

**Oneida County Board of Adjustment**  
**August 18, 2015**  
**8:30 a.m.**  
**Committee Room #2, 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: Phil Albert, "here"; Norris Ross, "here"; Harland Lee, "here"; Bob Rossi, "here"; John Bloom, "here" and Ed Hammer, "here".

Members excused: Guy Hansen

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

Guests present: See Sign in sheet

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Approve the agenda. **Motion by Ed Hammer, second by Bob Rossi to approve the agenda as posted. With all members present voting "aye", the motion carried.**

Approve public hearing meeting minutes of June 2, 2015. **Motion by Phil Albert, second by Ed Hammer to approve the meeting minutes with one change. With all members present voting "aye", the motion carried.**

Approve meeting minutes of June 29, 2015. **Motion by Bob Rossi, second by Norris Ross to approve the meeting as submitted. With all members present voting "aye", the motion carried.**

Approve public hearing minutes of June 29, 2015. **Motion by Phil Albert, second by Norris Ross to approve the public hearing minutes as submitted. With all members present voting "aye", the motion carried.**

Old Business:

- a. Consider status of previous cases.
  - I. Jaros - Mr. Desmond updated the Board on this case.
  
  - II. Kropidowski – Mr. Desmond stated he has heard nothing. Mr. Wegner stated that Mr. Kropidowski has done nothing to gain compliance.
  
- b. Update on zoning statutes and ordinance amendments. Mr. Wegner gave the Board a brief update on NR 115 / Act 55.

Current Business:

- a. Approve any available bills. None.
  
- b. Consider current and pending appeals. There are three appeals being scheduled at this time.

- c. Review/revise meeting/hearing calendar. A tentative business meeting is scheduled on September 23, 2015 at 9:00 a.m. An appeal is scheduled for September 29, 2015 at 9:00 a.m., and two appeals are scheduled for October 13, 2015 at 9:00 a.m. in Minocqua.

Recess for onsite inspection. The Board will travel together to the inspection site at, 9260 Howards Point Road, further described as Section 13, T39N, R6E, Plat of Howard's Point Lot 18 and part Lot 19, PIN MI 3169, 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 9:10 a.m.

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Harland Lee, Chairperson

Phil Albert, Secretary