DODGE COUNTY BOARD OF ADJUSTMENT MINUTES

July 14, 2022

The Dodge County Board of Adjustment met on this July 14, 2022 at 9:30 a.m. in Room 302, Land Resources and Parks Conference Room, on the third floor of the Administration Building, Juneau, Wisconsin.

Roll Call was taken.

Members present were as follows: Rodney Justman, William Nass, Jon Schoenike and Sharon Schumann.. Members excused were Harold Hicks.

The staff present at the request of the chairman were Terry Ochs.

Chairman Nass 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. Ochs 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;

Motion by William Nass to approve the agenda as written.

Second by Jon Schoenike

Vote: 4-0

Motion carried.

The minutes from the April 21, 2022 meeting were reviewed by the Board.

Motion by Rodney Justman to approve the minutes as written.

Second by Sharon Schumann

Vote: 4-0

Motion carried.

The minutes from the May 19, 2022 meeting were reviewed by the Board.

Motion by Sharon Schumann to approve the minutes as written.

Second by Rodney Justman

Vote: 4-0 Motion carried.

Election of Officers: Chairman, Vice-Chairman and Secretary;

Chairman

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

Motion Jon Schoenike to nominate William Nass for Chairman,

Second Sharon Schumann;

William Nass accepted the nomination;

No other nominations entered;

Motion Jon Schoenike to close nominations,

Second by Sharon Schumann Motion Carried;

Vote: 3-0 to approve William Nass as Chairman

Vice Chairman

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

Motion Jon Schoenike to nominate Rodney Justman for Vice-Chairman,

Second Sharon Schumann

Rodney Justman accepted the nomination;

No other nominations entered;

Motion Jon Schoenike to close nominations,

Second by Sharon Schumann Motion Carried;

Vote: 3-0 to approve Rodney Justman as Chairman

Secretary

The Chairman opened the floor for nominations to the office of the Secretary

Motion William Nass to nominate Jon Schoenike for Secretary,

Second Rodney Justman;

Jon Schoenike accepted the nomination;

No other nominations entered;

Motion William Nass to close nominations,

Second by Sharon Schumann Motion Carried;

Vote: 3-0 to approve Jon Schoenike as Secretary

Chairman William Nass requested Terry Ochs of the Land Resources & Parks Department to accompany the Board on the following on-site inspections and to attend the Public Hearings on July 21, 2022.

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

- 1) Aaron Wolstein applicant for BFS Investments LLC. The site is located in part of the NE ¼, of the NW 1/4, Section 10, T11N, R15E, Township of Oak Grove, Dodge County, Wisconsin. The site address being W5905 STH 33.
- 2) LORNA J POBANZ & LORI A KREUZIGER The site is located in part of the NE ¼ of the NE 1/4, Section 12, T11N, R13E, Township of Calamus, Dodge County, Wisconsin the site Address being W9788 CTH DE.
- 3) **Terry and Jenna Fies -** The site is located in part of the SE ¼, SE ¼, Section 10, T10N, R17E,Town of Rubicon, Dodge County, Wisconsin the site address being N4131 County Road P.
- 4) Steve Martin The site is located in part of NW ¼, of the SE ¼, Section 31, T09N, R17E,Town of Ashippun, Dodge County, Wisconsin the site address being N302 Lincoln Rd.

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

Secretary

Respectfully Submitted,

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