

**MINUTES OF
GREEN COUNTY BOARD OF ADJUSTMENT
Tuesday, August 28, 2018**

1. CALL TO ORDER AND ROLL CALL

The Board of Adjustment met in the County Board Room of the Green County Courthouse in Monroe on Tuesday, August 28, 2018. At 9:30 a.m., the meeting was called to order by Zoning Administrator Wiegel. Roll call was taken and present were Ken Clark, Cal Wasserstrass, Larry Eakins, Ted Belanus, Wayne Dieckhoff and Ted Fahey. Also present were Adam Wiegel, Zoning Administrator and Angela MacLennan, Green County Corporation Counsel.

2. ELECTION OF OFFICERS (1YEAR TERM)

Chairman (Ted Fahey, incumbent)

Motion by Eakins, second by Wasserstrass to cast a unanimous ballot for Fahey as chairman and close nominations. The motion carried by unanimous voice vote.

Vice-Chairman (Cal Wasserstrass, incumbent)

Motion by Eakins, second by Wasserstrass to cast a unanimous ballot for Wasserstrass for vice-chairman and close nominations. The motion carried by unanimous voice vote.

Secretary (Larry Eakins, incumbent)

Motion by Clark, second by Wasserstrass to cast a unanimous ballot for Eakins for secretary and close nominations. The motion carried by unanimous voice vote.

3. CONSIDER THE MINUTES OF THE PREVIOUS MEETINGS

Motion by Eakins, second by Dieckhoff to approve the minutes of the July 24 and July 25, 2018 meeting. The motion carried by unanimous voice vote.

4. Discussion and possible action in regards to Updating STATEMENT OF PURPOSE FOR CLOSED MEETING GIVEN BY CHAIR: 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. CONSIDER REQUEST THAT THE BOARD HOLD A HEARING AND DECIDE APPEAL FILED BY JIM WEBER IN REGARDS TO BYTEC RESOURCE MANAGEMENT, INC. ON THE PROEPRTY SITUATED AT W7512 COUNTY C, ARGYLE WISCONSIN.

Motion by Clark, second by Eakins to convene in closed session. The motion carried by unanimous voice vote. (Wasserstrass excused himself from the closed session due to a potential conflict of interest.)

5. RECONVENE IN OPEN SESSION.

Motion by Eakins, second by Clark to reconvene into open session. Motion by Eakins, second by Clark to place Bytec's request for an extension of time regarding its building permit set to expire on October 26, 2017 on the agenda for its meeting of August 29, 2017 for consideration and action by the Board. The motion carried by unanimous voice vote (Wasserstrass abstained). No action was taken in regards to the timeliness of the appeal of Jim Weber dated January 23, 2017, which was tabled at the Board's meeting of March 29, 2017.

Green County Board of Adjustment-Tuesday, July 25, 2017-Page 2

6. SCHEDULE NEXT MONTH'S MEETING AND HEARING DATES

Site visits – Tuesday, August 29, 2017 at 9:30 a.m. in the County Board Room

Public hearings – Wednesday, August 30, 2017 at 7:30 p.m. in the County Board Room

7. RECESS AND RECONVENE AS NECESSARY TO TRAVEL TO THE FOLLOWING PREMISES TO MAKE INSPECTIONS AND/OR FIELD VISITS FOR HEARINGS:

Motion by Wasserstrass, second by Sherven to recess at 10:15 A.M. to allow Wiegel and the Board to travel to make field visit(s). The motion carried by unanimous voice vote.

A. Living Trust of Mark Hellenbrand; landowner, W3978 Tunnel Road, section 16, Town of Exeter.

Application for a conditional use permit for the operation of a 5000 gallon holding tank for human waste.

B. Joseph and Denise Johnson; landowners, N6485 Washington Road, section 14, Town of Washington.

Application for a variance for the construction of a house addition in the setback area of Washington Road, 2' from the right of way vs the county code minimum of 30'.

C. Friedly-Bader Farm, LLC, landowner; Pinnacle Land Holdings LLC, applicant; N4135 Decatur Sylvester Road, section 12, Town of Sylvester.

Application for a variance for the issuance of a zoning permit without an approved driveway access verification certification form.

8. ADJOURNMENT

Motion by Wasserstrass, seconded by Eakins to adjourn. The motion carried by unanimous voice vote.

Larry Eakins
Secretary

Adam M. Wiegel
Acting Secretary