

**BOARD OF ADJUSTMENTS  
MEETING MINUTES**

**DATE:** August 16, 2018

**TIME:** 1:00 p.m.

**PLACE:** County Board Room 101; 126 Cherry St; Phillips, WI

1. Call to order and roll call: Meeting called to order by Jean Gottwald, County Clerk at 1:00 p.m. Present: James Boyer, Daniel Hauptert, Margaret Novak, David Schmidt, Terrance Wasti, Mark Marsden (alternate). Excused: Thomas Frane (alternate)
2. Elect Chair: Hauptert nominated David Schmidt for Chairperson. Three calls for further nominations. Motion Boyer/Wasti to close nominations and cast a unanimous ballot for David Schmidt for Chairperson. Motion carried.
3. Elect Vice-chair: Schmidt nominated for Margaret Novak Vice-chairperson. Three calls for further nominations. Motion Hauptert/Boyer to close nominations and cast a unanimous ballot for Margaret Novak for Vice-chairperson. Motion carried.
4. Elect Secretary: Novak nominated James Boyer for Secretary. Three calls for further nominations. Motion Wasti/Hauptert to close nominations and cast a unanimous ballot for James Boyer for Secretary. Motion carried.
5. Approve minutes of the August 30, 2017 meeting: Motion Hauptert/Boyer to approve the minutes of the August 30, 2017 meeting as presented. Motion carried.
6. Variance request filed by Eddie W. Krause, III
  - a. Site visit to property (if needed) and return to Board Room: Committee opted not to do a site visit.
  - b. Public hearing declared open at 1:07 p.m. on variance application. Jean Gottwald reviewed list of notices sent. Correspondence received: Diane Wagner in favor, Town of Lake remaining neutral, Robert Kopisch in opposition. Evan Lund reviewed the request with the Board members. Eddie Krause spoke regarding the application and his request for the variance. Public hearing declared closed at 1:41 p.m.
  - c. Deliberation and decision: Board discussion. Motion Boyer/Wasti to deny the variance of the Price County Shoreland Zoning Code Chapter 520 requested by Eddie W. Krause, III. Motion carried. No instance of unnecessary hardship, unique property limitation or potential harm to the public interest were found.
7. Communications and Public Comment: None.
8. Set next meeting: As needed or August 2019.
9. Meeting adjourned at 1:53 p.m.

Committee members remained for training – WisLine session “Hearing Zoning Appeals and Variances”.

Submitted by,

Jean Gottwald, County Clerk