

**ONEIDA COUNTY BOARD OF ADJUSTMENT
MEETING MINUTES SUMMARY
JANUARY 25, 2024 AT 9:30 A.M.
COMMITTEE ROOM #2, 2ND FLOOR
ONEIDA COUNTY COURTHOUSE**

Members Present: Harland Lee, Guy Hansen, Norris Ross, Mike Padzernik, Jeff Viegut, Dan Chronister

Members Absent: Steve Petersen

County Staff Present: Karl Jennrich Director; Monique Taylor, Administrative Support; Erica Sauer, Program Assistant

Guests Present: Attorney Greg Harrold. See also guest sign in sheet.

Chair, Harland Lee, called the meeting to order at 9:30 a.m. in accordance with the Wisconsin Open Meeting Law.

Wisconsin open meeting law statement.

Roll Call of Members.

Mr. Hansen, “here;” Mr. Ross, “here;” Mr. Pazdernik, “here;” Mr. Viegut, “here;” Mr. Chronister, “here;” and Mr. Lee, “here.”

Approve the agenda.

Motion by Guy Hansen, second by Jeff Viegut, to approve the agenda. With all members present voting “Aye,” the motion carried.

It is anticipated that the committee may meet in 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. Appeal #24-001 concerning Zoning Permit #2300797.

Motion by Jeff Viegut, second by Guy Hansen, to go into closed session. Aye: Unanimous.

Mr. Jennrich, Ms. Taylor, and Ms. Sauer were excused.

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

Motion by Norris Ross, second by Jeff Viegut, to return to open session. Aye: Unanimous.

Mr. Jennrich, Ms. Taylor, and Ms. Sauer returned.
Chair Lee advised Guy Hansen left at 10:32 a.m.

Announcement of any action taken in closed session.

- a. Motion by Chair Lee, stated by Attorney Gregory Harrold, second by Jeff Viegut, that the Board orders that it will convene to consider a procedural matter at a board meeting on March 7, 2024 at 9:30 a.m. in the Oneida County Courthouse. At that meeting, the Board will consider the following procedural question: “Should the Board remand this matter to the Zoning Administrator for further proceedings involving public input regarding the permit in question?” Further, the Board directs its attorney to notify all parties of the procedures it will follow at the March 7th meeting. With all members present voting, “Aye,” the motion carried.

Public comment. None.

Current Business:

- a. **Set hearing date for Appeal #24-001.**
 - i. March 7, 2024
- b. **Consider pending appeals to BOA.** None at this time.
- c. **Review/revise meeting/hearing calendar.**
 - i. Appeal #24-002 – February 15, 2024

10:48 a.m. Chair Lee adjourned the meeting.

Harland Lee, Chair

Jeff Viegut, Secretary