

Oneida County Board of Adjustment
August 17, 2017
9:00 a.m.
Committee Room #1, Second Floor
Oneida County Courthouse, Rhinelander WI 54501

Chairman Harland Lee called the meeting to order at 9:00 am in accordance with the Wisconsin Open Meeting Law.

Chairman Lee read the Wisconsin open meeting law statement.

Roll call of Members: Mr. Albert “here”; Mr. Bloom, “here”; Mr. Ross, “here”; Mr. Lee, “here”, Mr. Hammer (late) “here”.

County Staff members present: Karl Jennrich, Zoning Director; and Julie Petraitis, Program Assistant

Guests present: See Sign in sheet

Approve the agenda.

Motion by Albert, second by Ross to approve the amended agenda. With all members present voting “aye”, the motion carried.

Chairman Lee explained the reason for the amended agenda and read a Memo from Brian Desmond, Corporation Counsel, regarding his opinion to ratify all actions taken at the July 13, 2017 meeting.

Motion by Albert, second by Bloom/Ross to ratify the site visit and proceedings of the July 13, 2017 BOA meeting. With all members present voting “aye”, the motion carried.

The Board will be discussing and ratifying all actions that were taken on the July 13, 2017 meeting, which includes the following:

1. 8:30 AM Call to order.
Motion by Albert, second by Ross to ratify item #1 on the July 13, 2017 agenda. With all members present voting “aye”, the motion carried.
2. Wisconsin open meeting law statement.
Motion by Albert, second by Ross to ratify item #2 on the July 13, 2017 agenda. With all members present voting “aye”, the motion carried.
3. Roll call of members.
Motion by Albert, second by Ross to ratify item #3 on the July 13, 2017 agenda. With all members present voting “aye”, the motion carried.
4. Approve the agenda.
Motion by Albert, second by Ross to ratify item #4 on the July 13, 2017 agenda. With all members present voting “aye”, the motion carried.
5. Approve meeting minutes of December 20, 2016.

Motion by Albert, second by Ross to ratify item #5 on the July 13, 2017 agenda. With all members present voting “aye”, the motion carried.

6. Approve public hearing minutes of December 20, 2016.
Motion by Albert, second by Ross to ratify item #6 on the July 13, 2017 agenda. With all members present voting “aye”, the motion carried.
7. Update of zoning statures and ordinance amendments.
Motion by Albert, second by Ross to ratify item #7 on the July 13, 2017 agenda. With all members present voting “aye”, the motion carried.
8. 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.
Motion by Albert, second by Ross to ratify item #8 on the July 13, 2017 agenda, which approved the hiring of Ralph Koopman as the BOA’s attorney in the matter of the Marshfield Clinic appeal. With all members present voting “aye”, the motion carried.
9. Review/revise meeting/hearing calendar.
Motion by Albert, second by Ross to ratify item #9 on the July 13, 2017 agenda. With all members present voting “aye”, the motion carried.
10. 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.
Motion by Albert, second by Ross to ratify item #10, which was motion to recess for the onsite inspection, as part of the July 13, 2017 agenda. With all members present voting “aye”, the motion carried.

1:00 PM – Hold a Public Hearing in Committee Room #2, Second Floor, Oneida County Courthouse, on the following appeal:

11. Appeal No 17-001, of Thomas McElmeel appealing the denial of a permit for a garage located four feet from the right-of-way of Albi Lane. These activities are contrary to the Oneida County Zoning and Shoreland Protection Ordinance, as amended July 15, 2016. The property is located 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.
Motion by Albert, second by Ross to ratify item #11 and 12, which was to deny appeal 17-001 of Thomas McElmeel, of the July 13, 2017 agenda. With all members present voting “aye”, the motion carried.
12. Close hearing and vote to reach a decision.
14. Adjourn.

Motion by Albert, second by Ross to ratify item #13, Adjournment, of the July 13, 2017 agenda. With all members present voting “aye”, the motion carried.

Election of Officers.

The Chair, Vice-Chair and Secretary positions are up for election.

Motion by Ross, second by Albert to nominate Harland Lee for the position of Chair. There were no other nominations. With all members present voting “aye”, the motion carried.

Motion by Albert, second by Ed Hammer to nominate Guy Hansen for the position of Vice-Chair. There were no other nominations. With all members present voting “aye”, the motion carried.

Motion by Ross, second by Bloom to nominate Phil Albert for the position of Secretary. There were no other nominations. With all members present voting “aye”, the motion carried.

Approve meeting minutes of July 13, 2017.

Motion by Ross, second by Bloom to approve the meeting minutes of July 13, 2017 as submitted. With all members present voting “aye”, the motion carried.

Approve public hearing meeting minutes of July 13, 2017.

Motion by Albert, second by Ross to approve the public hearing minutes of July 13, 2017. Bloom had one correction. With all members present voting to approve the public hearing minutes of July 13, 2017 as amended the motion carried.

Update of zoning statutes and ordinance amendments.

Karl Jennrich, Zoning Director informed the Board that there will be a public hearing on August 30, 2017 to hear the changes to the Shoreland Zoning Ordinance.

Review/consider current and pending appeals to BOA.

Mr. Jennrich stated that we have the Marshfield Clinic appeal and one other appeal at this time.

Review/revise meeting/hearing calendar.

The Board scheduled a meeting with Attorney Ralph Koopman regarding the Marshfield Clinic on September 7, 2017.

Recess for onsite inspection. The Board will travel to the inspection site at 1764 Hillcrest Road further described as part NWNE, Lot 1, Section 30, T36N, R11E, PIN MO 752-9, 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 8:20 am.