

**Oneida County Board of Adjustment
Tuesday, August 23, 2011
8:00 am – Committee Room 2, Second Floor
Oneida County Courthouse, Rhinelander WI 54501**

Chairman Harland Lee called the meeting to order at 8:00 a.m. in accordance with the Wisconsin Open Meeting Law.

Roll call of Members

Robert Rossi “here”, Elmer Goetsch, “here”, Robert Fries, “here”, Harland Lee “here”, John Bloom “here”, Alternate Phil Albert: “here.” Alternate Guy Hansen is excused.

County Zoning Staff members present: Peter S. Wegner, Assistant Zoning Director; Lila Dumar, Secretary.

Other County Staff present: None

Approve the agenda

Motion by Robert Fries, second by Phil Albert to approve the amended agenda. With all members voting “aye”, the motion carried.

Approve minutes of previous meetings and hearings as available.

There were no meeting minutes today.

Old Business:

a. Consider status of previous cases.

Eagle Cove and Conference Center Appeal – The latest order from Judge Connelly is to suspend deadlines and postpone the trial if there will be one. Everything awaits on the Judge’s action on the summary judgment motions.

Scott’s Northwoods Diesel - Appeal # 10-005. A public hearing was held on July 20, 2011 by the Planning and Zoning Committee pursuant to Section 9.82 D Revocation of Permits. The conditions of approval that were placed on the CUP by the Board were modified at the public hearing by the Planning and Zoning Committee. The Board discussed the possibility of meeting with Corporation Counsel for discussion on this.

Current Business:

a. Approve any available bills.

There were no bills.

b. Consider current and pending appeals to BOA.

The following are possible upcoming appeals.

Robert Kristie – Placement of a garage in waterfront setback.

James Kroeger – CUP for wood cutting

Ryan Wolfe - Shoreland violations

c. Review/revise meeting/hearing calendar.

September 13, 2011 and October 11, 2011 were confirmed as future meeting dates.

Motion by Elmer Goetsch, second by Robert Fries to add September 20, 2011 to the meeting schedule, as a tentative meeting date. With all members voting “aye” the motion carried.

8:23 am. The Board recessed for the scheduled onsite inspection. The Board traveled to the inspection site and conducted an onsite inspection at approximately 10:00 a.m.

Harland Lee, Chairperson

Elmer Goetsch, Secretary