

**GREEN LAKE COUNTY
BOARD OF ADJUSTMENT
Meeting Minutes – Tuesday, December 14, 2010**

CALL TO ORDER

The meeting of the Board of Adjustment was called to order by Land Use Planning and Zoning Director Al Shute at 4:00 p.m., in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Janice Hardesty, Roger Ladwig, Kathleen Moore (Alternate 2)

Absent:

Also present: Assistant Corporation Counsel Jeff Haase
Al Shute, County Surveyor/Land Development Director
Carole DeCramer, Board Secretary
Dan Priske, Green Lake County Board Chair

APPROVAL OF AGENDA

Motion by Ladwig/Moore, unanimously carried, to approve the amended agenda. Motion carried.

Audio tape is available for verbatim discussion.

ELECTION OF A CHAIR PRO-TEM

Shute asked for nominations for Chair Pro-Tem.

Nomination of Janice Hardesty as Chair Pro-Tem offered by Kathleen Moore. No other nominations.

Motion by Ladwig/Moore, unanimously carried, to close nominations and cast a unanimous ballot for Hardesty.

CORRESPONDENCE

On a motion by Moore/Ladwig, unanimously carried, the Board accepted Don Ahonen's resignation from the Board of Adjustment.

On a motion by Ladwig/Moore, unanimously carried, the Board accepted Charles Lepinski's resignation from the Board of Adjustment.

APPEARANCES

County Board Chair Dan Priske spoke with the Board of Adjustment about the resignations of Mr. Ahonen and Mr. Lepinski. He was disappointed to lose them, but happy to have Kathleen Moore because of her extensive zoning experience. Nancy Hill has asked to be appointed to the Board of Adjustment and, she too, will be an asset because of her knowledge of the lake. Mr. Priske stated that his main concern is the issue with Dr. and Mrs. Kloosterboer. It's been going on way too long and needs to be resolved because the county does not have the money for legal fees. Mr. Priske stated that he hoped the whole issue could be resolved during the closed session. The Board still needs an

alternate from the Berlin area. Again, he asked the Board to try to resolve the Kloosterboer issue because if everyone is not working together, the county will pay and it can't afford it.

CLOSED SESSION

4:16 p.m. On a motion by Moore/Ladwig, unanimously carried on roll call (4-ayes, 0-nayes), to move into closed session per Wisconsin State Statute 19.85 (1)(g) Conferring with legal counsel regarding litigation, which the County is involved and/or is likely to become involved. (Discussion related to Thomas and Linda Kloosterboer matter.)

RESUME INTO OPEN SESSION FOR FINDINGS OF CLOSED SESSION

4:45 p.m. On a motion by Moore/Ladwig, unanimously carried on roll call (3-ayes, 0-nayes), to resume into open session.

FINDINGS OF CLOSED SESSION

The Board of Adjustment directed Assistant Corporation Counsel Attorney Jeff Haase to draft a letter to Attorney Steve Sorenson that an application for variance can be made and the Board of Adjustment will consider that application as they do with other variance requests.

NEXT MEETING DATE

February 18, 2011

ADJOURN

On a motion by Ladwig

Stan Arnetveit interrupted the procedure to adjourn the meeting to criticize Assistant Corporation Counsel Attorney Jeff Haase as it related to the outcome of the closed session. Stan also went on about the need for the Board of Adjustment to grant variances to support the construction trades and enhance the County tax base. This commentary was out of order and the chair received a second by Kathleen Moore on the motion to adjourn

second by Moore, unanimously carried, to adjourn.

Time: 4:55 p.m.

Recorded by,
Carole DeCramer
Board of Adjustment Secretary

APPROVED ON:

February 18, 2011