

**Oneida County Board of Adjustment
February 24, 2015
9:00 a.m.
Committee Room #2, Second Floor
Oneida County Courthouse, Rhinelander WI 54501**

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"; Harland Lee, "here"; Guy Hansen, "here"; John Bloom, "here"; Norris Ross, "here"; and Ed Hammer, "here".

County Staff members present: Karl Jennrich, Zoning Director, Peter Wegner, Assistant Zoning Director, and Julie Petraitis, Program Assistant

Other Staff present: Brian Desmond, Corporation Counsel

Motion by Guy Hansen, second by Norris Ross to approve the agenda. With all members present voting "aye", the motion carried.

9:03 am - Motion by Harland Lee, second by Bob Rossi 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. A roll call vote will be taken to go into closed session: Bob Rossi, "aye"; Harland Lee, "aye"; Guy Hansen, "aye"; John Bloom, "aye"; Norris Ross, "aye" and Ed Hammer, "aye".

9:25 a.m. – Motion by Guy Hansen, second by John Bloom to meet in open session. On roll call vote: Bob Rossi, "aye"; Harland Lee, "aye"; Guy Hansen, "aye", John Bloom, "aye", Norris Ross, "aye" and Ed Hammer, "aye".

Motion by Harland Lee, second by Norris Ross that the Board of Adjustment remove the items added to the Order and Determination of Appeal #14-004, Lance Kropidowski, on December 16, 2014, specifically:

- 1. All disturbed areas less than 35 ft from the OHWM must be stabilized and re-vegetated with native trees, shrubs and herbaceous plants.**
- 2. Record a deed restriction outlining 1-5 above.**

The Board of Adjustment further suggests that the Attorney for the Appellant remind his client that though item #1 above; 'all disturbed areas less than 35 ft from the OHWM must be stabilized and re-vegetated with native trees, shrubs and herbaceous plants' has been removed from the Order and Determination filed on December 16, 2014 revegetation of the area in question is required to prevent erosion.

The Board will hereby reissue their Findings of Facts and Order and Determination by Friday, February 27, 2015. On roll call vote: Bob Rossi, “aye”; Harland Lee, “aye”; Guy Hansen, “aye”; John Bloom, “aye”; and Norris Ross, “aye”.

9:30 a.m. – Motion by Harland Lee, second by Bob Rossi to adjourn. With all members present voting “aye”, the motion carried.

Harland Lee, Chairperson

Phil Albert, Secretary