MINUTES OF September 15, 2010 TOWN of BEAVER DAM BOARD OF APPEALS

Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Jeff Schmitt called the Sept. 15, 2010 Board of Appeals meeting to order at 7:05pm. Roll Call taken, present, Jeff Schmitt, Harold Hicks, Paul Worth, Del Guenther, Tim Stafford, Howard Bohl and Secretary, Cheryl Goodrich.

Notice of meeting was posted and published Sept. 8, 2010.

Motion by Del Guenther to approve minutes of the Jan.7, 2009 meeting as presented. Motion seconded by Paul Worth, all in favor, motion carried.

The first order of business is to act on the application of Mark Mahoney, agent for Powersports Co. LLC for a variance to construct a ground sign in a C-1district located at N8309 Kellom Rd., that exceeds the allowable dimensional perimeters as stated in Section 62-214(3) of the town zoning code. Mark Mahoney was present along with a representative from Poblocki Signs. The requested sign is 40'in height, 13' from ROW and 185 sq. ft. of surface area. Motion by Howard Bohl to grant the variance. Motion seconded by Harold Hicks, all in favor, motion carried.

The second order of business is to act on the application by Neal Stippich, agent for the Town of Beaver Dam, for a variance to construct a salt storage building within the county road setback, located at W8540 Cty W, Beaver Dam. At this time, Chairman Jeff Schmitt recused himself from the proceedings for the following reasons, member of the Town and County board, involved in the site selection and Schmitt Challenges was awarded the site prep work. Motion by Howard Bohl to nominate Del Guenther as acting chairman for the remainder of the meeting. Motion seconded by Paul Worth, all in favor, motion carried. Jeff Schmitt spoke for the Town, stating that due to flood plain change by FEMA, use of Town land is severely hindered. The DOT was notified and verbally had no objections with the plan. Pete Thompson of the Dodge County Hwy Comm. was present and addressed some issues. In conclusion, as stated by Pete, in writing, "It is hereby stipulated by the Town of Beaver Dam that allowing this variance, the Dodge county Hwy Commission shall not pay for any costs associated with relocating this salt storage shed if, in the future, additional right of way or other interests are required to complete a highway improvement project abutting this property. The acquisition of additional right of way or other interests shall be valued on the basis of vacant, unimproved land to a line drawn at the then-current highway setback." Motion by Harold Hicks to grant the variance to the Town with the approval of the stipulation stated by the county Hwy Commission. Motion seconded by Howard Bohl, all in favor, motion carried. Motion by Paul Worth to adjourn, seconded by Tim Stafford, all in favor, motion carried. Meeting adjourned 7:50pm.

Respectfully Submitted, Cheryl Goodrich, Secretary

MINUTES OF November 17, 2010 TOWN of BEAVER DAM BOARD OF APPEALS

Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Jeff Schmitt called the Nov. 17, 2010 Board of Appeals meeting to order at 7:20pm. Roll Call taken, present, Jeff Schmitt, Harold Hicks, Paul Worth, Del Guenther, Howard Bohl and Secretary, Cheryl Goodrich.

Notice of meeting was posted Nov. 5 and published Nov. 10, 2010.

Motion by Howard Bohl to adopt the agenda presented, seconded by Del Guenther, all in favor, motion carried.

Motion by Paul Worth to approve minutes of the Sept. 15, 2010 meeting as corrected.

Corrections being change Harold Bohl to Howard Bohl and recued to recused.

Motion seconded by Harold Hicks, all in favor, motion carried.

The first order of business is to act on the application of Jeremy and Kara Eisenga for a variance Section 62-182(b) of the town zoning code to construct a yard barn within the street yard setback in a R-1 district. Located at W8780 Enterprise Circle. It is considered a front yard because it is a corner lot. Jeremy and Kara Eisenga were present. No one present to speak against the variance. Tom Zeamer and Jeremy Eisenga had a verbal from neighbor Al Mannel that he had no problem with their plans.

Motion by Howard Bohl to grant the variance. Motion seconded by Del Guenther, all in favor, motion carried.

Motion by Del Guenther to adjourn, seconded by Paul Worth, all in favor, motion carried. Meeting adjourned 7:40pm.

Respectfully Submitted, Cheryl Goodrich, Secretary