

**GREEN LAKE COUNTY
BOARD OF ADJUSTMENT
Meeting Minutes – March 20, 2009**

CALL TO ORDER

The meeting of the Board of Adjustment was called to order by Board Chair Don Ahonen at 9:00 a.m., in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Don Ahonen, Jill Ladwig, Shirley Parker, Roger Ladwig (Alternate 1),
Charles Lepinski (Alternate 2)

Absent:

Also present: Matt Kirkman, Code Enforcement Officer
Cory Zibung, Code Enforcement Officer
Al Shute, County Surveyor/Land Development Director
Carole DeCramer, Board Secretary
Amy Brocker, Court Reporter
Jeff Haase, Assistant Corporation Counsel

APPROVAL OF AGENDA

Motion by J. Ladwig/Parker, unanimously carried, to approve the agenda. Motion carried.

APPROVAL OF MINUTES

Motion by Parker/J. Ladwig, unanimously carried, to approve the January 16, 2009, minutes with the correction on page 2 (Marquette Fire Department rather than Markesan Fire Department). Motion carried.

Audio tape is available for verbatim discussion.

RECESS FOR FIELD INSPECTION

Time: 9:04 a.m.

PUBLIC HEARING MATTERS

Board reconvened at 10:00 a.m.

Chair Don Ahonen read the Rules of Order.

See Transcript of Proceedings for verbatim testimony:

Item I: Owner: American Baptist Assembly **Applicants:** Brad Carroll **Address:** N5224 Lawson Drive, Parcel #004-00936-0100, That Parcel (Boat House) as desc V429 P509 Lying in Govt Lot 1, Section 36, T16N R12E, Town of Brooklyn **Explanation:** The applicant is requesting a variance to allow a marina sales building within the 75-foot shoreyard setback, whereas Section 338-14.A. of the Green Lake County Shoreland Protection Ordinance requires all structures to be at least 75 feet from the ordinary high water mark of navigable waters.

a. Public Hearing

Brad Carroll, W2511 Highway 23, Green Lake Conference Center – After careful consideration, Mr. Carroll withdrew the request. A copy of a letter, marked as Exhibit 1 and written by Jeff and Ann Hillebrand, was given to each of the board members by Mr. Carroll.

CORRESPONDENCE

Kirkman – Stated that staff is working on new forms that will, eventually, be a part of the meeting packets. Input from Corporation Counsel is still needed.

BOARD DISCUSSION – None

NEXT MEETING DATE

May 15, 2009

ADJOURN

On a motion by J. Ladwig/Parker, unanimously carried, the meeting was adjourned. Motion carried.

Time: 10:26 a.m.

Recorded by,
Carole DeCramer
Board of Adjustment Secretary

APPROVED ON:

June 19, 2009