

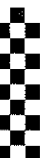
NOTICE OF MEETING

COMMITTEE: PLANNING & DEVELOPMENT
DATE: JULY 11, 2018
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 MEETING

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. Pier violation Town of Lake Tomahawk – Case No: 17FO000569
 - b. Pier violation Town of Minocqua –Case No: 2018FO000407 and Case No: 2018FO000404
 - c. Approve closed session minutes of June 6 and June 11
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 June 11, June 13, and June 20.
8. Discussion/decision concerning creating a new ordinance to regulate tourist rooming homes in all zoning districts.
9. 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.
10. Discussion/decision on hiring outside legal counsel and funding source for said services to assist in reviewing/rewriting Article 9.61 Metallic Mineral Exploration, Prospecting and Mining.
11. Discussion/decisions concerning the Planning and Development Committee's attendance and participation in field trips that the Forestry Committee may be going to related to mining sites.



- 12. Discussion/decision on changes to Chapter 9 the Oneida County Zoning and Shoreland Protection Ordinance for possible amendment to Article 6, Section 9.61, Metallic Mineral Exploration, Bulk Sampling, and Mining.
- 13. Discussion/decision on Limited Term Employee pay rate.
- 14. Employee service awards.
- 15. Discuss/decision/prioritization of 2018 Oneida County Planning and Zoning Department projects.
- 16. Refunds.
- 17. Line item transfers, purchase orders, and bills.
- 18. Approve future meeting dates: July 25 and August 1.
- 19. Public comments.
- 20. Future agenda items.
- 21. CONDUCT PUBLIC HEARING ON THE FOLLOWING:
- 22. **Rezone Petition #1-2018** application by James Small, agent, CMC-Hazelhurst, LLC, owners, to rezone part of Government Lot 1 and the NE ¼ of the NW ¼, Section 10, T38N, R6E, lying east of the abandoned railroad and west of Highway 51; except parcels HA 115-6, HA 113-6, HA 113-6A, and HA 113-7, Town of Hazelhurst from District #07-Business to District #08-Manufacturing and Industrial.
- 23. Adjourn.

NOTICE OF POSTING

TIME: 2:00 PM ~ DATE: JULY 5, 2018 ~ 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: JULY 5, 2018 TIME: Approx. 2:30 PM

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.
