

**WINNEBAGO COUNTY
BOARD OF ADJUSTMENT
DELIBERATIVE SESSION**

April 9, 2009 - 7:30 a.m.

Planning & Zoning Conference Room, Orrin King Administration Building,
Oshkosh, Wisconsin

Members Present: Arden Schroeder, Greg Kargus, Dan Mingus, and Tom Verstegen

Member Absent: Mary Mathwig

Also Present: Kathryn Larson, zoning department; Karen Fredrick, court reporter; and Brian Malchow, variance applicant.

The meeting was called to order at 7:33 a.m. The first order of business was for approval of minutes. G. Kargus made a motion to approve the minutes of 7/29/08, 8/07/08, 3/27/09, and 3/31/09. Motion seconded by D. Mingus and carried by unanimous voice vote.

A decision was made on the following variance request:

Ernest Anthes – Town of Oshkosh. After discussion, a motion was made by G. Kargus to approve the variance request as follows: a 19 ft. setback from the new right-of-way line; a total of 23 ft. for side yard setbacks with no one side less than 10 ft., a 60 ft. setback for the house structure with a 10 ft. deep at-grade patio, resulting in a 50 ft. total shore yard setback. The motion included a condition that both lots be combined into one by certified survey map. Motion seconded by A. Schroeder.

G. Kargus read the findings. There were no questions on the findings and a roll-call vote followed:

Vote on the Motion: Aye 4 Nay 0 Motion carried 4 - 0 Variance granted with condition.

That being the only variance request on the agenda, the Board then addressed the Temporary Use request of an art show for Michael Frank, Town of Omro, to be held October 10th and 11th, 2009. Motion to approve by D. Mingus; seconded by G. Kargus; carried by voice vote.

The final item of business was approval of the proposed 2009 meeting dates. T. Verstegen made a motion to approve. It was seconded by G. Kargus, and carried by voice vote.

Upon conclusion of the agenda items, the meeting was adjourned at 8:07 a.m.

Respectfully submitted,

Kathryn M. Larson

Kathryn M. Larson, Recording Secretary