

AMENDED
NOTICE OF MEETING

COMMITTEE: PLANNING & DEVELOPMENT
DATE: JUNE 21, 2017
PLACE: ONEIDA COUNTY COURTHOUSE – COUNTY BOARD ROOM
TIME: 12:30 P.M. CLOSED SESSION
1:00 P.M. REGULAR MEETING
2:00 P.M. PUBLIC HEARING

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. Closed session minutes of May 17 and June 7.
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 May 31, June 7.
8. Discuss/act on irrevocable letter of credit for Highpoint Sand and Gravel, LLC, Non-Metallic Mine #3, for property located at 7483 Kloes Pit Road further described as NW SW, Section 36, T39N, R7E, PIN WR 453, Town of Woodruff.
9. Discuss mobile food units and zoning use permit requirements. The committee will also be discussing a request in the Town of Three Lakes for the placement of a hot dog/ice cream stand for certain events.
10. Discussion/act on a presentation to the August Oneida County Board of Supervisors meeting concerning the Wisconsin Public Trust Doctrine.
11. Discuss hiring a court reporter to transcribe the digital recording of the June 14th Planning and Development Committee-Marshfield Clinic.
12. Discussion/act on Land Use Specialist vacancy in the Minocqua Office.
13. Discuss/act on the purchase of two range finders – an unbudgeted item through the non-metallic mining budget.
14. Refunds.
15. Line item transfers, purchase orders, and bills.

- 16. Approve future meeting dates: July 5 and July 19.
- 17. Public comments.
- 18. Future agenda items.

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

- 19. **Rezone Petition #5-2017** authored by Bartlett Place, LLC, owner, and Tia Duppler, agent, to rezone all that part of Government Lot 2 lying westerly of Reed Road in Section 22, T39N, R11E, Town of Three Lakes from District #02, Single Family to District #10-General Use.
- 20. **Revision to Conditional Use Permit** application by Chad Bierbrauer to lease space to operate a reservation, information, and rental shop including outdoor operations on the following described property: Part of Government Lot 5, Section 11, T39N, R6E, 8579 Hwy 51, PIN MI 2178-18, Town of Minocqua.
- 21. **Ordinance Amendment #6-2017** authored by the Planning and Development Committee. The ordinance amendment will repeal Article 9, Shoreland Protection Provisions of Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance. These revisions are due to 2015 Wisconsin Act 55, 2016 Wisconsin Act 167 and 2016 Wisconsin Act 319. The provisions of Article 9 are commonly called shoreland protection provisions and apply to structures and properties within 1,000 feet of the ordinary high water mark of a lake and/or 300 feet from the ordinary high water mark of a navigable river or stream.

The ordinance amendment will also be adding definitions and modifying existing definitions to Article 10 – Definitions. Furthermore, changes will be made to Article 3-Zoning, Administrative Review, and Sanitary Permits and Article 7-9.72 Building Height Restrictions. The changes to Article 3, 7, and 10 are noted by strikethrough and underline.

- 22. Adjourn.

NOTICE OF POSTING

TIME: 2:00 PM ~ DATE: JUNE 19, 2017 ~ PLACE: COURTHOUSE BULLETIN BOARD

SCOTT HOLEWINSKI, COMMITTEE CHAIRMAN

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: June 19, 2017 TIME: Approx. 2:30 p.m.

Northwoods River News	WHDG Radio Station
Lakeland Times	WJFW-TV 12
Star Journal	Vilas County News
WXPR Public Radio	Tomahawk Leader
WERL/WRJO Radio	WLSL

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.