#### Green Lake County BOARD OF ADJUSTMENT Meeting Minutes - Friday, January 20, 2023

The meeting of the Green Lake County Board of Adjustment was called to order by Chair Ron Triemstra on Thursday, January 20, 2023 at 8:39AM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI.

#### ROLL CALL

Present: Ron Triemstra Brian Zimmermann, virtual (Alternate) Rick Dornfeld Andy Phillips, BOA counsel

Also Present: BJ Zirger, virtual (Alternate)

Other County employees present: Karen Werlein, BOA Secretary

Matt Kirkman, P&Z Director

#### PLEDGE OF ALLEGIANCE

Recited

# **CERTIFICATION OF OPEN MEETING LAW**

The requirements of the open meeting law were met. Posted on the County's bulletin board, county website, and posted in the Berlin Journal Newspaper.

# APPROVAL OF 2023 BOA Calendar

*Motion/second (Dornfeld/Triemstra)* to approve the 2023 BOA Meeting Calendar. Motion carried with no negative vote.

# **APPROVAL OF MINUTES**

*Motion/second (Dornfeld/Zimmerman)* to approve the minutes of the 12/20/22 meeting. Triemstra abstains. Motion carried with no negative vote.

# Motion/second (Zimmerman/Dornfeld) to approve the minutes of the 12/22/22 meeting.

Triemstra abstains. Motion carried with no negative vote.

#### **ADJOURNMENT**

Chair Triemstra adjourned the Board of Adjustment meeting at 8:53AM.

Submitted by, Karen Werlein, BOA Secretary