

VILAS COUNTY BOARD OF ADJUSTMENT

August 15, 2012

Minutes of 2013 Budget Meeting

Plum Lake Town Hall

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Agenda Item #1: Call to Order. The Chairman calls the Board of Adjustment Meeting to Order at 10:02 AM at the Plum Lake Town Hall, 235 Lake St, Sayner, Wisconsin.

Members Present: Glyn Roberts, Chairman; John Barron; Fred Indermuehle, First Alternate; Dennis Wittig, Second Alternate.

Others Present: Dawn Schmidt, Zoning Administrator; David Sadenwasser, Administrative Secretary.

Agenda Item #2: Approve Agenda. Motion by Fred Indermuehle, seconded by John Barron, to approve the agenda in any order to be discussed by the Chair. All say aye, motion carried.

Agenda Item #3: Letters and Correspondence. There are no letters or correspondence at this time.

Agenda Item #4: Discuss and Act on 2013 Budget. ZA Dawn Schmidt explains the new budget structure to the Board. Mr. Roberts explains how the Board obtains legal representation and discusses legal fees. The Board discusses each line item with the secretary and ZA Dawn Schmidt. Motion by Dennis Wittig, seconded by Fred Indermuehle, to accept the 2013 Budget as presented and to forward it on to the Financial Manager. All say aye, motion carried.

Agenda Item #5: NR 115/2011 Wisconsin Act 170. ZA Dawn Schmidt explains 2011 Wisconsin Act 170 and how it has impacted zoning in Vilas County. Discussion regarding zoning changes due to 2011 Wisconsin Act 170.

Agenda Item #6: Wireless Communications Ordinance. ZA Dawn Schmidt gives the Board an overview of the Wireless Communications Ordinance. Discussion regarding the Ordinance requirements on the Board.

Agenda Item #7: Elect Chairperson. Mr. Roberts explains that he would like to give anyone the opportunity to chair the Board if they were interested, but that he would be willing to remain as chair if the Board so desired. The secretary reads an e-mail from Marty Ketterer supporting Mr. Roberts as Chairman. The Chairman suggests that this item be tabled because three of the members eligible to chair the Board are not present. Motion by Fred Indermuehle, seconded by Dennis Wittig, to table this item until the next meeting. All say aye, motion carried.

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.