## DODGE COUNTY BOARD OF ADJUSTMENT MINUTES June 11, 2015

The Dodge County Board of Adjustment met on this 11th day of June at 9:30 a.m. in Room 302, Land Resources and Parks Conference Room, on the third floor of the Administration Building, Juneau, Wisconsin.

Chairman Armin Reichow called the meeting of the Dodge County Board of Adjustment to order.

Roll Call was taken.

Members present were as follows: Armin Reichow, Leon Schraufnagel, Harold Hicks, Wayne Uttke and William Nass. Members excused were Edward Premo (Alternate 1).

Chairman Reichow noted that a quorum is present.

The Chairman requested confirmation from the staff on whether the meeting was posted in compliance with the open meeting law.

Mr. Giebel from Land Resources and Parks Department noted that the proper meeting notices were posted by the Dodge County Clerk;

The agenda was reviewed by the Board;

The minutes from the May 21, 2015 meeting were reviewed by the Board.

Motion by Nass to approve the minutes as written.

Second by Schraufnagel

Vote: 5-0

Motion carried.

Chairman Reichow requested that Mr. Giebel of the Land Resources & Parks Department accompany the Board on the on-site inspections and to attend the public hearings on June 18, 2015. Mr. Giebel indicated that Terry Ochs from the Department would be attending the public hearings.

The Board viewed the following sites for facts to be presented at a future public hearing:

- 1) **Dodge County Corporation Counsel, agent for Dodge County -** Lot 1 CSM 6999, part of the SE 14, SW 14, Section 20, Town of Rubicon.
- 2) Carlton Schley- Part of the SE ¼, SW ¼, Section 10, Town of Fox Lake, the site address being W10780 County Road F.

Motion by order of the Chair to adjourn the meeting. Motion carried. 11:30 AM

Respectfully Submitted.

Wayae Uttke, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.