

**MEETING MINUTES
POPE COUNTY BOARD OF ADJUSTMENT
Thursday, December 19, 2019**

The Board of Adjustment convened in regular session on Thursday, December 19, 2019 at the Pope County Courthouse, Community Room.

Members Present: Dave Henke, Ronald Feigum, Ivie Cooley, John Messenger, Brian Jergenson and Mark Halls

Other Officials Present: David Green (Land & Resource Management Director), Shelley Cameron (Sr. Administrative Associate), Jessica Hill (Land Use Specialist), Barry Bouwman (Feedlot Officer/Co. Ag Inspector), and Cody Rogahn (County Commissioner)

The meeting was called to order by Chairman Feigum at precisely 6:00 p.m.

Additions and Corrections to the Agenda

There was no additions or corrections to the agenda.

Review minutes of November 21, 2019

The minutes of the Board of Adjustment meeting that was held on November 21, 2019 were submitted for approval. Motion to accept the minutes as written was made by Henke. Seconded by Messenger. Motion carried.

Variance-Minor

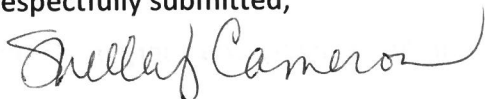
Chairman Feigum introduces the item. Applicant Rosalie Minor is present. Director Green presents staff report and states that "staff does not object to the issuance of a variance in this case." Chairman Feigum asks "does the applicant have any additional comments?" Rosalie Minor states "the one thing we haven't mentioned yet is that the old deck is rotting and we fell through it. Also right now it has a step down and we want to make it one level. My husband has had some surgery and we want to make it accessible with a wheel chair." Cooley asks for clarification of the old deck proposed to the new deck and the location of the steps. Director Green states "essentially it is the same spot with the exception of where the curve part projects closer to the lake a little bit. I spoke with the architect and he states the reason for pushing it out had to do with the slope of the lot and being able to get the set of stairs on the back side to come around as opposed to putting on the front side and projecting closer to the lake." Halls asks the impact of the deck in regards to the impervious surface. Director Green states "the calculations of impervious surface is not even close." Chairman Feigum opens the public hearing asking "is there anyone speaking for this variance?" None noted. Chairman Feigum asks "is there anyone speaking against this variance?" None noted. Chairman Feigum closes the public hearing. Chairman Feigum seeks a motion. John Messenger states "based upon the Findings of Fact as presented in the staff report and gathered this evening, I move to approve of the variance request to locate a deck structure at least 57 feet from the OHWL of Lake Minnewaska. Henke seconded. Motion carried with no dissenting votes noted.

Tabled/Old Business

There was no tabled or old business.

Adjournment 6:19 p.m. Motion by Jergenson to adjourn the Board of Adjustment meeting. Motion seconded by Messenger. Motion carried with no dissenting votes noted.

Respectfully submitted,

A handwritten signature in cursive script that reads "Shelley Cameron". The signature is written in black ink and is positioned above the typed name.

Shelley Cameron/Sr. Administrative Associate
Pope County Land & Resource Management