

**Price County Board of Adjustment
Meeting Minutes**

Date: July 13, 2021

Time: 1:00 p.m.

Place: County Courthouse Boardroom 101; 126 Cherry St; Phillips, WI 54555

1. Call to order and roll call: Meeting called to order at 1:00 pm by Jean Gottwald, County Clerk. Roll call – Present: Thomas Frane, Daniel Hauptert, Margaret Novak, David Schmidt, Terrance Wasti, Alternates – Mark Luoma, Mark Marsden. Also present: Evan Lund, Amanda McMeekin, Nicholas Trimner, Robert Kopisch.
2. Elect Chairperson: Novak nominated David Schmidt. No other nominations. Motion Wasti/Frane to close nominations and cast a unanimous ballot for David Schmidt for Chairperson. Motion carried. David Schmidt took over running of the meeting.
3. Elect Vice-chairperson: Hauptert nominated Margaret Novak for Vice-Chairperson. No other nominations. Motion Marsden/Frane to close nominations and cast a unanimous ballot for Margaret Novak for Vice-chairperson. Motion carried.
4. Elect Secretary: Novak nominated Thomas Frane. No other nominations. Motion Frane/Marsden to close nominations and cast a unanimous ballot for Thomas Frane for Secretary. Motion carried.
5. Shoreland Variance request filed by Daniel and Sandra DeVault / 4-D Properties
 - a. Site visit to property and return to Board Room: Board convened to N9840 Woodland Lane; Phillips, WI at 1:08 p.m. Board reconvened in Board Room at 2:04 p.m.
 - b. Public hearing declared open at 2:04 p.m. on variance application. Jean reviewed the list of notices sent. No correspondence received. Property owner Daniel DeVault spoke as to why they want the variance. Hearing declared closed at 2:06 p.m.
 - c. Deliberation and decision: Motion Frane/Wasti to approve the Shoreland Variance request filed by Daniel and Sandra DeVault / 4-D Properties. Roll call vote: Yes (0); No (5): Frane, Hauptert, Novak, Schmidt, Wasti. Motion failed.

Factors sited:

- Unique property limitations: None identified – property has been used for many years and is usable as-is.
 - Harm to public interest: Increased impervious surface.
 - Unnecessary hardship: None identified. There are other options available on existing property.
6. Communications and Public Comment: None.
 7. Minutes from October 21, 2020 meeting: Motion Frane/Wasti to approve the minutes from the October 21, 2020 meeting as presented. Motion carried.
 8. Zoning Administrator Evan Lund – Updates: No new legislation to discuss.
 9. Manual Review: New members reviewed the trainings provided by the Center for Land Use Education.
 10. Set next meeting: As needed or annually next summer.
 11. Meeting adjourned at 2:40 p.m.

Submitted by: Jean Gottwald, County Clerk