

DODGE COUNTY BOARD OF ADJUSTMENT MINUTES
July 11, 2024

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

1. Chairman William Nass called the meeting of the Dodge County Board of Adjustment to order.

2. Roll Call was taken.

Members present were as follows: Mark Othmer, Jon Schoenike, Russell Kottke, Rodney Justman, William Nass.

Members excused were Larry Bischoff (1st Alt), Brad Kufalks (2nd Alt.)

Chairman Nass noted that a quorum is present.

Non-Committee Member County Board Members in Attendance: None

3. The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Mr. O'Brien noted that the meeting was properly noticed in accordance with the open meeting law and noted that the required notices for the public hearings listed on the agenda were posted, mailed and published in accordance with the statute and code requirements.

The agenda was reviewed by the Board;

4. Introductions of Board of Adjustment Members. Terry Ochs and Andy O'Brien of the Land Resources and Parks Department were in attendance at the request of the chairman;

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

Chairman

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

Motion Rodney Justman to nominate William Nass for Chairman,

Second Russel Kottke;

William Nass accepted the nomination;

No other nominations entered;

Motion Russel Kottke to close nominations,

Second by Rodney Justman Motion Carried;

Vote 4-0 to approve William Nass as Chairman

Vice Chairman

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

Motion Mark Othmer to nominate Jon Schoenike for Vice-Chairman,
Second Russel Kottke

Jon Schoenike accepted the nomination;

No other nominations entered;

Motion Mark Othmer to close nominations,

Second by Russel Kottke Motion Carried;

Vote: 4-0 to approve Jon Schoenike as Vice Chairman

Secretary

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

Motion Jon Schoenike to nominate Mark Othmer for Secretary,

Second Russel Kottke;

Mark Othmer accepted the nomination;

No other nominations entered;

Motion William Nass to close nominations,

Second by Jon Schoenike Motion Carried;

Vote: 4-0 to approve Mark Othmer as Secretary

6. Set regular meeting Date, Time, Place – No change in procedure.
7. Discuss Options for Distribution of Agenda and Packet –No change in procedure.
8. Allow for Public Comment – No public comment allowed on non-public hearing items.

9. The minutes from the May 16, 2024 meeting were reviewed by the Board.

Motion by Jon Schoenike to approve the minutes as written.

Second by Russel Kottke

Vote: 5-0 Motion Passed.

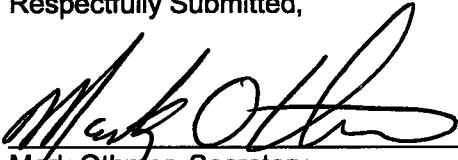
Chairman Nass requested Terry Ochs and Andy O'Brion of the Land Resources & Parks Department to accompany the Board on the following on-site inspections and to attend the Public Hearings on July 18, 2024.

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

1. **Dean & Susan Cook** - The site is located in part of the SE 1/4 NW 1/4, Section 14, T13N, R13E, Town of Fox Lake, Dodge County, Wisconsin. The property known as W10308 Shorecrest Drive.

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

Respectfully Submitted,



Mark Othmer, Secretary

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