

**Oneida County Board of Adjustment**  
**August 20, 2013**  
**8:30 am – Committee Room 1, Second Floor**  
**Oneida County Courthouse, Rhinelander WI 54501**

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Chairman Harland Lee called the meeting to order at 8:30 a.m. in accordance with the Wisconsin Open Meeting Law.

Roll call of Members

John Bloom "here", Harland Lee "here", Bob Rossi "here," Phil Albert "here", Alternate Jack Young "here", Alternate Norris Ross "here." Guy Hansen is excused.

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

Guests present: No guests present.

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Approve agenda.

**Motion by Phil Albert, second by Bob Rossi, to approve the agenda as posted. With all members voting "aye", the motion carried.**

It is anticipated that the Board of Adjustment may meet in Closed Session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

- a. Town of Woodruff Appeal #13-009.

**Motion by Harland Lee, second by Phil Albert to enter into closed session. On roll call vote: Norris Ross "aye," John Bloom "aye", Phil Albert "aye", Harland Lee "aye", Bob Rossi "aye" and Phil Albert "aye", Jack Young "aye".**

A roll call vote will be taken to return to open session.

**Motion by Phil Albert, second by Bob Rossi to return to open session.\_On roll call vote: Norris Ross "aye," John Bloom "aye", Harland Lee "aye", Bob Rossi "aye" and Phil Albert "aye", Jack Young "aye".**

Announcement of any action taken in Closed Session.

Chairman Lee announced that no action was taken by the Board while in closed session.

Approve meeting minutes of January 22, 2013 Public Hearing Minutes.

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Motion by Phil Albert, second by Bob Rossi, to approve the meeting minutes of January 22, 2013 as corrected by Board members John Bloom and Bob Rossi.

Old Business:

- a. Consider status of previous cases.

Peter Wegner, Assistant Zoning Director, stated that there is nothing to report.

- b. Update on zoning statutes and ordinance amendments.

Peter S Wegner, Assistant Zoning Director, reported on the progress of NR 115.

Current Business:

- a. Approve any available bills.

No bills today.

- b. Consider current and pending appeals to BOA.

Art Sonneland (Sunflower Properties)  
Town of Woodruff- HYMC  
David Streicher  
Matt Thompson

- c. Review/revise meeting/hearing calendar.

September 10, 2013 8:30 am  
September 17, 2013 8:30 am

- d. Consider request of Michael Bauer to waive appeal fee.

Peter S Wegner, Assistant Zoning Director, will draft a letter to Mr. Bauer stating that since there is no appeal filed, the Board can take no action on his request to waive the BOA appeal fee.

8:48 a.m. – The Board recessed for the onsite inspection.