

MINUTES
PORTAGE COUNTY BOARD OF ADJUSTMENT
AUGUST 30, 2022

Call to Order

Chairman Jazdzewski called the Portage County Board of Adjustment (BOA) to order at 4:26 pm in Conference Room 5, County Annex, Stevens Point, Wisconsin.

Roll Call

Stewart called the roll. Members present included John Jazdzewski, Dennis Meis, James Garbe, James Hopp, Rick Duerr, and Jason Pingel (Alternate). Member excused was Mike Pagel (Alternate).

Staff present included Emmett Simkowski and Gayle Stewart, Planning and Zoning Department.

Pledge Allegiance to the Flag

Garbe led the Pledge.

Board of Adjustment Procedures

It was agreed by consensus to waive reading of the functions of the BOA as there are no public hearings.

Discussion/Possible Action

JNT Investments LLC/Jay Adriaenssens, owner of property at 9495 State Highway 54 located in the Town of Lanark, is requesting a hearing to reconsider the Special Exception and decision conditions from Board of Adjustment Appeal A01-21 dated 6/29/01.

Jazdzewski said no public input will be taken at this meeting; The Board of Adjustment will be deliberating whether or not to consider the request. If the request for reconsideration is granted, it will be scheduled for public input, discussion, and official action at the next Board of Adjustment meeting. All surrounding property owners will be notified.

Simkowski briefly explained the request. He said the owners want to build a new bunkhouse, however, the previous approval had very specific conditions that the site cannot currently meet. They are requesting a reconsideration to have appropriate and enforceable conditions set so they can also build the bunkhouse. This request does not obligate BOA to change the previous decision; this will allow a review and update, with possible new conditions.

Motion by Garbe to grant the request for a reconsideration; motion seconded by Meis. Motion to grant the reconsideration request approved 5-0 by voice vote. This matter will be put on a future agenda.

Discussion/Possible Action Regarding Special Meetings (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for Special Meeting Attendance - None
- Approval of Attendance of Special Meetings - None
- Special Meeting Attendance Reports - None

Approval of Minutes from June 23, 2022 meeting.

Meis moved to approve the minutes of June 23, 2022; Garbe seconded. There being no discussion, motion to approve passed 5-0 by voice vote.

Election of Officers

Simkowski called for nominations for Chairman.

Motion by Meis to nominate Jazdzewski as Chair; Hopp seconded. Simkowski called for nominations two more times. There being no further nominations for Chair, nominations were closed. There being no objections, motion for Jazdzewski as Chair passed 5-0 by voice vote.

Jazdzewski called for nominations for Vice-Chair. Motion by Garbe to nominate Meis as Vice-Chair; Hopp seconded. Jazdzewski called for nominations two more times. There being no further nominations for Vice-Chair, nominations were closed. Motion for Meis as Vice-Chair passed 5-0 by voice vote.

Jazdzewski called for nominations for Secretary. Motion by Hopp to nominate Garbe as Secretary; Jazdzewski seconded. Jazdzewski called for nominations two more times. There being no further nominations for Secretary, nominations were closed. Motion for Garbe as Secretary passed 5-0 by voice vote.

Correspondence/Updates from Staff

Nothing additional to report.

Jazdzewski introduced and welcomed the two newest members; Rick Duerr and Jason Pingel (Alternate).

Next Meeting Date

Tentative, September 19, 2022.

Adjournment

Motion to adjourn by Garbe, second by Hopp. Motion to adjourn passed by voice vote. Meeting adjourned at 4:45 pm.

Respectfully submitted,



Gayle Stewart, Recording Secretary



James Garbe, BOA Secretary



Date of Approval