Oneida County Board of Adjustment Meeting Summary December 21, 2023 at 9:00 a.m. Committee Room #2, 2nd Floor Oneida County Courthouse

Chair, Harland Lee, called the meeting to order at 8:58 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".

Members Absent: Mr. Petersen

<u>County Staff members present:</u> Karl Jennrich, Assistant Director; Todd Troskey, Assistant Director; and Monique Taylor, Administrative Support

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 summary of December 7, 2023. Motion by Mike Pazdernik, second by Jeff Viegut, to approve the meeting summary of December 7, 2023. With all members present voting "Aye," the motion carried.

Approve public hearing summary of December 7, 2023. Motion by Guy Hansen, second by Mike Pazdernik, to approve the public hearing summary of December 7, 2023. With all members present voting "Aye," the motion carried.

Public comment: None.

Old Business:

- <u>a.</u> <u>Consider status of previous cases.</u> **Nothing at this time.**
- <u>b.</u> <u>Update on zoning statutes and ordinance amendments.</u> Mr. Troskey informed the Board that the Planning and Development Committee is still awaiting a response from the Wisconsin Department of Natural Resources. Chair Lee would recommend a follow-up after the New Year.

Current Business:

- a. Approve any available bills. None.
- <u>b.</u> <u>Consider current and pending appeals to BOA.</u>

Maki – January 4, 2024; Oneida County Cell Tower – January 11, 2024; Aqua Properties, LLC – January 18, 2024; DeMet/Farris – January 25, 2024. The Board would like to retain an attorney for the DeMet/Farris Appeal. Mr. Jennrich informed the Board that The Minocqua Brewing Company Appeal has been formally withdrawn.

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Review/revise meeting/hearing calendar.

January 4, 2024 – meeting portion will start at 8:30 a.m. instead of 9:00 a.m.; January 11, 2024 – Notice of Public Hearing will be amended to reflect the hearing portion to start at 11:00 a.m. instead of 1:00 p.m.

9:28 a.m. Recess for onsite inspection. The Board will travel together to the inspection site at 5271 Loop Heights, further described as Lot 2, CSM 4174, Section 31, T37N, R9E, PIN PL 754, Town of Pine Lake, 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