

**BOARD OF ADJUSTMENT
County Board Room**

**June 26, 2018
9:30 a.m.**

Members Present

Ted Fahey, Chair
Cal Wasserstrass, Vice-chair
Larry Eakins
Ted Belanus

Members Absent

Wayne Dieckhoff
Ken Clark

Others Present

Adam Wiegel
Angela MacLennan
Jack Bruce

The meeting was called to order by Chair Fahey.

Motion by Eakins, second by Wasserstrass to approve the minutes from May 29 and May 30, 2018. Motion carried.

Statement of propose for closed meeting given by Chairman: that the purpose being: conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Wis. Stats 19.85 (1)(g). Purpose of rendering advise in connection with the litigation commenced by Weber et al v. Green County Board of Adjustment, Green County Circuit Court Case No. 17 CV 185. Motion by Wasserstrass, second by Belanus to go into closed session. Roll call on the motion was as follows: Belanus, aye, Eakins, aye and Wasserstrass, aye. Motion carried

Motion by Belanus, second by Wasserstrass to reconvene to open session for discussion and possible action on items discussed in closed session. Motion carried.

Motion by Belanus, second by Eakins to hold a special meeting starting at 9:30 a.m. on August 7, 9 or 13 in regard to litigation commenced by Weber et al v. Green County Board of Adjustment, Green County Circuit Court Case NO. 17 CV 185. The motion carried.

Motion by Wasserstrass, second by Eakins to recess and reconvene as necessary to travel to the following premises to make inspections and/or field visits for hearing(s):

A. Church of Nazarene, Landowner, Cornellier Fireworks applicant; W5951 Patina Lane, section 3, Town of Clarno.

Application for the operation of a fireworks stand/business.

B. Kathy and Paul Gregersen, Landowner, N497 Clarno Road, section 34, Town of Clarno.

Application for variances for a lot under minimum lot width and a lot under minimum lot size.

Kathy Crubaugh, landowner; W5907 County P, section 11, Town of Clarno. Application for variances for a lot under minimum lot width and a lot under minimum lot size.

C. Disch Quarry, landowner, located north of County C, section 11, Town of Washington.

Application for a conditional use permit to expand an existing quarry.

D. Eric and Virginia Schween, landowners, W4979 Edelweiss Road, section 25, Town of New Glarus. Application for a variance for the construction of a four seasons room in the setback area of Edelweiss Road.

Motion by Clark, seconded by Eakins to adjourn. Motion carried.

Larry Eakins
Secretary

Adam Wiegel
Acting Secretary