

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
April 17, 2023
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

Members present: Scott Holewinski, Bob Almekinder, Mike Timmons, Tommy Ryden, Mike Roach

Members absent: None

Department staff present: Karl Jennrich, Director; Todd Troskey, Assistant Director; Carla Blankenship, Land Use Specialist; Monique Taylor, Administrative Support

Other county staff present: Michael Fugle, Corporation Counsel

Guests present: Attorney Andrew Jones

Call to order.

Chair Holewinski called the meeting to order at 4:00 p.m., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. Motion by Tommy Ryden, second by Bob Almekinder 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)(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 January 11, 2023.
- b. Conditional Use Permit Application for property described as Village of Minocqua, Lots 1 and 2, Block 3, Section 14, T39N, R6E, 329 East Front Street, PIN# MI 3239 and MI 3240, Town of Minocqua.

Motion by Tommy Ryden, second by Bob Almekinder to go into closed session. Aye: Unanimous.

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

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

Announcement of any action taken in closed session.

- a. Motion by Bob Almekinder, second by Chair Holewinski to approve the closed session minutes of January 11, 2023. With all members present voting “aye”, the motion carried.
- b. Committee conferred with Corporation Counsel and Attorney Andrew Jones. No action taken.

Planning and Development

Adjourn.

5:08 p.m. There being no further matters to lawfully come before the committee, Chair Holewinski adjourned the meeting.

Scott Holewinski, Chair

Karl Jennrich, Planning & Zoning Director

DRAFT