

**BOARD OF ADJUSTMENTS  
MEETING MINUTES**

Date: July 18, 2019

Time: 9:00 a.m.

Place: County Courthouse Room 205; 126 Cherry St; Phillips, WI 54555

1. Call to Order and Roll Call. Meeting called to order by David Schmidt, Board Chairperson at 9:00 a.m. Present: Daniel Hauptert, Margaret Novak, David Schmidt, Terrance Wasti, Mark Marsden. Excused: Tom Frane. Absent: James Boyer. Also present: Evan Lund.
2. Elect Chair: Clerk Jean Gottwald called for nominations for Chair. Hauptert nominated David Schmidt. Three calls for further nominations. Motion Wasti/Hauptert to close nominations and cast a unanimous ballot for David Schmidt for Board Chair. Motion carried. Schmidt took over running of the meeting.
3. Elect Vice-chair: Hauptert nominated Margaret Novak for Board Vice-chair. Three calls for further nominations. Motion Wasti/Hauptert to close nominations and cast a unanimous ballot for Margaret Novak for Board Vice-chair. Motion carried.
4. Elect Secretary: Wasti nominated James Boyer for Board Secretary. Three calls for further nominations. Motion Wasti/Novak to close nominations and cast a unanimous ballot for James Boyer for Board Secretary. Motion carried.
5. Minutes from August 16, 2018 meeting: Motion Novak/Marsden to approve the minutes of the August 16, 2018 meeting as presented. Motion carried.
6. Communications and Public Comment: Reviewed the results of the past several hearing decisions. Schmidt attended the April County Board meeting and gave them an overview of the training session BOA members attended and thanked them for the opportunity.
7. Trainings
  - a. Zoning Board of Adjustment and Appeals Workshop: Members discussed the workshop they attended in Ashland in February and went over some of the items that were presented.
  - b. Future Opportunities: Any training opportunities will be forwarded to the BOA members.
8. Set next meeting: Annually, unless a hearing is scheduled.
9. Meeting adjourned at 9:25 a.m.

Submitted by,

Jean Gottwald, County Clerk