

NOTICE OF MEETING - AMENDED

COMMITTEE: PLANNING & DEVELOPMENT
DATE: DECEMBER 15, 2021
PLACE: ONEIDA COUNTY COURTHOUSE – COUNTY BOARD ROOM
TIME: 11:00 A.M. JOINT CLOSED SESSION
12:45 P.M. CLOSED SESSION
1:00 P.M. REGULAR MEETING
2:00 P.M. PUBLIC HEARING

ZOOM OPTION: ID: 845 9540 8167 PASSCODE: 857930 PHONE: 312-626-6799
<https://us02web.zoom.us/j/84595408167>

Zoom is being offered as a convenience for this meeting. If zoom functionality drops the meeting will continue in-person at the location listed above.

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; Land Records and Facilities Committee; and Social Services Committee. No governing body will exercise any responsibilities, authority or duties except for the Planning and Development Committee or Labor Relations Employee Services.

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION / DECISION

11:00 a.m. Joint Session

1. Call to order.
2. Approve the amended agenda.

The Committee will meet jointly with the LRES Committee for the following agenda items:

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 and Sec. 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)

12:45 p.m.

The joint meeting will adjourn and the Planning and Development Committee will move onto the following agenda topics:

1. Call to order.
2. Approve the amended 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 and Sec. 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.

- a. A covered deck permit issued by the department in the Town of Newbold
 - b. Shoreland Zoning violation, Town of Minocqua
 - ~~c. Co Assistant Director position~~
 - d. Approve closed session minutes of November 17, 2021
4. A roll call vote will be taken to return to open session.
 5. Announcement of any action taken in closed session.

1:00 p.m. Regular Meeting

6. Public comments.
7. Approve meeting minutes of December 1, 2021.
8. Discussion/decision concerning permit condition for Preliminary County Plat of Killarney's Northern Shore, a sixteen (16) lot platted division of lands owned by Trever & Amanda Ostrowski, submitted by Maines & Associates, Greg Maines, surveyor for the following vacant properties further described as: Parts of the SW NW, SE NW, Section 13, T36N, R5E, PINs LR 196, LR 197-1, Town of Little Rice. The Preliminary County Plat was previously discussed and approved on December 1, 2021.
9. Discussion/decision concerning boathouses for non-riparian property owners that abut lands owned by Wisconsin Valley Improvement Corporation (WVIC). The issue was previously discussed on September 2, 2020.
10. Discussion/decision concerning a boathouse authorized by permit #2000094 on property described as part Government Lot 4, Section 29, T39N, R7E, PIN WR 389-AB, Town of Woodruff.
11. Discussion/decision concerning boathouses. The committee will be reviewing 9.94(A)(1) of the Oneida County Zoning and Shoreland Protection Ordinance, in particular rails that lead to a boathouse and aprons in front of doors that lead into the boathouse. This was previously discussed on December 1, 2021.
12. Discussion/decision concerning how to handle/prevent applicants applying for zoning permits stating structure will be for personal use, but then renting completed structure for commercial use.
13. Discussion/decision – Planning & Zoning Department permit activity/revenue.
14. Discussion/decision concerning approaching state elected officials with questions/concerns regarding NR 115 Wisconsin's Shoreland Protection Program. (letter update)
15. Refunds.
16. Line item transfers, purchase orders, and bills.
17. Approve future meeting dates: January 5 and 19, 2022.

18. Public comments.

19. Future agenda items.

2:00 p.m. Public Hearing

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

20. **Ordinance Amendment #12-2021** authored by the Planning and Development Committee to amend Chapter 9, Article 5, Section 9.59 Placement of Shipping Containers of the Oneida County Zoning and Shoreland Protection Ordinance.

21. Adjourn.

NOTICE OF POSTING

TIME: Approx. 10:45 AM ~ DATE: 12/14/21 ~ 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: 12/14/21 TIME: Approx. 10:45 AM

| | |
|-------------------|-------------------|
| Lakeland Times | WJFW-TV 12 |
| Star Journal | Vilas County News |
| WXPR Public Radio | Tomahawk Leader |
| WERL/WRJO Radio | |

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.
