

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
JULY 1, 2020
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

Members present: Scott Holewinski, Mike Timmons, Jack Sorensen, Ted Cushing, and Bob Almekinder

Members absent: None

Department staff present: Karl Jennrich, Zoning Director; Carla Blankenship, Land Use Specialist; Keith Cohrs, Zoning Technician, and Julie Petraitis, Program Assistant

Other county staff present: Mike Fugle, Assistant Corporation Counsel
Brian Desmond, Corporation Counsel (via ZOOM)

Guests present: See sign in sheet.

ZOOM OPTION: <https://zoom.us/j/82147736157> Phone number: 312-626-2799
ID/Access Code: 821 4773 6157 Password: 560709

Call to order.

Chair Holewinski called the meeting to order at 12:30 p.m., in accordance with the Wisconsin Open Meeting Law.

Approve the amended agenda. **Motion by Jack Sorensen, second by Ted Cushing 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. Shoreland Zoning violations in the Town of Woodruff.
- b. Approve closed session minutes from June 3, 2020.

**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 Ted Cushing, second by Jack Sorensen to return to open session. “Aye”: Unanimous.

Announcement of any action taken in closed session.

- a. **No action taken.**
- b. **Motion by Mike Timmons, second by Ted Cushing to approve the closed session meeting minutes of June 3, 2020 as submitted. With all members present voting “aye”, the motion carried.**

Public comments: **Billy Fried spoke regarding Item #9 on today’s agenda.**

Approve meeting minutes of June 17, 2020. **Motion by Ted Cushing, second by Mike Timmons to approve the meeting minutes of June 17, 2020 as submitted. With all members present voting “aye”, the motion carried.**

Preliminary four (4) lot certified survey map of lands owned by Wingfoot LLC, submitted by Raymond Surveying, LC, Gregory J. Raymond, surveyor, for the following property described as: Part of SW ¼ of the SE ¼, Section 22, T39N, R6E, PIN MIN 2325-2, Town of Minocqua.

Mr. Jennrich stated that this is on the agenda due to Section 15.31 (2) (a) of the Oneida County Subdivision Ordinance. There is not a true 66’ wide right-of-way on this project.

The Town of Minocqua has reviewed and recommends approval subject to the conditions that the parcel to the north, MI 2325-1, will maintain legal access and easement and a road maintenance agreement shall be required for all lots created from this parcel.

Motion by Ted Cushing, second by Jack Sorensen to approve the Preliminary four (4) lot CSM as submitted with the modification based on Section 15.31 (2) (a), Modifications and Appeals, recorded on the Plat. With all members present voting “aye”, the motion carried.

Conditional Use Permit application by James L Rein, applicant, Bayview Motel, LLC, owner, to construct a 9 unit hotel on the following described properties: Part of Government Lot 6, Section 11, T39N, R6E, PINs MI 2179-32 and MI 2179-33, Town of Minocqua, Oneida County.

Mr. Jennrich stated this was in front of the Planning and Development Committee on February 6, 2020. It was sent back to the Town of Minocqua to have their questions/concerns addressed. Due to current circumstances with COVID19, Mr. Jennrich asked the County Board Chairman, Dave Hintz, to take action to extend the time frame of up to 180 days to review/act on this Conditional Use Permit. The applicant has submitted a new plan that has not been reviewed at this time.

Motion by Jack Sorensen, second by Mike Timmons to conduct an onsite inspection of the property and have a joint meeting with the Town of Minocqua, in Minocqua.

Discussion/decision related to earthen walls related to 9.94 Shoreland Setbacks, Exempt Structures, Reduced Principal Structure Setbacks, Floodplain Structures, Impervious Surfaces and Heights. The committee will be reviewing examples of what staff has interpreted as an earthen wall. The committee may also be discussing a specific property described as part Government Lot 1, Lot 2 CSM V15 P3398, PIN WR 412-5, Town of Woodruff.

Mr. Jennrich gave some background information regarding retaining walls and earthen walls. Discussion was held on what an earthen wall definition should include.

Motion by Mike Timmons, second by Jack Sorensen to work together to develop a definition of an earthen wall, including the Land Conservation Department if needed. With all members present voting “aye”, the motion carried.

Discussion/decision on refund for ARP/TRH, Christopher & Matthew Etmanczyk, owners, on property described as part Government Lot 2, 4.29CA/4.23SA Lot 4 CSM V8 P2065 & Lot 3 CSM V8 P2064 & 2/4 Int OL 1 CSM V8 P2065 (TL 502), PIN TL 488-6, Town of Three Lakes.

Tabled.

Discussion/decision – Planning and Development permit activity/revenue.

Tabled.

Discuss/decision/prioritization of 2020 Oneida County Planning and Zoning Department projects.

Tabled.

Refunds. There is one refund request. Motion by Ted Cushing, second by Mike Timmons to approve the refund as requested. With all members present voting “aye”, the motion carried.

Line item transfers, purchase orders, and bills. **Motion by Mike Timmons, second by Jack Sorensen to approve the bills as submitted. With all members present voting “aye”, the motion carried.**

Approve future meeting dates. **July 15 and August 5, 2020.**

Public comments. **None.**

Future agenda items. **As discussed.**

Adjourn.

2:15 p.m. There being no further matters to lawfully come before the committee, Chair Holewinski adjourned the meeting.

Chair, Scott Holewinski

Planning & Zoning Director, Karl Jennrich