## DODGE COUNTY BOARD OF ADJUSTMENT MINUTES July 18, 2024

The Dodge County Board of Adjustment met on this 18th day of July at 7:00 p.m., in Rooms 1H and 1I on the 1<sup>st</sup> Floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

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

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.)

Mr. Ochs of the Land Resources and Parks Department was in attendance at the request of the chairman:

Non-Committee Member County Board Attendance: None

Chairman Nass noted that a quorum is present.

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Mr. Ochs noted that the meeting was properly noticed in accord 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 accord with the statute and code requirements.

The agenda was reviewed by the Board.

The minutes from the July 11, 2024 meeting were reviewed by the Board.

Motion by Mark Othmer to approve the minutes as written.

Second by Rodney Justman

Vote: 5-0 Motion carried.

The staff explained the hearing procedures to those in attendance;

## PUBLIC HEARING

Susan M. Cook - for a variance to the terms of the setback provisions of the Dodge County Land Use Code to allow construct boathouse. Where said boathouse will be located 29 feet from the centerline of Shorecrest Drive or 31 feet within the required setback and thus prohibited by the code.

Motion by Mark Othmer to approve the variance to allow construction boathouse. Where said boathouse will be located 29 feet from the centerline of Shorecrest Drive or 31 feet within the required setback, with the following conditions:

- 1. A variance agreement shall be required to be recorded with the Register of Deeds Office in the amount of the proposed construction project prior to the approval of the land use permit.
- 2. It shall be the responsibility of the applicant to obtain all other Federal, State and/or local municipality permits and approvals that may be required for the proposed structure
- 3. A mitigation plan is to be submitted, approved, implemented and completed per the Shoreland Protection Ordinance.

Second by Russell Kottke.

Vote: 5-0 Motion carried.

## **OTHER BUSINESS**

- 1. Audit and code changes
- 2. Committee Member Reports
- 3. Approve Per Diems

Respectfully submitted,

Mark Othmer.

Secretary

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