

**Oneida County Board of Adjustment
Meeting Summary
July 27, 2020
9:00 a.m.
Minocqua Room, 3rd Floor Minocqua Center
Minocqua, WI 54548**

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. **Harland Lee, “here”; Phil Albert, “here”; Mike Pazdernik, “here”; Norris Ross, “here”; Guy Hansen arrived late.**

County Staff present: **Karl Jennrich, Zoning Director; Brian Desmond, Corporation Counsel (via zoom) and Julie Petraitis, Program Assistant.**

Guests present: **See Sign in sheet**

Approve the agenda. **Motion by Phil Albert, second by Norris Ross to approve the agenda. With all members present voting “aye”, the motion carried.**

Public comment: **None.**

Approve meeting summary of December 3, 2019.

Motion by Phil Albert, second by Mike Pazdernik to approve the meeting summary of December 3, 2019 as submitted. With all members present voting “aye”, the motion carried.

Approve public hearing meeting summary of December 3, 2019.

Motion by Phil Albert, second by Norris Ross to approve the Public Hearing Summary of December 3, 2019 as submitted. With all members present voting “aye”, the motion carried.

Old Business:

- a. Consider status of previous cases. **Chair Lee informed the Board that he received a call from a constituent regarding the last Appeal with concerns about the building. Chair Lee contacted the Zoning Department and Staff did an onsite and is satisfied with what is going on at the site. Information only.**
- b. Update on zoning statutes and ordinance amendments. **Mr. Jennrich informed the Board that there are a lot of Ordinance Amendments in the works but the one that went through Public Hearing is the removal of Section 9.98, Pier Ordinance. Information only.**

Current Business:

- a. Annual election of officers:
Chair, Vice Chair, and Secretary.

Phil Albert nominated Harland Lee for position of Chair. Second by Norris Ross. There were no other nominations. With all members present voting “aye”, the motion carried.

Norris Ross nominated Guy Hansen for the position of Vice-Chair. Second by Mike Pazdernik. There were no other nominations. With all members present voting “aye”, the motion carried.

Norris Ross nominated Phil Albert for the position of Secretary. Second by Guy Hansen. There were no other nominations. With all members present voting “aye”, the motion carried.

- b. Update on board member status. **Chair Lee informed the Board that Board Member Ed Hammer has passed away and John Bloom has retired from the Board. Mike Pazdernik is now a Board member rather than an alternate. Two alternates are needed.**
- c. Consider current and pending appeals to BOA. There is one Appeal scheduled.
- d. Review/revise/meeting/hearing calendar.

9:35 AM Recess for onsite inspection. The Board will travel together to the inspection site at 8153 Northern Road further described as part Government Lot 1, Section 22, T39N, R6E, PIN MI 2312-13, Town of Minocqua, 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