

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
NOVEMBER 9, 2021
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501**

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

Members absent: None

Department staff present: Karl Jennrich, Director; Deanna Tushoski, Administrative Support

Other county staff present: Andy Kaftan, Assistant Corporation Counsel

Guests present: See sign in sheet.

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.

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility and Section 19.85(1)(f), 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. A roll call vote will be taken to go into closed session. (Topic: Co-Assistant Director position)

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 Mike Timmons, second by Bob Almekinder to return to open session. Aye: Unanimous.

Announcement of any action taken in closed session. Discussion only, reinstatement date for Pete is November 15, 2021. No action taken.

Public comments. N/A

Approve future meeting dates. Did not discuss

Planning and Development

Adjourn.

1:55 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