

AMENDED
NOTICE OF MEETING

COMMITTEE: PLANNING & DEVELOPMENT
DATE: SEPTEMBER 5, 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.

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. 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) & (k), 9.95 (B) (2), and 9.99 (B) in the Town of Minocqua.
 - c. Private Onsite Wastewater Treatment System (POWTS) installation without benefit of a permit in the Town of Crescent.
 - d. Approve closed session minutes of August 22, 2018.
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 August 22, 2018.
8. Discussion/decision on a preliminary 2 Lot Certified Survey Map (CSM) of Chuck and Judy Swartz, owners, and Maines & Associates, surveyor, for property located at 7600 Blue Lake Pines Road further described as part of G.L. 5, Section 29, T39N, R6E, Town of Minocqua.
9. Eagle Cove Camp and Conference Center Inc., vs. Oneida County and The Oneida County Board of Adjustment and the Town of Woodboro.
10. Sunflower Properties II, LLC. Oneida County Case No. 17-FO-569. The committee will be discussing the results of the case and discussing Section 9.98, Piers and Other Berth Structures.
11. Discussion/decision on changes to Chapter 9-Appendix A, District 2-Single Family.

- 12. Discussion/decision on having rezone petition #11-2018 public hearing held in the Town of Lake Tomahawk in November.
- 13. Discussion/decision on 2019 Planning and Zoning budget.
- 14. Discussion/decision on staff attendance to WCCA fall conference and mining workshop at Baker's Island Inn in Superior, WI.
- 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: September 19 and October 10, 2018.
- 19. Public comments.
- 20. Future agenda items.
- 21. Adjourn.

NOTICE OF POSTING

TIME: 10:00 AM ~ DATE: AUGUST 31, 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: AUGUST 31, 2018 TIME: Approx. 10:00 AM

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.
