

**Approved Minutes
Town of Beaver Dam
Public Hearing and Board of Appeals Meeting
W8540 County Highway W Beaver Dam, WI
January 28, 2015**

Acting Chairman Del Guenther called the meeting to order 7:04pm

Roll call taken. Present: Acting Chairman Del Guenther, Harold Hicks, Howard Bohl, Alan Mannel, Dean Hughes, Secretary Kristine Klodowski, Land Use Administrator Dan Prunuske.

Notice of meeting was posted January 16, 2015 and published January 20, 2015.

Minutes of November 5, 2014 meeting were read. Motion (Mannel/Hicks) to approve November 5th minutes as read. Motion carried.

Open public hearing on the appeal of Richard C. Koch of the land use administrator's denial of a land use permit for a storage building on parcel 004-1214-2332-000 located at N8198 N. Crystal Lake Road. Richard C. Koch spoke and answered questions proposed by the Board. Permit was initially denied per ordinance for A-1 zoning written to work towards prime agricultural. Koch would be substituting existing non-conforming structure with a new non-conforming structure. Joe Meyer spoke up in favor of. Patrick Bird expressed concern if North Crystal Lake Road were to be extended to Hemlock, the building be in the way.

No one spoke in opposition.

Motion (Bohl/Mannel) to close public hearing. Motion carried.

Motion (Bohl/Hicks) to approve petitioner's request and waive ordinance restrictions.
Motion carried.

Motion (Mannel/Hughes) to adjourn. Motion carried. Meeting adjourned 7:16pm.

Kristine Klodowski, Secretary

**Unapproved Minutes
Town of Beaver Dam
Public Hearing and Board of Appeals Meeting
W8540 County Highway W Beaver Dam, WI
February 18, 2015**

Chairman Jeff Schmitt called the meeting to order 7:00pm.

Roll call taken. Present: Chairman Jeff Schmitt, Del Guenther, Harold Hicks, Howard Bohl, Alan Mannel, Dean Hughes, Secretary Kristine Klodowski, Land Use Administrator Dan Prunuske.

Notice of meeting was posted February 7, 2015 and published February 9, 2015.

Minutes of January 28, 2015 meeting were presented. Motion (Guenther/Hicks) to approve minutes as presented. Motion carried.

Open public hearing on the appeal of CEE Media, LLC. of the land use administrator's denial of a sign permit for 2 signs on parcel 004-1114-0331-000 located in the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 3, T. 11 N., R. 14 E. Mike Butler of CEE Media spoke on desire to build high quality billboards along 151. Asked Board to approve based on DOT's rules. Initially denied on 40' height (Town limit 20'), size, and within setback of 27'.

Motion (Mannel/Guenther) to move height from 20' to 40', minimum requirements of 200 square feet on all sides to 1200' square feet, and a 3' setback from right away. Discussion. Ayes: Schmitt, Guenther, Bohl, Mannel, Hughes. Nays: Hicks. Motion carried.

Open public hearing on the appeal of John E. Elser and Jean E. Leritz of the Plan Commission's denial of a Certified Survey Map to divide Parcel 004-1214-2141-000 in the NE-SE of Section 21, T. 12 N., R. 14 W. Rich Leaver, surveyor, and Marlin Spindler present. Originally denied application to parcel off approximately 2 acres of parent parcel due to being less than standard of 75 acres.

Motion (Schmitt/Bohl) to reverse denial.

Discussion. Will have to go to Plan Commission for conditional use permit. Motion carried.

Motion (Mannel/Hicks) to adjourn. Motion carried. 7:35pm.

Kristine Klodowski, Secretary

**Unapproved Minutes
Town of Beaver Dam
Public Hearing and Board of Appeals Meeting
W8540 County Highway W Beaver Dam, WI
Wednesday, October 28, 2015**

Acting Chairman Del Guenther called the meeting to order 7:04pm.

Roll call. Present: Del Guenther, Harold Hicks, Allan Mannel, Howard Bohl, Dean Hughes, Secretary Kris Klodowski, LUA Dan Prunuske. Absent: Jeff Schmitt

Published October 20, 2015, posted October 13, 2015.

Motion (Bohl/Hicks) to approve minutes of the February 18, 2015 meeting. Motion carried.

Opened public hearing on the appeal of Old Hickory Golf Club of the land use administrator's denial of a sign permit on parcel 004-1114-0331-000 located in the SE ¼ of the SW ¼ of Section 1, T. 11 N., R. 14 E..

Mark from Old Hickory was present. Would like to replace existing sign with a commercial sign. No one spoke in opposition. Prunuske encouraged Mark to contact DOT, also. Motion (Bohl/Mannel) to close public hearing. Motion carried.

Motion (Bohl/Hicks) to approve variance with approval of the State Department of Transportation. Motion carried.

Motion (Mannel/Hughes) to adjourn. Motion carried. Adjourned 7:12pm.

Respectfully submitted,

Kristine Klodowski, secretary

**Approved Minutes
Town of Beaver Dam
Public Hearing and Board of Appeals Meeting
W8540 County Highway W Beaver Dam, WI
Wednesday, November 11, 2015**

Chairman Jeff Schmitt called the meeting to order 7:00pm.

Roll call. Present: Chairman Jeff Schmitt, Del Guenther, Harold Hicks, Howard Bohl, Dean Hughes, Secretary Kris Klodowski, LUA Dan Prunuske.

Published October 27, 2015, posted October 25, 2015.

Motion (Hicks/Guenther) to approve minutes of the October 28, 2015 meeting. Motion carried.

Opened public hearing on the appeal of Clifford Goeller of the land use administrator's denial of a land use permit to construct an accessory building on parcel 004-1114-2023-000 at N5967 County Road G, Beaver Dam, WI. Neal Wiebelhaus of Morton Buildings appeared on behalf of Clifford Goeller. Neighboring residents Marilyn Reichel and Dan Hahn were present. Public hearing closed.

Motion (Bohl/Hughes) to approve variance. Discussion. (Bohl/Hughes) amended motion to grant variance based on starting construction of house within one year of beginning construction of the accessory structure. Motion carried.

Motion (Guenther/Hicks) to adjourn. Motion carried. Adjourned 7:30pm.

Respectfully submitted,

Kristine Klodowski, secretary