

NOTICE OF MEETING

COMMITTEE: PLANNING & DEVELOPMENT
DATE: DECEMBER 16, 2020
PLACE: ONEIDA COUNTY COURTHOUSE – COUNTY BOARD ROOM
TIME: 12:45 P.M. CLOSED SESSION
1:00 P.M. REGULAR MEETING
2:00 P.M. PUBLIC HEARING
2:30 P.M. CLOSED SESSION

ZOOM OPTION: ID: 829 0105 6387 PASSCODE: 071628 PHONE: 312 626 6799
<https://us02web.zoom.us/j/82901056387>

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. 13CV345 – Eagle Cove Camp & Conference Center, Inc. et al., vs. Oneida County Board of Adjustment, et al.
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 November 18, 2020.
8. Preliminary one (1) lot and one (1) Outlot Certified Survey Map land division of RHLM, LLC, owner and Wilderness Surveying, Inc., Jimmy Rein, surveyor for the following described property further described as; Lot 2, CSM 4788, being part of the SW ¼ of the SE ¼, Section 1, T39N, R6E, 8840 Highway 47 & 8863 Sarah B Lane, PIN# WR 10-13, Town of Woodruff. The committee will be reviewing the outlot pursuant to 15.12 (2) of the Oneida County Subdivision Control Ordinance.
9. Discussion/decision on after the fact permit fees for structures on property described as Part of the SE SW, Section 34, T39N, R6E, PIN# MI 2501-6, Town of Minocqua.
10. 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.

11. Discussion/decision regarding 9.20 (F) of the Oneida County Zoning and Shoreland Protection Ordinance, 9.20 (F) Unclassified and Unspecified Uses. The committee will be discussing Wedding Barns and Wedding Banquet Facilities in 9.24 District 4 Residential and Farming.
12. Discussion/decision related to 9.58 Tourist Rooming House. The committee will be discussing all provisions of 9.58. The committee will also be discussing a contract with Granicus; a private company that works with municipalities for compliance monitoring.
13. Discussion/decision on 2019 Annual Report and forward to Oneida County Board of Supervisors.
14. Discuss/decision/prioritization of 2020 Oneida County Planning and Zoning Department projects.
15. Discussion/decision – Planning & Zoning Department permit activity/revenue (first meeting of the month)
16. Refunds.
17. Line item transfers, purchase orders, and bills.
18. Approve future meeting dates: January 6, 2021.

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

19. **Conditional Use Permit application** by One Energy Development, applicant, Eric Udelhofen, agent and the Dorothy Kopp Living Trust, owner to install and operate a seven and a half (7.5) megawatt solar photovoltaic facility on the following vacant parcels further described as being: Parts of Government Lots 1, 2, 3, and part of the SW ¼ of the NW ¼, Section 13, T36N, R8E, PINs #CR 175-11, CR 176, CR 177, CR 178, Town of Crescent.
20. Public comments.
21. Future agenda items.
22. It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85(1) (c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Conservation/Planning and Zoning Director Annual Performance Evaluation
23. Adjourn.

NOTICE OF POSTING

TIME: 2:00 PM – DATE: 12/11/2020 – 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: 12/11/2020 TIME: Approx. 2:30 PM

Lakeland Times
Star Journal
WXPR Public Radio
WERL/WRJO Radio

WJFW-TV 12
Vilas County News
Tomahawk Leader

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
