

**Oneida County Board of Adjustment
Meeting Summary
October 1, 2019
9:00 a.m.
Committee Room #1, 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"; Guy Hansen, "here"; Mike Pazdernik, "here"; and Harland Lee, "here"

Members absent: John Bloom and Ed Hammer

County Staff members present: Pete Wegner, Assistant Zoning Director and Julie Petraitis, Program Assistant.

Guests present: See Sign in sheet

Approve the agenda.

Motion by Guy Hansen, second by Phil Albert to approve the agenda. With all members present voting "aye", the motion carried.

Approve meeting summary of August 7, 2019.

Motion by Guy Hansen, second by Norris Ross to approve the meeting minutes of as submitted. With all members present voting "aye", the motion carried.

Approve public hearing meeting summary of August 7, 2019.

Motion by Phil Albert, second by Norris Ross to approve the meeting minutes of. With all members present voting "aye", the motion carried.

Old Business:

- a. Consider status of previous cases. **Mr. Lee stated that the Lakeland Area Property Owners Association (LAPOA) has filed an appeal to the Circuit Court.**
- b. Update on zoning statutes and ordinance amendments. **None.**

Current Business:

- a. Approve any available bills. **None.**
- b. Consider current and pending appeals to BOA. **Nagel.**
- c. Review/revise/meeting/hearing calendar. **October 22, 2019 at 8:30 a.m.**

9:20 a.m. Recess for onsite inspection. The Board will travel together to the inspection site at 4771 Wilderness Lane further described as part Government Lot 4 and SW SW, Section 15, T37N, R7E, PIN CA 723-9, Town of Cassian, 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.

Harland Lee, Chair

Phil Albert, Secretary