

NOTICE OF MEETING

COMMITTEE: PLANNING & DEVELOPMENT
DATE: JUNE 30, 2021
PLACE: ONEIDA COUNTY COURTHOUSE – COUNTY BOARD ROOM
TIME: 12:45 P.M. CLOSED SESSION
1:00 P.M. REGULAR MEETING

ZOOM OPTION: ID: 848 3817 5940 PASSCODE: 692584 PHONE: 312-626-6799
<https://us02web.zoom.us/j/84838175940>

Zoom is being offered as a convenience for this meeting. If zoom functionality drops the meeting will continue in-person at the location listed above.

A quorum may be present consisting of members of the Administration Committee; Conservation & UW-EX Education Committee; Forestry, Land & Recreation Committee; Labor Relations & Employee Services Committee; Public Works Committee; and Social Services Committee. No governing body will exercise any responsibilities, authority or duties except for the Planning and Development Committee.

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION / DECISION

1. Call to order.
2. Approve the agenda.
3. 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. Approve closed session minutes of June 2, 2021
 - b. Tourist Rooming Complaint in the township of Three Lakes.
4. A roll call vote will be taken to return to open session.
5. Announcement of any action taken in closed session.
6. Public comments.
7. Approve meeting minutes of June 16, 2021.
8. Conditional Use Permit application by Gordon Edwards, applicant, Marshfield Clinic Inc., owner, to construct a hospital addition and garage to the existing Marshfield Clinic campus located at 9576 Highway 70 and further described as: Part of the NW NW and NE NW, Section 11, T39N, R6E, PIN # MI 2173, Town of Minocqua. The conditional use permit was approved on June 2, 2021. The committee will be discussing the buffer between Townline Road and the clinic/ambulance shed.
9. Discussion/decision related to conditional use permit application for JBM Howard Companies, Inc. applicant/proposed owner, to develop and operate a waste transfer facility on the following property described as being: Part of the NW NW, Section 1, and part of the NE NE, Section 2, T36N, R8E, PIN CR 6-A, 3611 Highway 47, Town of Crescent. The conditional use permit was previously discussed and denied on May 19, 2021.

10. Discussion/decision concerning removal of a restriction on property described as Outlot 1 CSM V5 P1437 further described as part Government Lot 3, Section 19, R37N, R8E, PIN# NE 179, Town of Newbold.
11. First Addendum to Loon's Landing Condominium being part of Government Lot 2, Section 8, T39N, R8E, Town of Newbold.
12. Preliminary nine (9) lot County Plat of Nokomis Acres, Whiskey River Land & Timber LLC, owner, Secluded Land Co., developer, Raymond Surveying LLC, Greg Raymond surveyor for the following described vacant properties further described as SW SW and SE SW, Section 7, T36N, R6E, PIN NO 104 and NO 105, Town of Nokomis.
13. Preliminary seventeen (17) lot and one (1) outlot State Plat identified as Veterans Parkway, currently owned by Mitchell Simmons, submitted by Wilderness Surveying, Inc., Jim Rein surveyor for the following described vacant property further described as; Parts of the Fractional NW $\frac{1}{4}$, the Fractional NE $\frac{1}{4}$, the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 1, T39N, R6E, PIN WR-1, Town of Woodruff. This was previously discussed on July 15, 2020.
14. Discussion/decision concerning four (4) lot CSM for property described as Parts of the Fractional NW $\frac{1}{4}$, the Fractional NE $\frac{1}{4}$, the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 1, T39N, R6E, PIN WR-1, Town of Woodruff.
15. Discussion/decision concerning after the fact fees for property described as Wildwood Beach Lot 1, part Government Lot 6, Section 17, T38N, R6E, PIN HA 877, 10420 Wildwood Drive, Town of Hazelhurst.
16. Discussion/decision concerning after the fact fees for property described as part Government Lot 7, Section 7, T36N, R9E and part Government Lot 6, Section 12, T36N, R8E, PIN PE 70-5, 5475 Lake Julia Road, Town of Pelican.
17. Discussion/decision concerning budget LTE staffing requests.
18. Discussion/decision concerning requiring before and after pictures for Shoreland Alteration Permits and Boathouse Permits.
19. Discussion/decision concerning extending a moratorium as specified in Chapter 9 the Oneida County Zoning and Shoreland Protection Ordinance, Section 9.57 Moratorium on Livestock Facilities Licensing.
20. Resolution for Rezone Petition #6-2021 for properties described as: SE NW, Section 26, T39N, R6E, specifically PIN MI 2379, MI 2379-2 and MI 2379-3, Town of Minocqua. The committee will be reviewing the resolution to forward to the Oneida County Board of Supervisors.
21. Discuss/decision/prioritization of 2021 Oneida County Planning and Zoning Department projects.
22. Refunds.
23. Line item transfers, purchase orders, and bills.
24. Approve future meeting dates: July 14 and 28, August 11 and 25, 2021.
25. Public comments.
26. Future agenda items.

27. Adjourn.

NOTICE OF POSTING

TIME: Approx. 2:15 PM ~ DATE: 6/25/21 ~ PLACE: COURTHOUSE BULLETIN BOARD

SCOTT HOLEWINSKI, COMMITTEE CHAIR

Notice posted by the Planning & Zoning Department. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6130.

NEWS MEDIA NOTIFIED VIA E-MAIL AND/OR FAX – DATE: 6/25/21 TIME: Approx. 2:30 PM

Lakeland Times	WJFW-TV 12
Star Journal	Vilas County News
WXPR Public Radio	Tomahawk Leader
WERL/WRJO Radio	

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Tracy Hartman at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.

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GENERAL REQUIREMENTS:

- 1. Must be held in a location which is reasonably accessible to the public.
- 2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

- 1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
- 2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

TIME FOR NOTICE:

- 1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
- 2. No less than 2 hours prior to the meeting if the presiding officer establishes there is good cause that such notice is impossible or impractical.
- 3. Separate notice for each meeting of the governmental body must be given.

EXEMPTIONS FOR COMMITTEES & SUBUNITS

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful setting to act or deliberate upon the subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

- 1. Motion must be made, seconded and carried by roll call majority vote and recorded in the minutes.
- 2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

- 1. Concerning a case which was the subject of Judicial or quasi-judicial

trial before this governmental body

- 2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
- 3. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Sec. 19.85(1)(c).
- 4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
- 5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
- 6. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f), except where paragraph 2 applies.
- 7. 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. Sec. 19.85(1)(g).
- 8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT CLOSED SESSION RESTRICTIONS:

- 1. Must convene in open session before going into closed session.
- 2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
- 3. Final approval or ratification of a collective bargaining agreement

may not be given in closed session.

- 4. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.
- 5. In order for a meeting to be closed under Section 19.85(1)(f) at least one committee member would have to have actual knowledge of information which he or she reasonably believes would be likely to have a substantial adverse effect upon the reputation involved and there must be a probability that such information would be divulged. Thereafter, only that portion of the meeting where such information would be discussed can be closed. The balance of that agenda item must be held in open session.

BALLOTS, VOTES AND RECORDS:

- 1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
- 2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
- 3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

- 1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
- 2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Prepared by Oneida County Corporation Counsel Office - 5/16/96