

**BOARD OF ADJUSTMENT
County Board Room**

**July 30, 2019
9:30 a.m.**

Members Present

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

Members Absent

Others Present

Adam Wiegel

The meeting was called to order by Zoning Administrator Wiegel.

Election of officers for a (1-year term).

Chairman (Ted Fahey, incumbent)

Motion by Clark, second by Belanus 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 Dieckhoff to cast a unanimous ballot for Wasserstrass as Vice-Chairman and close nominations. The motion carried by unanimous voice vote.

Secretary (Larry Eakins, incumbent)

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

Motion by Eakins, second by Wasserstrass to approve the minutes from July 25 and July 26, 2019. Motion carried.

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

A. Alisha Funk (Lonien), landowner: N2112 Bethel Road, section 1, Town of Clarno.

Application for a conditional use permit for the operation of an esthetic business.

B. Prestige Salvage LLC C/O Bill Peckham, landowner: Daniel Barnes applicant; N7072 McDermott Road, section 1, Town of Albany.

Application for a conditional use permit for the operation of a dumpster roll of storage and repair business.

C. Jimmy Becker, landowner: W5241 County KK, section 36, Town of Monroe.

Application for a conditional use permit for the operation of a hemp testing, processing and consulting business.

D. Thomas and Sharon Fendt, landowners: located at W690 Amidon Road, section 11, Town of Brooklyn.

Application for variances for the construction of a shed in the setback area of Amidon Road, 54.42 from the centerline vs county code minimum of 63': for the construction of a shed in the setback area of a side lot line 2.7' vs county code minimum of 10'.

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

Larry Eakins
Secretary

Adam Wiegel
Acting Secretary