

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE  
NOVEMBER 7, 2018  
COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR  
ONEIDA COUNTY COURTHOUSE  
RHINELANDER, WI 54501**

---

Members present: Scott Holewinski, Billy Fried, Mike Timmons, Jack Sorensen, and Ted Cushing

Members absent: None

Department staff present: Karl Jennrich, Director; Pete Wegner, Assistant Director; Keith Cohrs, Zoning Technician; and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

---

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 agenda. Motion by Ted Cushing, second by Jack Sorensen 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. Violation of Section 9.82 (C), 9.94 (A) (1), 9.94 (D), 9.95 (B) (2), 9.97 and 9.99 (B) in the Town of Minocqua.
- b. Violations of Sections 9.82 (C), 9.94 (A) (1), 9.94 (D), 9.95 (B) (2), and 9.97 in the Town of Minocqua.
- c. Violations of Sections 9.82 (C), 9.94 (A) (1), 9.94 (D), 9.95 (B) (2) and 9.97 in the Town of Minocqua.
- d. Violations of Sections 9.82 (C), 9.94 (D), 9.95 (B) (2) and 9.97 in the Town of Minocqua.
- e. Violations of Sections 9.32, 9.82 ©, 9.94 (A), 9.95 (B) (2) and 9.97 in the Town of Minocqua.
- f. Pier violation Town of Lake Tomahawk – Case No: 17FO000569.
- g. Approve closed session minutes of September 5, and October 10, 2018.

**Motion by Jack Sorensen, second by Ted Cushing 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. Violation of Section 9.82 (C), 9.94 (A) (1), 9.94 (D), 9.95 (B) (2), 9.97 and 9.99 (B) in the Town of Minocqua. Status update, no action taken.
- b. Violations of Sections 9.82 (C), 9.94 (A) (1), 9.94 (D), 9.95 (B) (2) and 9.97 in the Town of Minocqua. Status update. No action taken.
- c. Violations of Sections 9.82 (C), 9.94 (A) (1), 9.94 (D), 9.95 (B) (2) and 9.97 in the Town of Minocqua. Status update. No action taken.
- d. Violations of Sections 9.82 (C) 9.94 (D), 9.95 (B) (2) and 9.97 in the Town of Minocqua. Status update. No action taken.
- e. Violations of Sections 9.32, 9.82 (C), 9.94 (A), 9.95 (B) (2), and 9.97 in the Town of Minocqua. Status update. No action taken.
- f. Pier violation Town of Lake Tomahawk – Case No: 17FO000569. Motion by Ted Cushing, second by Billy Fried to change legal strategy on the case. Aye: Unanimous.
- g. Approve closed session minutes of September 5 and October 10, 2018. Motion by Jack Sorensen, second by Billy Fried to approve the closed session meeting minutes of September 5, and October 10, 2108. Aye: Unanimous.

Public comments. None.

Approve meeting minutes of October 24, 2018. Motion by Ted Cushing, second by Jack Sorensen to approve the meeting minutes of October 24, 2018 as submitted. With all members present voting “aye”, the motion carried.

Discussion/decision on changes to Chapter 9 the Oneida County Zoning and Shoreland Protection Ordinance to amend Article 5, Section 9.57 and Article 10, Definitions, Article 2, Section 9.24, Residential and Farming, and Section 9.27, Manufacturing and Industrial. This is related to confined animal feedlot operations (CAFO).

Discussion was held on the zoning districts that would allow the confined animal feedlot operations. Staff will continue working on ordinance language. **No action taken.**

Discussion/decision on fees for onsite inspections and when to charge.

Mr. Jennrich provided the committee with a Memorandum stating what some of the other Counties do for onsite inspections/fees. **No action taken.**

Discuss/decision/prioritization of 2018 Oneida County Planning and Zoning Department projects.

Mr. Jennrich provided the committee with a list of the department projects. **No action taken.**

Refunds. There are two refunds. **Motion by Mike Timmons, second by Ted Cushing to approve the refunds as requested. With all members present voting “aye”, the motion carried.**

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

Approve future meeting dates. **November 28, December 5 and December 19, 2018.**

Public comments. **Tom Jerow spoke.**

Future agenda items. **As discussed.**

Adjourn.

**2:05 p.m. Chair Holewinski adjourned the meeting.**

---

Chair, Scott Holewinski

---

Planning & Zoning Director, Karl Jennrich