

**POLK COUNTY BOARD OF ADJUSTMENT
NOTICE OF MEETING
11:00am, Wednesday, January 9th, 2013
Polk County Government Center – County Board room
100 Polk County Plaza; Balsam Lake, WI 54810**

Notice is hereby given to the press and public that a meeting of the Polk County Board of Adjustment will be held at the above listed date, time, and location to transact business indicated on the agenda below. A quorum of the Board of Adjustment will be present. (Agenda not necessarily presented in this order)

AGENDA

Call to order and roll call

Approve agenda

Approve minutes from November 13, 2012

Public Comment

Discussion and Adoption of Strategy in Pending Litigation: Grothe v. Polk County Board of Adjustments:

Closed Session: Pursuant to Wisconsin Statute Section 19.85(1)(g) the board of Adjustments may convene in closed session for the purpose of conferring with its counsel who will provide verbal and/or written advice concerning strategy to be adopted by the Board of Adjustments with respect to the pending litigation as referenced above.

Consistent with Wisconsin Statute Section 19.85(1)(g), the Board of Adjustments may vote in closed session to adopt the strategy on which its attorney has provided verbal or written advice with regard to said pending litigation.

Following said closed session, the Board of Adjustments will convene in open session to consider and to act upon any subject matter identified on this meeting notice, whether such matter be identified for consideration or action in open or closed session.

Adjourn

Polk County Board of Adjustment Minutes*
Government Center; Balsam Lake, WI 54810

Date: January 9, 2013

Present: Gene Sollman, Chair; Marilynn Nehring, Vice Chair; Jeff Peterson, Secretary; Curtis Schmidt

Absent: Art Gillitzer

Also Present: Jeff Fuge, Corporation Counsel; Gary Spanel, Zoning Administrator

Chair Sollman called the meeting to order at 11:04 a.m. with a quorum present.

Motion (Peterson/Schmidt) to approve the agenda as noticed. Carried.

Motion (Nehring/Schmidt) to approve minutes of 11/13/12. Carried.

Chair Sollman opened a discussion of strategy in pending litigation Grothe v. Polk County Board of Adjustment.

Motion (Nehring/Schmidt) to enter closed session per Wisconsin Statute Section 19.85(1)(g) for the purpose of conferring with legal counsel regarding strategy to be adopted with regard to above-referenced pending litigation. Carried by unanimous voice vote. Jeff Fuge and Gary Spanel were included in this conference.

Motion (Schmidt/Nehring) to return to open session. Carried by unanimous voice vote.

Motion (Sollman/Nehring) to adopt litigation strategy proposed by Corporation Counsel Jeff Fuge. Carried by unanimous voice vote.

Motion (Schmidt/Nehring) to adjourn. Carried. Meeting adjourned at 11:39 a.m.

Respectfully Submitted,

Jeff Peterson, Secretary

*THESE MINUTES ARE PENDING APPROVAL AT THE NEXT BOA MEETING.