

**DODGE COUNTY BOARD OF ADJUSTMENT MINUTES**  
**August 8, 2013**

The Dodge County Board of Adjustment met on this 8th day of August 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: Armin Reichow, Leon Schraufnagel, Harold Hicks, Wayne Uttke and William Nass (Alternate 1). Members excused were Edward Premo (Alternate 2).

The staff present at the request of the chairman was Joseph Giebel.

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 – There were no changes.

The minutes from the June 20, 2013 meeting were reviewed by the Board.

Motion by Hicks to approve the minutes as written.

Second by Naas      Vote: 5-0      Motion carried.

The Board discussed possible alternate meeting dates. No changes will be made to the schedule.

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

**Chairman**

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

Motion Schraufnagel to nominate Armin Reichow for Chairman,

Second Hicks

No other nominations entered;

Motion Naas to close nominations and to unanimously approve Armin Reichow as Chairman,

Second by Hicks      Vote 5-0      Motion Carried;

**Vice Chairman**

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

Motion Naas to nominate Leon Schraufnagel for Vice-Chairman,

Second Uttke            No other nominations entered;

Motion Naas to close nominations and to unanimously approve Leon Schraufnagel as Vice-Chairman

Second by Hicks      Vote 5-0      Motion Carried;

**Secretary**

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

Motion Naas to nominate Wayne Uttke for Secretary,

Second Hicks

No other nominations entered;

Motion Hicks to close nominations and to unanimously approve Wayne Uttke as Secretary,

Second by Naas    Vote 5-0    Motion Carried;

Chairman Reichow requested that Mr. Giebel of the Land Resources & Parks Department to accompany the Board on the following on-site inspections:

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

1. **Daniel Gilmore** - SE ¼, SE ¼, Section 27, T13N, R14E, Town of Trenton, the site address being W8110 County Road C.
2. **Steve Lepple** - SE ¼, SW ¼, Section 27, Town of Oak Grove, the site address being N5322 County Road M.
3. **Jason and Jessica Diermeier** – SW ¼, SE ¼, Section 31, Town of Hubbard, the site address being N4943 Sinissippi Point Road.

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

Respectfully Submitted,



Wayne Uttke, Secretary

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