

**BOARD OF ADJUSTMENT MINUTES
FEBRUARY 8, 2023**

PRESENT: Al Kaltenberg, Craig Robson, Ralph Hemling

EXCUSED ABSENT: Pat Beghin

STAFF: Kurt Calkins – Director of Planning & Zoning, Lauren Ramirez – Office Administrator, Kenneth Thiele – Senior Zoning & Sanitary Specialist

2:00 PM

1. Call to Order

Al Kaltenberg calls the meeting to order.

2. Certification of Open Meeting Law

3. Roll Call

A roll call is taken and a quorum is declared present.

4. View Site(s)

5. Recess

3:00 PM

6. Reconvene Meeting

Al Kaltenberg reconvenes the meeting at 3:00.

Al Kaltenberg appoints Craig Robson as acting secretary.

7. Confirmation of Certification of Open Meeting Law

Craig Robson reads the Public Hearing Notice into the record.

8. Roll Call

A roll call is taken and a quorum is declared present.

9. Approval of Agenda

**Motion by Ralph Hemling to approve Agenda of February 8, 2023 Board of Adjustment
Regular Meeting & Public Hearing.
Seconded by Craig Robson.
Motion carried unanimously.**

10. Approval of Previous Meeting Minutes

**Motion by Al Kaltenberg to approve Minutes of January 11, 2023 Board of Adjustment
Regular Meeting & Public Hearing.**

**Seconded by Craig Robson.
Motion carried.**

11. Public Hearings

Item I Variance Consideration – Parcel and Building Standards in Commercial and Industrial Districts; Applicants: ASM Marine LLC c/o Andrew Manke and Advanced Building Corporation – Town of Lodi

Al Kaltenberg opens the public hearing.

Kenneth Thiele reviews the Background, Town Recommendation, Analysis, Standards for Review, and Recommendation portion of the Staff Report on record.

Andrew Manke (applicant) is present and sworn in.
N1401 State Road 113
Lodi, WI

Andrew Manke states that back in the 70's, his grandfather started this process, and the proposed street project got shut down due to the railroad, so the building went in. Now, he realized by getting an updated survey done, that the one he got in the 70's was inaccurate. Once realizing this, he contacted our office to find solution.

Al Kaltenberg asks if anyone has questions for applicant.

Craig Robson asks applicant why addition has to go in this location.

Andrew Manke explains that this location has enough space to do it, as the west side has issues with the railroad there, and the property line.

Ralph Hemling asks if it will be completely enclosed.

Andrew Manke states that it will be on the south side for security and wind break, and the rest will be open.

Al Kaltenberg asks if anyone has questions.

Al Kaltenberg asks if anyone is in favor of the request. (no comments)

Al Kaltenberg asks if anyone is against the petition. (no comments)

Al Kaltenberg asks if there is anyone else wishing to speak.

Al Kaltenberg closes the public hearing, and opens up Board of Adjustment Discussion and Deliberation.

Craig Robson said that he doesn't see any public safety issues. He adds that you could say there's a unique property limitation and unnecessary hardship based on the inaccurate 1979 survey done, the road that wasn't installed, and the railroad that was.

**Motion by Craig Robson to approve the variance for “Parcel and Building Standards in Commercial and Industrial Districts” as presented, including the Findings of Fact, Conclusions of Law, Decision, and Conditions of the Staff Report.
Seconded by Ralph Hemling.
Motion carried unanimously.**

12. Adjourn

**Motion by Ralph Hemling to adjourn meeting.
Seconded by Craig Robson.
Motion carried unanimously.**

Meeting adjourned at 3:16 PM.

Respectfully submitted,



Board of Adjustment



Recording Secretary

Lauren Ramirez, Office Administrator

cc: Board of Adjustment Members
County Clerk
County Board Chair

