

**Oneida County Board of Adjustment
December 21, 2015
9:00 a.m. Minocqua Room, 3rd Floor
Minocqua Center, 415 Menominee Street
Minocqua WI 54548**

Chairman Harland Lee called the meeting to order at 9:00 a.m. in accordance with the Wisconsin Open Meeting Law.

Roll call of Members: Bob Rossi, "here"; Phil Albert, "here"; John Bloom, "here"; Norris Ross, "here"; Harland Lee, "here"; Guy Hansen, "here". Mr. Hammer arrived at 9:20.

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 Harland Lee, second by Bob Rossi to approve the agenda as posted. With all members present voting "aye", the motion carried.**

Approve meeting minutes of September 23, 2015. **Motion by Guy Hansen, second by Bob Rossi to table approving the September 23, 2015 meeting minutes until a question regarding them can be answered. With all members present voting "aye", the motion carried.**

Approve the meeting minutes of September 29, 2015. **Motion by Norris Ross, second by Phil Albert to approve the meeting minutes of September 29, 2015. With all members present voting "aye", the motion carried.**

Approve public hearing meeting minutes of September 29, 2015. **Motion by Guy Hansen, second by Phil Albert to approve the meeting minutes of September 29, 2015 with corrections. With all members present voting "aye", the motion carried.**

Old Business:

- a. Consider status of previous cases.

Mr. Wegner stated that there are several permits on hold due to Act 55. He will be sending letters out now that there is a model ordinance in place.

- b. Update on zoning statutes and ordinance amendments.

Mr. Wegner gave the Board an update on a meeting Staff attended, put on by the DNR, regarding Act 55. He also gave the Board an update on the Planning and Development Committee's direction regarding piers and boathouse language.

Current Business:

- a. Approve any available bills. None.

- b. Consider current and pending appeals. **There are none at this time.**

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- b. Review/revise meeting/hearing calendar. Marshfield Clinic is scheduled for an onsite on March 7 at 10 am and public hearing on March 8, 2016 at 1pm.**

Recess for onsite inspection. The Board will travel to the inspection site described as Lot 1 of Oneida County Certified Survey Map No. 4363, being located in part of Government Lot 5, Section 11, T39N, R6E, PIN MI 2178-15, Town of Minocqua, Oneida County, Wisconsin and at 8522 Hwy 51 further described as part of Government Lot 6, Unrcd MINOC-WOOD, Section 11, T39N, R6E, PIN's MI 2179-44, MI 2179-45, MI 2179-47 and MI 2179-49, Town of Minocqua, Oneida County, Wisconsin to conduct an onsite inspection at approximately 10:00 am, followed by lunch together at a place to be determined. No public business will be discussed while traveling or at lunch. The Board recessed at 9:33 a.m.

Harland Lee, Chairperson

Phil Albert, Secretary