DODGE COUNTY BOARD OF ADJUSTMENT MINUTES May 12, 2016

The Dodge County Board of Adjustment met on this 12th day of May, 2016 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, Larry Dogs, Harold Hicks and Bill Nass, Members excused were William Uttke, Edward Premo (Alternate 1) and William Kirchberg (Alternate 2).

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 April 21, 2016 meeting were reviewed by the Board.

Motion by Bill Nass to approve the minutes as written.

Second by Harold Hicks Vote: 4-0 Motion carried.

Election of Vice-Chairman to fill the vacant position for the remainder of the 2015 - 2016 term.

The Chairman opened the floor for nominations to the office of the Vice-Chairman

Motion Larry Dogs to nominate Bill Nass for Vice-Chairman.

Second Harold Hicks

No other nominations entered:

Motion Larry Dogs to close nominations and to cast a unanimous vote for Bill Nass to fill the position of Vice Chairman,

Second by Harold Hicks Vote 4-0 Motion Carried;

Chairman Reichow requested Mr. Giebel of the Land Resources & Parks Department to accompany the Board on the following on-site inspections and to attend the Public Hearings on May 19, 2016.

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

- 1) Dan Goehring SE ¼, SW ¼, Section 11, T10N, R14E, Town of Lowell, the site address being W8314 County Road KW.
- 2) David and Misty Swan NE ¼, NE ¼, Section 32, Town of Hubbard, the site address being N5195 Wildcat Road.

Motion by order of the Chair to adjourn the meeting. Motion carried.

Respectfully Submitted,

Armin Reichow, Chairman

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