

**PLANNING & ZONING COMMITTEE SPECIAL MEETING MINUTES**  
**July 19, 2017**

PRESENT: Fred Teitgen, Harlan Baumgartner, Kevin Kessler, John Stevenson, Susana Bradley

STAFF: John Bluemke – Director of Planning & Zoning

**6:15 PM**

1. Call to order
2. Certification of Open Meeting Law
3. Roll Call was taken and a quorum declared present.
4. Approval of Agenda

**Motion by Ms. Bradley to approve the Agenda.**  
**Seconded by Mr. Stevenson.**  
**Motion carried unanimously.**

5. Approval of Minutes.

**Motion by Ms. Bradley to approve Minutes of**  
**June 6, 2017 and July 5, 2017 Minutes.**  
**Second by Vice Chair Kessler.**  
**Motion carried unanimously.**

6. Waiver of Access

- Kensel & Maria Disrud – Town of Lodi

Mr. Bluemke presented Staff Report.

**Motion by Mr. Baumgartner to approve a Subdivision Variance for**  
**Lot 1 to have no frontage on a public**  
**road subject to the following conditions:**  
**A note being placed on the CSM that states, "The Planning and Zoning**  
**Committee approved a variance on 7/19/17 for Lot 1 to have no frontage**  
**on a public road".**  
**The variance will become effective when the Certified Survey Map is**  
**recorded.**  
**Seconded by Mr. Stevenson.**  
**Motion carried unanimously.**

- John & Phyllis Berry – Town of Lodi

Mr. Bluemke presented Staff Report.

**Motion by Mr. Baumgartner to approve a Subdivision Variance for Lot 1 to have no frontage on a public road subject to the following conditions:**

**A note being placed on the CSM that states, "The Planning and Zoning Committee approved a variance on 7/19//17 for Lot 1 to have no frontage on a public road".**

**The variance will become effective when the Certified Survey Map is recorded.**

**Seconded by Mr. Stevenson.**

**Motion carried unanimously**

- Portage County Club – Town of Wyocena

Mr. Bluemke presents Staff Report.

**Motion by Ms. Bradley to approve a Subdivision Variance for Lots 1 and 2 to have no frontage on a public road subject to the following conditions:**

**A note being placed on the CSM that states, "The Planning and Zoning Committee approved a variance on 7/19/17 for Lots 1 and 2 to have no frontage on a public road".**

**The variance will become effective when the Certified Survey Map is recorded.**

**Seconded by Mr. Stevenson**

**Motion carried unanimously.**

## 7. Department Report

### a. Financial

- Out of County Travel

No out of County travel at this time.

- Expenditure Report

**Motion by Mr. Baumgartner to approve Expenditure Report.**

**Seconded by Mr. Stevenson.**

**Motion carried unanimously.**

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8. Board of Adjustment Reappointment

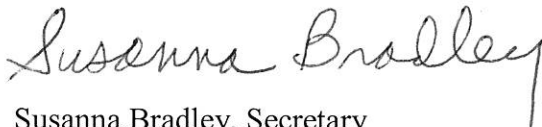
**Motion by Mr. Kessler to recommend Bernard Spink be reappointed to the  
Board of Adjustment.  
Second by Ms. Bradley  
Motion passed unanimously**

9. Adjourn

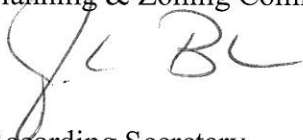
**Motion by Mr. Kessler to adjourn meeting.  
Seconded by Ms. Bradley.  
Motion carried unanimously.**

Meeting adjourned at 6:25 PM

Respectfully submitted,



Susanna Bradley, Secretary  
Planning & Zoning Committee



Recording Secretary  
John Bluemke, Director of Planning & Zoning

cc: Committee Members  
Vern Gove, County Board Chair  
Mary Cupery, County Board Vice Chair

