pending formal change of the ordinance. With all members present voting “aye”, the motion carried.**

Mr. Jennrich noted he will make changes to the ordinance as discussed and bring back for approval.

Attendance at the Non-metallic Mining Administrator’s Meeting on August 7, 2009 in Wisconsin Rapids.

Mr. Jennrich referred to the meeting as shown on the agenda and recommended he attend.

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**Motion by Frank Greb, second by Ted Cushing to send Mr. Jennrich to the non-metallic mining administrator's meeting on August 7, 2009. With all members present voting "aye", the motion carried.**

Line item transfers, refunds, purchase orders and bills

Mr. Jennrich indicated there are no refunds, only bills and purchase orders in the amount of \$519.98 and \$1058.20 (Exhibit #8 & #9).

**Motion by Frank Greb, second by Charles Wickman to approve bills and vouchers as presented. With all members present voting "aye", the motion carried.**

Approve future meeting dates: August 19, 2009 and September 2, 2009

Public Comments

Mr. Jennrich read an email from Arthur Jaros.

Future agenda items.

Mr. Greschner would like to discuss hardship cases with a doctor's order.

Adjourn

**Time: 1:55 p.m.**

**Motion by Ted Cushing, second by Larry Greschner to adjourn. With all members present voting "aye", the motion carried.**

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Scott Holewinski, Chair

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Karl Jennrich, Zoning Director