

## **Minutes of Board of Adjustment Committee**

February 24, 2015-7:00 pm

- 1) Call to Order-Chair Dan Oldenburg called the Board of Adjustment meeting to order.
- 2) Roll Call-Present were Brad Trewyn, Fran Huishiere, Ed Swanson, Marian McFall, Larry Carlson and Chair Dan Oldenburg. A quorum was present.
- 3) Public Hearing-Variance Request for a Waiver of the Setback from the Road to the Telecommunications Tower and Related Equipment-2636 E Stateline Rd-Attorney Henderson called the public hearing to order to consider issuing a variance for 2636 East Stateline Road. Committee members asked several questions of Tom Ferry, Buell Construction. Dan Johnson, a neighbor was present and spoke against the variance request. The public hearing was then closed.
- 4) Consider and Act Upon Public Hearing-Variance Request for Waiver of the Setback from the Road to the Telecommunications Tower and Related Equipment- Ed Swanson moved to approve the variance request to place a telecommunication tower and associated equipment within the setback from the nearest town road on 2636 East Stateline Road. Second by Marian McFall. Motion carried with the following roll call vote-Fran Huishiere-aye, Marian McFall-aye, Ed Swanson-aye, Larry Carlson-aye, Brad Trewyn-aye and Chair Dan Oldenburg-aye.
- 5) Public Hearing--Variance Request for a Sign Location after Reconstruction of Shopiere Road-3137 E County Road S-Attorney Henderson call the public hearing to order to consider issuing a variance to permit a sign to be moved to the corner of County Road S and Tortoise Lane behind the vision triangle after the reconstruction of County Road S for Sumpter Sales. Jeff Sumpter spoke in favor of the request. Mike Birkholz spoke in support of the request. Committee members asked questions. The public hearing was closed.
- 6) Consider and Act Upon Public Hearing Variance Request for a Sign Location after Reconstruction of Shopiere Road-3137 E County Road S-Brad Trewyn moved to approve the request for a variance to permit a sign to be moved to the corner of County Road S and Tortoise Lane after the reconstruction of County Road S as requested by Jeff Sumpter. Second by Ed Swanson. Motion carried with the following roll call vote-Fran Huishiere-aye, Marian McFall-aye, Ed Swanson-aye, Larry Carlson-aye, Brad Trewyn-aye and Chair Dan Oldenburg-aye.
- 7) Adjournment-All business complete Chair Dan Oldenburg adjourned the meeting at 7:45 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer