

**AMENDED**  
**NOTICE OF MEETING**

**COMMITTEE: PLANNING & DEVELOPMENT**  
**DATE: DECEMBER 20, 2017**  
**PLACE: ONEIDA COUNTY COURTHOUSE – COUNTY BOARD ROOM**  
**TIME: 1:00 P.M. REGULAR MEETING**

**A quorum may be present consisting of members of the Administration 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**

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1. Call to order.
2. Approve the agenda.
3. Public comments.
4. Approve meeting minutes of December 6, 2017.
5. Discussion/decision on boundaries for rezone petitions. Staff will be discussing concerns with recent rezone petitions not having easily definable boundaries.
6. Discussion/decision on possible revisions to 9.61 Metallic Mineral Exploration, Prospecting, and Mining.
7. Discussion/decision on 2016-2017 Planning and Zoning project status.
8. Discussion/decision on the Planning and Zoning Department/Planning and Development Committee long-range goals. The committee will be prioritizing work projects for the department for 2017-2018 calendar years.
9. Discussion/decision on changes to Chapter 13, The Oneida County Private Onsite Wastewater Treatment Systems Ordinance to amend 13.51, Septic Tank Maintenance Program, to require electronic submittals of pumping information and removing 13.53, Property Transfer Requirements.
10. Discussion/decision on proposed fee schedule for sanitary permits in particular, tank replacements.
11. Refunds.
12. Line item transfers, purchase orders, and bills.
13. Approve future meeting dates: January 3, 2018 and January 10, 2018 (Public hearing for Chapter 9. Set a time).
14. Future agenda items.
15. 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. Discussion on Marshfield Clinic, appeal #17-003.
- b. Discussion on dilapidated structure in the Town of Woodruff.
- c. Approved closed session minutes of November 8 and December 6, 2017.

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

17. Announcement of any action taken in closed session.

18. Public comments.

19. Adjourn.

**NOTICE OF POSTING**

**TIME: 2:00 PM ~ DATE: DECEMBER 18, 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: DECEMBER 18, 2017 TIME: Approx. 2:30 PM**

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|-------------------|-------------------|
| 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.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.  
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