

**NOTICE OF MEETING**

**COMMITTEE: PLANNING & DEVELOPMENT**  
**DATE: JULY 25, 2018**  
**PLACE: ONEIDA COUNTY COURTHOUSE – COUNTY BOARD ROOM**  
**TIME: 12:30 P.M. CLOSED SESSION**  
**1:00 P.M. REGULAR 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.

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**ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION / DECISION**

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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. Violations of Sections 9.82(C), 9.94(A)(1)(b)&(k), 9.95(B)(2) and 9.99(B) in the Town of Minocqua.
  - b. Violations of Sections 9.82(C), 9.94(A)(1)(b) and 9.95(B)(2) in the Town of Minocqua.
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. Resolution for rezone petition #1-2018 in the Town of Hazelhurst. The committee will be reviewing the resolution to forward to the Oneida County Board of Supervisors.
8. 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.
9. 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.
10. Floodplain. The committee will be discussing action taken at the Land Records committee meeting and possibly directing staff to draft letters to State and Federal elected officials.
11. Discussion/decision on Planning and Zoning Department capital improvement program request.
12. Discussion/decision on a proposed animal boarding facility for 2771 County L further described as Part NW NE, Section 22, T36N, R6E, PIN NO 328, Town of Nokomis.
13. Discussion/decision/prioritization of 2018 Oneida County Planning and Zoning Department projects.



- 14. Refunds.
- 15. Line item transfers, purchase orders, and bills.
- 16. Approve future meeting dates: August 1 and August 15.
- 17. Public comments.
- 18. Future agenda items.
- 19. Adjourn.

**NOTICE OF POSTING**

TIME: 2:00 PM ~ DATE: JULY 20, 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 20, 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.