Oneida County Board of Adjustment
August 2, 2016
9:30 a.m.
Minocqua Room, 3rd Floor, Minocqua Center
Minocqua WI 54548

Chairman Harland Lee called the meeting to order at 9:30 am in accordance with the Wisconsin Open Meeting Law.

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

County Staff members present: Pete Wegner, Assistant Director and Julie Petraitis, Program Assistant

Guests present: See Sign in sheet

Approve the agenda.
Motion by Guy Hansen, second by Phil Albert to approve the agenda. With all members present voting "aye", the motion carried.

Old Business:

a. Consider status of previous cases. Mr. Albert asked about the status of the Wildwood Zoo sign. Mr. Wegner stated that a letter has been sent to them. The Planning and Development committee is working on language to amend the sign ordinance to help them, and others, to keep the sign.

b. Update on zoning statutes and ordinance amendments Mr. Wegner update the Board on changes to NR 115, Act 55, Act 67 and Act 391.

Current Business:

a. Election of Officers.
Chair: Motion by Guy Hansen, second by Phil Albert to nominate Harland Lee. There are no other nominations. With all members present voting "aye", the motion carried.
Vice-Chair: Motion by Phil Albert, second by Norris Ross to nominate Guy Hansen. There are no other nominations. With all members present voting "aye", the motion carried.
Secretary: Motion by Norris Ross, second by Guy Hansen to nominate Phil Albert. There are no other nominations. With all members present voting "aye", the motion carried.

b. Approve any available bills. **None.**

c. Consider current and pending appeals. **August 9, 2016 the Schlechter appeal is scheduled.**

d. Review/revise meeting/hearing calendar. **No changes.**

Recess for onsite inspection. The Board will travel together to the inspection site at 8424 Hower Road further described as Pinemere Shores Lot 1 and part Lot 7 Wasserberger's Pine Shore being part

Government Lots 2 and 3 NW NW, Section 16, T39N, R6E, PIN MI 6647, Town of Minocqua, 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.

Appeal No. 2-2016 of Robert and Alison Nikolai, owners, requesting relief from a discretionary enforcement letter dated June 2, 2016 from Pete Wegner, Assistant Zoning Director, regarding steps to be taken to comply with Section 9.32, 9.94, 9.95 and 9.97 of the County Code of Ordinances. These activities are contrary to the Oneida County Zoning and Shoreland Protection Ordinance, as amended March 4, 2016. The property is located at 8424 Hower Road further described as Pinemere Shores Lot 1 and part Lot 7 Wasserberger's Pine Shore being part Government Lots 2 and 3 NW NW, Section 16, T39N, R6E, PIN MI 6647, Town of Minocqua, Oneida County, Wisconsin.

Close hearing and vote to reach decision.

The onsite inspection, public hearing and vote to reach decision were cancelled for the following reason(s):
A letter was received from Attorney Timothy Melms, dated August 2, 2016, withdrawing the appeal of Robert and Alison Nikolai to the Board of Adjustment based on the agreement reached with Pete Wegner on July 29, 2016.

Adjourn.
10:55 am - The meeting was adjourned on a motion by Bob Rossi and second by John Bloom; and all members voting aye.

Harland Lee, Chairman Phil Albert, Secretary