

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE**  
**MAY 24, 2021**  
**ONSITE AT: 9470 COUNTRY CLUB ROAD, MINOCQUA**  
**FOLLOWED BY MEETING AT: MINOCQUA TOWN BOARD ROOM – 3<sup>rd</sup> FLOOR OF**  
**MINOCQUA CENTER**  
**415 MENOMINEE ST. MINOCQUA, WI 54548**

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Members present: Scott Holewinski, Jack Sorensen, Ted Cushing, Bob Almekinder, Mike Timmons (arrived late, present at Minocqua Town Board Room, not onsite)

Members absent: Mike Timmons absent at 9470 Country Club Road

Department staff present: Karl Jennrich, Director; Keith Cohrs, Zoning Technician; Deanna Tushoski, Administrative Support

Other county staff present: Michael Fugle, Corporation Counsel

Guests present: Jae McCoy, Dean Acheson, Billy Fried, Dean Olson, Noel Schultz, Brad Schillinger, Gregg Walker, Jimmy Rein

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**Call to order.**

Chair Holewinski called the meeting to order at 1:00 p.m. in accordance with the Wisconsin Open Meeting Law.

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

**Conduct on-site inspection for possible violations of Chapter 9, Section 9 of the Oneida County Zoning and Shoreland Protection Ordinance for property described as part Government Lot 9, Section 14 and part NE NE Section 23, T39N, R6E, PIN MI 2209-4, 9470 Country Club Rd, Town of Minocqua.** No action taken.

**Recess to travel to Minocqua Town Board Room at 415 Menominee Str. 3rd Floor Minocqua Center building.** 1:08 p.m.

**Reconvene meeting.** 1:45 p.m.

Motion by Scott Holewinski, second by Ted Cushing to suspend the rules and allow item# 7 on today’s agenda to be before item#6. With all members present voting “aye”, the motion carried.

**Public Comment** None

Planning and Development

Discussion/decision regarding various zoning permits and possible violations of Chapter 9, Section 9 of the Oneida County Zoning and Shoreland Protection Ordinance for property described as part Government Lot 9, Section 14 and part NE NE Section 23, T39N, R6E, PIN MI 2209-4, 9470 Country Club Rd, Town of Minocqua. After discussion, the committee agrees that there are no violations and permits were followed. No action taken.

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.

Various violations of Chapter 9, Section 9 of the Oneida County Zoning and Shoreland Protection Ordinance:

- a. Town of Minocqua
- b. Town of Minocqua
- c. Town of Minocqua
- d. Town of Minocqua

Motion by Ted Cushing, second by Jack Sorensen to go into closed session. Aye: Unanimous.

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

Motion by Jack Sorensen, second by Ted Cushing to return to open session. Aye: Unanimous.

Announcement of any action taken in closed session.

- a. Did not discuss.
- b. Discussed violations, no action taken.
- c. Discussed violations, no action taken.
- d. Discussed violations, no action taken.

Future agenda items. None.

Adjourn.

2:32 p.m. There being no further matters to lawfully come before the committee, Chair Holewinski adjourned the meeting.

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Chair, Scott Holewinski

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Planning & Zoning Director, Karl Jennrich