

**Oneida County Board of Adjustment
Meeting Summary
July 23, 2019
9:00 A.M.
Committee Room, Second Floor
Oneida County Courthouse, Rhinelander WI 54501**

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

Wisconsin open meeting law statement.

Roll call of Members: Phil Albert, "here"; Norris Ross, "here"; John Bloom, "here"; and Guy Hansen, "here"; Ed Hammer, "here"; and Harland Lee, "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 Guy Hansen, second by Norris Ross to approve the agenda. With all members present voting "aye", the motion carried.

Approve meeting minutes of June 19, 2019.

Motion by Ed Hammer, second by Phil Albert to approve the meeting minutes of June 19, 2019 as submitted. With all members present voting "aye", the motion carried.

Old Business:

- a. Consider status of previous cases. **Mr. Jennrich updated the Board on the status of the Jaros case.**
- b. Update on zoning statutes and ordinance amendments. **Mr. Jennrich informed the Committee of the ordinance amendments that have been updated, Tourist Rooming House, and what the department is working on at this time.**

Current Business:

- a. Approve any available bills. **None**
- b. Consider current and pending appeals to BOA. **None.**
- c. Review/revise/meeting/hearing calendar. **August 7, 2019, CMC appeal.**

Recess for onsite inspection. The Board will travel together to the inspection site at further described as, Town of Woodruff, Oneida County, Wisconsin to conduct an onsite inspection at approximately 10:00 a.m., followed by lunch together at a place to be determined. No public business will be discussed while traveling or at lunch.

9:15 a.m. the Board recessed for the inspection at 4985 Dead End Road.

Harland Lee, Chairperson

Phil Albert, Secretary