NOTICE OF MEETING

COMMITTEE: **ONEIDA COUNTY BOARD OF ADJUSTMENT**
PLACE: COUNTY BOARD ROOM, 2ND FLOOR
ONEIDA COUNTY COURTHOUSE, RHINELANDER, WISCONSIN
DATE: **April 14, 2015**
TIME: **9:00 AM**

---

1. 9:00 a**.m**. - Call to order.

2. Roll call of members.

3. Approve the agenda.

4. Approve meeting minutes of January 13 and March 10, 2015.

5. Approve public hearing minutes of January 13 and March 10, 2015.

6. Old Business:
   a. Consider status of previous cases.
      I. Appeal #14-004, Lance Kropidlowski
   b. Update on zoning statutes and ordinance amendments.

7. It is anticipated that the Board of Adjustment will go into Closed Session pursuant to Wisconsin Statutes, Section 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. Update on Appeal #09-005, Eagle Cove Camp and Conference Center, Inc.
   b. Approve closed session meeting minutes of February 24, 2015.

8. A roll call vote will be taken to return to open session.

9. Announcement of any action taken in closed session.

10. Current Business:
    a. Review/evaluate forms for use in arriving at BOA decisions.
    b. Approve any available bills.
    c. Consider current and pending appeals to BOA.
    d. Review/revise meeting/hearing calendar.

11. Recess for onsite inspection. The Board will travel together to the inspection site at 8453 Dr. Pink Dr., further described as part of Government Lot 2, Section 15, T39N, R6E, PIN MI 2212-3, 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.

12. 1:00 p.m. – Hold a Public Hearing in the County Board Room, Second Floor, Oneida County Courthouse, on the following appeal:

13. **Appeal No.** 15-004 of John and Dorothy Boxhorn, owners, requesting an area variance to construct a boathouse five (5) feet from the ordinary high water mark (OHWM) of Lake Kawaguesaga outside of the existing thirty (30) foot viewing area. These activities are contrary to the Oneida County Zoning and Shoreland Protection Ordinance, as amended October 12, 2014. The property is located at 8453 Dr. Pink Dr. further described as part of Government Lot 2, Section 15, T39N, R6E, PIN MI 2212-3, Town of Minocqua, Oneida County, Wisconsin.

14. Close hearing and vote to reach decision.

15. Adjourn.

NOTICE OF POSTING

TIME: 2:00 PM DATE: March 25, 2015 Place: Oneida County Courthouse Bulletin Board

Notice posted by Julie Petraitis, Program Assistant, Planning and Zoning Department. Additional information on an agenda item may be obtained by calling the Planning and Zoning Dept at 715-369-6130.

NEWS MEDIA NOTIFIED VIA E-MAIL:

Northwoods River News	**Date: 3/25/2015**	**Time: approx 2:00 pm**
Lakeland Times	**“ “**	**Time: approx 2:00 pm**
Buyer’s Guide/Our Town	**“ “**	**Time: approx 2:00 pm**
WXPR Public Radio	**“ “**	**Time: approx 2:00 pm**
WERL/WRJO Radio	**“ “**	**Time: approx 2:00 pm**
WJJQ Radio Station	**“ “**	**Time: approx 2:00 pm**
WPEG	**“ “**	**Time: approx 2:00 pm**
Tomahawk Leader	**“ “**	**Time: approx 2:00 pm**

NEWS MEDIA NOTIFIED VIA FAX:

WHDG Radio Station	**Date: 3/25/2015**	**Time: approx 2:00 pm**
WJFW-TV 12	**“ “**	**Time: approx 2:00 pm**
Vilas County News-Review	**“ “**	**Time: approx 2:00 pm**
WJJQ Radio Station	**“ “**	**Time: approx 2:00 pm**

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Mary Bartelt at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law

****