

Polk County Board of Adjustment Minutes
Tuesday, February 26, 2019; Start: 8:30 am
Polk County Government Center, West Conference Room, 2nd Floor
100 Polk County Plaza; Balsam Lake, Wisconsin

Present: Timothy Laux, Vice-Chair; Steve Arduser, Secretary; Mark Kopp; Bernie Desmarais;
James Andersen; Brian Johnson

Also Present: Malia Malone, Interim Corporation Counsel; Jason Kjeseth, Zoning Administrator;

Laux called the meeting to order at 8:30 am.

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

Motion (Arduser/Desmarais) to table the minutes to the next meeting -- carried by unanimous voice vote.

Public Comment: Kjeseth provided staff update for new Board of Adjustment members, future training opportunities, and ordinance amendments.

Motion (Kopp/Desmarais) to go into closed session pursuant to Wis. Stat. Section 19.85(1)(g) at 8:45 am to discuss and develop litigation strategy in pending circuit court cases: *2017CV000264 Raymond Frigo et al vs. Polk County Board of Adjustment et al*, *2018CV000262 Eleanor Ryman vs. Polk County Board of Adjustment*, *2018CV000338 Dean and Kristina Simmons vs. Polk County Board of Adjustment*. -- carried by unanimous voice vote.

Motion (Desmarais/Kopp) to go back into open session at 9:45 am and accept Ms. Malone's recommendation regarding pending circuit court cases: *2017CV000264 Raymond Frigo et al vs. Polk County Board of Adjustment et al*, *2018CV000262 Eleanor Ryman vs. Polk County Board of Adjustment*, *2018CV000338 Dean and Kristina Simmons vs. Polk County Board of Adjustment*. -- carried by unanimous voice vote.

Meeting adjourned at 9:48 am – carried by unanimous voice vote.