

Polk County Board of Adjustment Minutes
Thursday, June 27, 2019; Start: 9:02 am
Polk County Government Center, County Board Rm
100 Polk County Plaza; Balsam Lake, Wisconsin 54810

Present: Timothy Laux, Chair; Steve Arduser, Vice-Chair; Mark Kopp; Gary Lilyquist

Also Present: Nick Osborne, County Administrator; Jessica Buberl, Associate Corporation Counsel; Zoning Administrator Jason Kjeseth

Chair Laux called the meeting to order at 9:02am.

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

Motion (Arduser/Kopp) to approve the minutes of 4/23/19 – carried by unanimous voice vote.

Motion (Arduser/Laux) to approve the minutes of 5/23/19 -- carried by unanimous voice vote.

Motion (Kopp/Arduser) to go into closed session pursuant to Wis. Stat. Section 19.85(1)(g) to discuss and develop litigation strategy in pending circuit court case #2018CV000262 *Eleanor Ryman vs. Polk County Board of Adjustment* -- carried by unanimous voice vote.

Motion (Arduser/Kopp) to go back into open session -- carried by unanimous roll call vote.

Motion (Arduser/Kopp) to decline settlement offer regarding pending circuit court case #2018CV000262 *Eleanor Ryman vs. Polk County Board of Adjustment* -- carried by unanimous roll call vote.

- Michael & Audra Retterath – reduced water setback for deck (dwelling addition)
 - Testimony/discussion.
 - Motion (Arduser/Lilyquist) to deny application as submitted.
 - Motion carried by unanimous voice vote.

- Patrick & Barbara Zettel – reduced water setback for porch/gazebo (dwelling addition)
 - Testimony/discussion.
 - Motion (Lilyquist/Arduser) to deny application as submitted.
 - Motion carried by unanimous voice vote.

Chair Laux adjourned meeting at 12:15.