

NOTICE OF MEETING

COMMITTEE: PLANNING & DEVELOPMENT
DATE: JANUARY 8, 2020
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, §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. Correspondence with member(s) of "Patricia Lake Estates Condominium I" and Oneida County's position regarding involvement or responsibility to resolve alleged violations of condominium declarations, bylaws, rules, policy, and other documents.
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 December 12th & December 18th, 2019
8. Discussion/decision concerning the creation of a form for metallic mineral exploration pursuant to 9.61 (H) – Metallic Mineral Exploration, Bulk Sampling and Mining.
9. Discussion/decision concerning notification of towns for Ordinance Amendments. In particular the use of Certified Mail.
10. Discussion/decision concerning attendance to Department of Safety and Professional Services for licensed staff.
11. Discussion/decision staff attendance to continuing education training in Three Lakes Wisconsin.
12. Discuss/decision/prioritization of 2020 Oneida County Planning and Zoning Department projects.
13. Refunds.
14. Line item transfers, purchase orders, and bills.

