ONEIDA COUNTY BOARD OF ADJUSTMENT MEETING SUMMARY JANUARY 4, 2024 AT 8:30 A.M. COMMITTEE ROOM #2, 2ND FLOOR ONEIDA COUNTY COURTHOUSE

Chair, Harland Lee, called the meeting to order at 8:30 a.m. in accordance with the Wisconsin Open Meeting Law.

Wisconsin open meeting law statement.

Roll Call of Members: Mr. Hansen, "here"; Mr. Pazdernik, "here"; Mr. Viegut, "here"; Mr.

Chronister, "here"; and Mr. Lee, "here".

Members Absent: Mr. Ross; Mr. Petersen

County Staff Present: Todd Troskey, Assistant Director; Monique Taylor, Administrative

Support

Guests Present: See Sign in Sheet.

Approve the agenda.

Motion by Mike Pazdernik, second by Guy Hansen, to approve the agenda. With all members present voting "Aye," the motion carried.

Public comment. None.

Old Business:

- <u>a.</u> Consider status of previous cases. Mr. Troskey informed the Board that a permit application has been received by John and Angela Wyss. Fees will be applied from the denied permit and Mr. Troskey will issue the new permit.
- b. Update on zoning statutes and ordinance amendments. Mr. Troskey informed the Board that the DNR is still pending a response concerning the Ordinance Amendment due to staff changes. The Planning and Zoning Department has been in contact with DNR staff and they stated that they will get a response out soon, but they have been short staffed and have not been able to do so yet.

Current Business:

- a. Approve any available bills. None at this time. Future bills are anticipated will retaining an attorney for the DeMet/Farriss matter.
- b. Consider current and pending appeals to BOA. No new appeals at this time.

Review/revise meeting/hearing calendar.

January 25, 2024 – DeMet/Farriss matter will be taken off the calendar and rescheduled at a later date, pending the Administrative Committee's approval to retain an attorney.

January 11, 2024 – Oneida County Cell Tower January 18, 2024 – Aqua Properties, LLC

8:38 a.m. Recess for onsite inspection. The Board will travel together to the inspection site at 185 Knapp Road, further described as part Government Lot 1, Section 1, T39N, R11E, PIN TL 877, Town of Three Lakes, 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 business will be discussed while traveling or at lunch.

Harland Lee, Chairperson	Jeff Viegut, Secretary