

ONEIDA COUNTY BOARD OF ADJUSTMENT
MARCH 1, 2016
MEETING MINUTES
9:00 AM
COMMITTEE ROOM #2, ONEIDA COUNTY COURTHOUSE
2ND FLOOR

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

Roll call of members: Norris Ross, “here”; John Bloom, “here”; Bob Rossi, “here”; and Harland Lee, “here”; Phil Albert “here” (via phone); Ed Hammer arrived late and Guy Hansen was absent.

Motion by Norris Ross, second by Bob Rossi to approve the agenda. With all members present voting “aye”, the motion carried.

Current Business:

- a. Consider current and pending appeals to BOA. None at this time.

It is anticipated that the Board of Adjustment will go into Closed Session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), to confer with legal counsel regarding Appeal No. 15-011 and the strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. (Topic: Marshfield Clinic appeal of denial of a CUP for an addition to an existing building for a 12-bed skilled nursing facility). A roll call vote will be taken to go into closed session.

Motion by Harland Lee, second by Norris Ross to 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. (Topic: Marshfield Clinic appeal of denial of a CUP for an addition to an existing building for a 12-bed skilled nursing facility). A roll call vote will be taken to go into closed session: Bob Rossi, “aye”; Harland Lee, “aye”; John Bloom, “aye”; Norris Ross, “aye”; Ed Hammer, “aye”; and Phil Albert, “aye”.

Motion by Bob Rossi, second by Ed Hammer to meet in open session. On roll call vote: Bob Rossi, “aye”; Phil Albert “aye”; John Bloom, “aye”, Norris Ross, “aye”; Ed Hammer, “aye” and Harland Lee, “aye”, the motion carried.

Announcement of any action taken in closed session.

None

Adjourn.

10:55 am - The meeting was adjourned on a motion by Bob Rossi and second by John Bloom; and all members voting aye.

Harland Lee, Chairman

Phil Albert, Secretary