

**Oneida County Board of Adjustment
Meeting Summary
May 20, 2019
9:00 a.m.
Committee Room #2, 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: Guy Hansen, "here"; Phil Albert, "here"; John Bloom, "here"; Norris Ross, "here"; Ed Hammer, "here"; Mike Pazdernik, "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 Ed Hammer to approve the agenda. With all members present voting "aye", the motion carried.

Election of officers.

- a. Chair
Vice Chair
Secretary
- b. Review Board member terms of office.

Chair Lee opened the nominations for the position of Chair. **Motion by Norris Ross, second by Phil Albert to nominate Harland Lee. There were no other nominations. Chair Lee closed the nominations for the position of Chair. With all members present voting "aye", the motion carried.**

Chair Lee opened the nominations for the position of Vice-Chair. **Motion by Phil Albert, second by Ed Hammer to nominate Guy Hansen. There were no other nominations. Chair Lee closed the nominations for the position of Vice-Chair. With all members voting "aye", the motion carried.**

Chair Lee opened the nominations for the position of Secretary. **Motion by Guy Hansen, second by Ed Hammer to nominate Phil Albert for the position of Secretary. There were no other nominations. Chair Lee closed the nominations for the position of Secretary. With all members present voting "aye", the motion carried.**

Chair Lee stated that himself, Guy Hansen's, Norris Ross' and Mike Pazdernik's terms expire in 2021.

Phil Alber'st, John Bloom's and Ed Hammer's terms expire in 2020.

Approve meeting summary of June 21, 2018.

Motion by Phil Albert, second by Guy Hansen to approve the meeting summary of June 21, 2018 as submitted. With all members present voting “aye”, the motion carried.

Approve public hearing meeting summary of June 21, 2018.

Motion by Phil Albert, second by Norris Ross to approve the public hearing meeting summary of June 21, 2018 as submitted. With all members present voting “aye”, the motion carried.

Old Business:

- a. Status of Permit application 190019, Jesse Scheeler. No action taken.
- b. Status of Circuit Court appeal of BOA #17-008, Jesse Scheeler. There was no appeal filed.

Current Business:

- a. County mileage rate for 2019.
The 2019 County mileage rate is .58.
- b. Consider current and pending appeals. **There is one appeal filed.**
- c. Consider/decide on BOA legal counsel for appeal #19-001, Jack Thiesen/Lakeland Area Property Owner’s Association. **The Board will research hiring outside legal counsel.**
- d. Review meeting calendar and set dates for appeal onsite inspections and hearings.
June 28, 2019 9:00 am is tentatively scheduled.

Adjourn.

9:40 a.m. There being no further matters to lawfully come before the committee, Chair Lee adjourned the meeting.