

Oneida County Board of Adjustment
April 14, 2015
9:00 a.m.
County Board Room, Second Floor
Oneida County Courthouse, Rhinelander WI 54501

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

Roll call of Members: Ed Hammer, "here"; Norris Ross, "here"; John Bloom, "here"; Guy Hansen, "here"; Bob Rossi, "here" and Phil Albert, "here".

Members absent: Harland Lee

County Staff members present: Pete Wegner, Assistant Director, Brian Desmond, Corporation Counsel and Julie Petraitis, Program Assistant

Guests present: See Sign in sheet

Approve the agenda. **Motion by Phil Albert, second by Guy Hansen to approve the agenda as posted. With all members present voting "aye", the motion carried.**

Approve meeting minutes of January 13 and March 10, 2015. **Motion by Guy Hansen, second by John Bloom to approve the meeting minutes as printed. With all members present voting "aye", the motion carried.**

Approve public hearing meeting minutes of January 13 and March 10, 2015. **Motion by Norris Ross, second by Phil Albert to approve the public hearing meeting minutes as printed. With all members present voting "aye", the motion carried.**

Old Business:

a. Consider status of previous cases.

I. Appeal #14-004, Lance Kropidlowski

Mr. Wegner stated that a letter from Mr. Kropidlowski's attorney has been received questioning more details of the decision. Mr. Desmond further stated that there are questions as to what needs to be removed and where the pier needs to be moved. Mr. Wegner and Mr. Desmond feel the best approach to this situation is for one of them to write a letter to the attorney inviting him to file a motion to reopen the case to discuss the issues. The Board will then proceed according to their response.

Motion by Norris Ross, second by Guy Hansen recommending Corporation Counsel to write a letter to Mr. Kropidlowski's attorney to invite him to file a motion to reopen the case and the Board of Adjustment will hear it like a new appeal. With all members present voting "aye" the motion carried.

b. Update on zoning statutes and ordinance amendments. Nothing at this time other than NR 115.

It is anticipated that the Board of Adjustment will go into 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. Update on Appeal #09-005, Eagle Cove Camp and Conference Center, Inc.
- b. Approve closed session meeting minutes of February 24, 2015.

Announcement of any action taken in closed session.

- a. No action taken.
- b. Motion by Ed Hammer, second by Norris Ross to approve the February 24, 2015 closed session meeting minutes as printed. With all members present voting "aye" the motion carried.**

Current Business:

- a. Approve any available bills. None.
- b. Consider current and pending appeals to BOA. None
- b. Review/revise meeting/hearing calendar. May 12, 2015 at 9:00 a.m.

Recess for onsite inspection. The Board will travel together to the inspection site at, 8453 Dr. Pink Dr., further described as part of Government Lot 2, Section 15, T39N, R6E, PIN MI 2212-3, 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 8:45 a.m.

Robert Rossi, Vice-Chairperson

Phil Albert, Secretary