Oneida County Board of Adjustment
October 13, 2015
9:00 a.m.
Minocqua Library Conference Room
Minocqua Center, Minocqua WI 54548

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

Roll call of Members: Bob Rossi, "here"; John Bloom; "here"; Phil Albert, "here"; Norris Ross, "here"; Ed Hammer, "here"; and Guy Hansen, "here".

County Staff members present: Karl Jennrich, Zoning Director, Pete Wegner, Assistant Zoning Director; Brian Desmond, Corporation Counsel, and Julie Petraitis, Program Assistant

Guests present: See Sign in sheet

Approve the agenda. **Motion by Guy Hansen, second by John Bloom to approve the amended agenda as posted. With all members present voting "aye", the motion carried.**

Old Business:

a. Consider status of previous cases.
    l. Appeal #15-008, Richardson / Bergman appeal.

Mr. Lee stated that this is not a public hearing; there will be no public comments taken at this meeting. This is a meeting of the Board members only. Mr. Lee stated that Mr. Jennrich received an inquiry from a neighbor who has an easement over the Bergman property near the entrance/exit that the Board of Adjustment approved to be used at the September 29, 2015 appeal. Mr. Lee stated that if there is an appeal from this neighbor the Board will have to take a vote if they feel the appeal should be re-opened.

b. Update on zoning statutes and ordinance amendments.

Mr. Wegner informed the Board that a response from the DNR has been received regarding Act 55 (NR 115). He has not gone through the entire response yet – it is ten pages. He will be attending a meeting on Friday, October 16, 2015 with the County Code Administrators on this topic.

Current Business:

c. Consider current and pending appeals to BOA. Nothing at this time.
d. Review/revise meeting/hearing calendar. Nothing is scheduled at this time.

Recess for onsite inspection. The Board will travel together to the inspection site at, 7510 Hwy 51, further described as Section 34, T39n, R6E, PIN MI 2493-3, Town of Minocqua, and 5079 Hwy 51 N, further described as part SE NE, Section 10, T37N, R6E, PIN CA 1442 and CA 1607, Town of Cassian, 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 9:20 a.m.

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Harland Lee, Chairperson Phil Albert, Secretary

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