

**GREEN LAKE COUNTY  
BOARD OF ADJUSTMENT  
Meeting Minutes – October 17, 2008**

**CALL TO ORDER**

The meeting of the Board of Adjustment was called to order by Board Vice Chair Shirley Parker at 9:00 a.m., in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Shirley Parker, Roger Ladwig (Alternate 1), Charles Lepinski (Alternate 2)  
Absent: Donald Ahonen, Jill Ladwig  
Also present: Matt Kirkman, Code Enforcement Officer  
Carole DeCramer, Board Secretary  
Kate Worth, Court Reporter  
Jeff Haase, Assistant Corporation Counsel

**APPROVAL OF AGENDA**

**Motion by Ladwig/Lepinski, unanimously carried, to approve the agenda. Motion carried.**

**APPROVAL OF MINUTES**

**Motion by Lepinski/Ladwig, unanimously carried, to approve the June 20, 2008, minutes. Motion carried.**

**Motion by Lepinski/Ladwig, unanimously carried, to approve the August 15, 2008, minutes. Motion carried.**

*Audio tape is available for verbatim discussion.*

**RECESS FOR FIELD INSPECTION**

Time: 9:05 a.m.

**PUBLIC HEARING MATTERS**

Board reconvened at 9:40 a.m.

Vice Chair Shirley Parker read the Rules of Order.

*See Transcript of Proceedings for verbatim testimony:*

**Item I: Owner:** Howard E. Hamilton, Jr. **Applicant/Agent:** Norwegian Ways Builders, LLC – Michele Simon **Address:** CTH A, Terrace Beach Subdivision 2 Lot 10 Lying Between Lake & New Location of Inlet Rd, Section 27, T16N R13E, Town of Brooklyn **Explanation:** The property owner requests that a previously granted special exception permit, to fill and/or grade in excess of 2000 square feet on slopes less than 12% and within 300 feet of the Ordinary High Water Mark of navigable waters, be modified to allow the filling and grading activity to extend beyond the limits of the subject parcel.

a. Public Hearing

Howard E. Hamilton, Jr., 3273 Grandview Court, St. Charles, IL – Applicant spoke in favor of the request.

Richard Anderson, 1100 Pembridge #170, Lake Forest, IL – Adjoining property owner to the south; is not opposed to the request; however, he does not want the swale on his property.

Tom Jonker, Green Lake County Land Conservation, Conservation Planner – Explained the concept of the storm water management plan.

Public hearing closed.

b. Board Discussion & Deliberation

c. Board Decision

**Motion by Ladwig/Lepinski, unanimously carried on roll call (3-ayes, 0-nays), to approve the special exception request as applied for with the following conditions:**

- 1) That the owner/applicant consult with the Land Conservation Department to:
  - a. Determine through the scope of the proposed project, if any negative impact will occur to adjoining properties from storm water produced on the subject site.**
  - b. Create, if deemed necessary by the Land Conservation Department, a storm water drainage plan that will address any storm water issues on the subject site that will negatively impact an adjoining property.**
  - c. Execute the storm water drainage plan pursuant to standards developed with the Land Conservation Department.****
- 2) That there are no subsequent relaxations or reductions of any applicable standards of the County's Floodplain Zoning Ordinance via the variance process.**
- 3) That, prior to land use permit issuance, the property owner provide written documentation certified by a professional engineer or other qualified professional showing that the proposed filling / grading of the subject site will not increase the regional flood height by more than 0.01 feet.**
- 4) That, prior to land use permit issuance for the filling and grading of the required portion of Mr. Neinhouse's lot, Mr. Neinhouse execute a Maintenance Agreement, provided by the Land Conservation Department, that will govern the conveyance swale and the retention area.**

**Motion carried.**

**Findings:**

**Parker – This does not impact the public. We have corrected the objection, which was not an objection in the first place.**

**PUBLIC APPEARANCES – None**

**CORRESPONDENCE** – None

**BOARD DISCUSSION** – None

**NEXT MEETING DATE**

**November 21, 2008**

**ADJOURN**

**On a motion by Ladwig/Lepinski, unanimously carried, the meeting was adjourned. Motion carried.**

Time: 10:15 a.m..

Recorded by,  
Carole DeCramer  
Board of Adjustment Secretary

**APPROVED ON:**

October 17, 2008