

**Oneida County Board of Adjustment**  
**August 7, 2019 Meeting Summary**  
**8:30 a.m.**  
**Committee Room #2, Second Floor**  
**Oneida County Courthouse, Rhinelander WI 54501**

---

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.

8:31 a.m. Chair Lee recessed the meeting to wait for the rest of the Board members.

8:45 a.m. Chair Lee reconvened the meeting.

Roll call of Members: Mr. Albert, "here"; Mr. Bloom, "here"; Mr. Ross, "here"; Mr. Pazdernik, "here"; and Mr. Lee, "here". Mr. Hansen joined the meeting at 8:48 a.m.

County Staff members present: Karl Jennrich, Zoning Director; Brian Desmond, Corporation Counsel; and Julie Petraitis, Program Assistant.

Guests present: See Sign in sheet

---

Approve the agenda.

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

Approve meeting minutes of July 23, 2019.

**Motion by Phil Albert, second by John Bloom to approve the meeting minutes of July 23, 2019 as submitted. With all members present voting "aye", the motion carried.**

Approve public hearing meeting minutes of July 23, 2019.

**Motion by Norris Ross, second by Phil Albert to approve the public hearing meeting meetings of July 23, 2019. With all members present voting "aye", the motion carried.**

Old Business:

- a. Consider status of previous cases. **None.**
- b. Update on zoning statutes and ordinance amendments. **Mr. Jennrich stated that the Planning and Development Committee will be discussing Conditional Use and Administrative Review Permit language at their meeting today. He will bring the Board up to date when it is passed by County Board.**

Current Business:

- a. Approve any available bills. **None.**
- b. Consider current and pending appeals to BOA. **None to the Board at this time.**
- c. Review/revise/meeting/hearing calendar. **Nothing at this time.**

---

**8:50 a.m.** Recess for onsite inspection. The Board will travel together to the inspection site of Nationwide LTD, PTNSHP (County Materials Corporation) at property described as part of Government Lot 1, Section 10, T38N, R6E, PIN HA 113-9, Town of Hazelhurst, 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, Chairperson

Phil Albert, Secretary

DRAFT