

**BOARD OF ADJUSTMENT  
County Board Room**

**September 25, 2018  
9:30 a.m.**

**Members Present**

Ted Fahey, Chair  
Cal Wasserstrass, Vice-Chair  
Larry Eakins  
Ted Belanus  
Wayne Dieckhoff  
Ken Clark  
Joni Waelchi-Buehl

**Members Absent**

**Others Present**

Adam Wiegel

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The meeting was called to order by Chair Fahey.

Motion by Clark, second by Wasserstrass to approve the minutes from August 28 (am), August 28 (pm) and August 29, 2018. 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. KIP, LLC, landowner; Located at W6512 County Y, section 20, Town of Monroe.  
Application for a conditional use permit for the operation of a temporary concrete plant.
- B. Merlyn and Pauline Phillips, landowners: Location at W7340 County B, section 13, Town of Cadiz.  
Application for a variance for the construction of a 4 seasons room in the setback area of County B, 33' from the right of way –vs- county code minimum of 42'.
- C. Wilbert Henry, landowner; Located west of Gutzmer Road, section 36, Town of Washington.  
Application for a conditional use permit for the operation of a private campsite.
- D. Ana Larramedi, landowner; Located at N8809 Badger Road, section 15, Town of York. Application for a conditional use permit for the operation of a counseling and education center.
- E. Travis and Andrea DeSmet, landowners; Located at N8529 County X, section 13, Town of Exeter.  
Application for a conditional use permit for rental storage units.

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

Larry Eakins  
Secretary

Adam Wiegel  
Acting Secretary