

Polk County Board of Adjustment Minutes
Tuesday, April 23, 2019; Start: 11:00 am
Polk County Government Center, County Board Rm
100 Polk County Plaza; Balsam Lake, Wisconsin 54810

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

Absent: Gary Lilyquist

Also Present: County Administrator Nick Osborne; Corporation Counsel Malia Malone; Assistant Corporation Counsel Joseph Loso; Zoning Administrator Jason Kjeseth

Vice Chair Laux called the meeting to order at 11:00am

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

Motion (Desmarais/Johnson) to approve minutes from 2/26/19 -- carried by unanimous voice vote.

Motion (Andersen/Desmarais) to approve minutes from 3/25/19 -- carried by unanimous voice vote.

Motion (Desmarais/Kopp) to elect Tim Laux as acting Chair -- carried by unanimous voice vote.

Motion (Andersen/Kopp) to elect Steve Arduser as acting Vice Chair -- carried by unanimous voice vote.

Motion (Kopp/Andersen) to approve nominations for acting Chair and Vice Chair-- carried by unanimous voice vote.

Motion (Arduser/Laux) to nominate Jim Andersen as acting Secretary -- carried by unanimous voice vote.

Motion (Desmarais/Arduser) to approve nomination for acting Secretary -- carried by unanimous voice vote.

Kjeseth & Malone discussed Board of Adjustment Procedures Ordinance, notice requirements, and site visit policy with the Board.

Administrator Osborne provided a memorandum regarding code of conduct and ethics to the Board.

Kjeseth provided staff update on new ordinance amendments.

Motion (Kopp/Andersen) to adjourn at 12:08pm – carried by unanimous voice vote.