Green Lake County BOARD OF ADJUSTMENT

April 25, 2025

The meeting of the Green Lake County Board of Adjustment was called to order by Chair Ron Triemstra on Friday, April 25, 2025 at 9:00am in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The meeting was held both in person and via remote access. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

ROLL CALL

Present: Ron Triemstra, Chair **Absent:**

Rick Dornfeld Peter Wallace

Other County employees present:

Karissa Block, Deputy County Clerk, Matt Kirkman, P&Z Director; Ryan Schinke, Land Use Coordinator/Technician

MINUTES

Motion/second (Wallace/Dornfeld) to approve the minutes of the 11/15/2024 meeting. Motion carried with no negative vote.

CLOSED SESSION

• to confer with legal counsel for the BOA who is rendering oral or written advice concerning strategy to be adopted by the BOA with respect to litigation in which it is or likely to become involved., re: Green Lake County Case No. 2024CV000038

Motion/second (Triemstra/Dornfeld) to move into Closed Session. Motion carried with no negative vote. Motion/second (Dornfeld/Triemstra) to allow Planning & Zoning staff Matt Kirkman and Ryan Schinke to be present during Closed Session. Motion carried with no negative vote.

RECONVENE INTO OPEN SESSION FOR THE BOA TO TAKE ACTION ON ANY DECISIONS MADE IN CLOSED SESSION

Motion/second (Dornfeld/Wallace) to move into Open Session. Motion carried with no negative vote. *Motion/second (Triemstra/Dornfeld)* to join in an appeal with Little Green Lodge in case No. 2024CV000038. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- a. Next meeting date NA
- b. Future agenda items for action & discussion

ADJOURN

Chair Triemstra adjourned the meeting at 9:47am.

Respectfully Submitted,

Karissa Block Deputy County Clerk

