Oneida County Board of Adjustment
December 20, 2016 9:00 a.m.
Committee Room #2, Second Floor
Oneida County Courthouse, Rhinelander WI 54501

DRAFT

Chairman Harland Lee called the meeting to order at 8:30 a.m. in accordance with the Wisconsin Open Meeting Law.

Roll call of Members: Phil Albert, "here"; John Bloom, "here", Guy Hansen, "here"; Norris Ross, "here"; Harland Lee, "here".

County Staff members present: Pete Wegner, Assistant Director; and Tracy Hartman, County Clerk.

Guests present: See Sign in sheet

Approve the agenda.
Motion by Norris Ross, seconded by Guy Hansen to approve the agenda. With all members present voting "aye", the motion carried.

Approve meeting minutes of December 20, 2016.
Motion by Phil Albert, seconded by Norris Ross to approve the meeting minutes of December 20, 2017. With all members present voting "aye", the motion carried.

Approve public hearing minutes of December 20, 2016
Motion by Phil Albert, second by Norris Ross to approve the public hearing minutes from December 20, 2016 with minor changes. With all members present voting "aye", the motion carried.

Update of zoning statutes and ordinance amendments
Pete Wegner updated the Board on proposed changes to the zoning ordinance. Discussion regarding proposed changes, legislation in Madison and the process regarding requests.

Review/consider current and pending appeals to BOA, including the possible appeal of Marshfield Clinic hospital CUP decision by P&Z committee and discuss/decide necessity for legal counsel
Harland Lee stated that they have received an appeal from Kenneth Zaharack. Lee stated Marshfield Clinic has not appealed yet, however, they have until the 28th to file the appeal. Lee stated that he has requested outside legal counsel to represent the Board if the appeal is filed. The request will have to be heard by the Administration Committee for approval and that can not happen until an appeal has been filed. Lee would like to use the attorney that has been previously used, Attorney Ralph Koopman from Eagle River.

Review/revise meeting/hearing calendar
Discussion regarding when to hold the next meeting. The next Board of Adjustment meeting/hearing will be scheduled for August 17th at 9:00 a.m.

Recess for onsite inspection. The Board will travel together to the inspection site at 7324 Albi Lane further described as Lot 47 of Northwoods Plat, Section 3, T38N, R11E, PIN TL 2290, Town of Three Lakes, Oneida County, Wisconsin to conduct an onsite inspection at approximately 10:00 am, followed by lunch together at a place to be determined. No public business will be discussed while traveling or at lunch. **The Board recessed at 8:48 a.m.**

Harland Lee, Chairperson **Phil Albert, Secretary**