Oneida County Board of Adjustment
May 13, 2014
9:00 a.m.
Committee Room #2, Second Floor
Oneida County Courthouse, Rhinelander WI 54501

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: Norris Ross, "here"; Guy Hansen, "here"; Harland Lee, "here"; Bob Rossi, "here" and Phil Albert, "here".

County Staff members present: Peter Wegner, Assistant Zoning Director, Julie Petraitis, Secretary III

Guests present: See Sign in Sheet

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

Approve meeting minutes and public hearing minutes of April 8, 2014.
Motion by Phil Albert, second by Guy Hansen to approve the meeting minutes of April 8, 2014 as presented. With all members present voting aye the motion carried.

Motion by Phil Albert to approve the public hearing minutes of April 8, 2014 with two corrections. With all members present voting aye the motion carried.

Old Business:

a. Consider status of previous cases. None

b. Update on zoning statutes and ordinance amendments. Pete Wegner informed the Board about the boathouse and pier survey that will be on the Oneida County website.

Current Business:

a. Approve any available bills. None.
b. Consider current and pending appeals to BOA. Asik Appeal is pending WVIC correspondence. There are three pending permits.
c. Review/revise meeting/hearing calendar. June 10 or June 17, 2014

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Recess for onsite inspection. The Board will travel together to the inspection site at, 4145, 4141 and 4132 Birch Point Lane, Town of Newbold, 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.

Harland Lee, Chairperson Phil Albert, Secretary

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