

Polk County Board of Adjustment Minutes
Tuesday, October 2, 2018; Start: 9:00 a.m.
Polk County Government Center, North & West Conference Room, 2nd Floor
100 Polk County Plaza; Balsam Lake, Wisconsin

Present: Eugene Sollman, Chair; Steve Arduser, Secretary; Curtis Schmidt; Timothy Laux;
James Andersen

Also Present: Malia Malone, Corporation Counsel

Sollman called the meeting to order at 9:00 am.

Motion (Laux/Arduser) to approve the agenda -- carried by unanimous voice vote.

Motion (Laux/Schmidt) to approve the minutes of 8/28/2018 -- carried by unanimous voice vote.

Motion (Arduser/Laux) to go into closed session pursuant to Wisconsin Statutes Section 19.85(1)(g) -- carried by unanimous voice vote. Board received information and recommendation from counsel concerning pending circuit court case: Frigo, et. al, v. Board of Adjustments. Motion (Laux/Andersen) to go back into open session -- carried by unanimous voice vote.

Motion (Laux/Andersen) to reject both proposals by Frigo et al presented by Malia Malone -- carried by unanimous voice vote.

Motion (Andersen/Arduser) to adjourn at 9:38 a.m. – carried by unanimous voice vote.

POLK COUNTY BOARD OF ADJUSTMENT
NOTICE OF PUBLIC HEARING AND MEETING/MEETING NOTICE
Tuesday, October 2, 2018 Start: 9:00 A.M.
Polk County Government Center, West Conference Room, 2nd Floor
100 Polk County Plaza; Balsam Lake, Wisconsin

NOTICE IS HEREBY given that a meeting of the Polk County Board of Adjustment will be held at the above listed date, time, and place to consider and act on the subject matters and business noticed herein. The Board may take up noticed subject matters in a manner as it deems appropriate, regardless of the order presented on this meeting notice.

AGENDA

ORDER OF BUSINESS:

(Open Session)

Call to order and roll call

Approve agenda

Approve minutes from 8/28/18

Staff Update

*Discussion and Development of Litigation Strategy in Pending Circuit Court Case of Frigo, et. al, v. Board of Adjustments

Closed Session: Pursuant to Section 19.85(1)(g), the Board of Adjustment will convene in closed session to confer with Corporation Counsel and to receive a legal opinion concerning strategy to be adopted by the Board with respect to the noted pending litigation.

Following the closed session, the Board will convene in open session to take up, consider and act on, as appropriate, subject matters noticed herein, including those matters noticed for open and closed session.

Adjourn