

**Price County Board of Adjustment
Meeting Minutes**

Date: May 18, 2022

Time: 1:00 p.m.

Place: County Courthouse Boardroom 101; 126 Cherry St; Phillips, WI 54555

1. Call to order and roll call: Meeting called to order at 1:00 pm by David Schmidt, Committee Chair. Roll call – Present: Thomas Frane, Daniel Hauptert, Margaret Novak, David Schmidt, Terrance Wasti, Alternates – Mark Luoma, Mark Marsden. Also present: Evan Lund
2. Communications and Public Comment: None.
3. Minutes from July 13, 2021 meeting: Motion Frane/Wasti to approve the minutes of the July 13, 2021 meeting as presented. Motion carried.
4. Board Membership
 - a. Appointing BOA Members: Information from Lynn Markham from the Center for Land Use Education.
 - b. Three-year terms to expire June 30, 2022: Daniel Hauptert, Terry Wasti: Both willing to renew their term.
5. Requesting WDNR Opinion on Shoreland Zoning Variance: Discussion on statute language. Motion Marsden/Wasti to approve the letter drafted requesting DNR opinion on shoreland variance issues and forward to Mike Wenzholz, Wisconsin Department of Natural Resources. Motion carried.
6. Zoning Administrator Evan Lund – Updates: No pending variance applications.
7. Education Opportunities
 - a. Webinar Series: Margaret Novak and Mark Marsden reviewed the information from the sessions they attended. Recordings will be sent to them. Possible use for training at future meeting.
8. Set next meeting: TBD

Meeting adjourned at 1:36 p.m.

Submitted by: Jean Gottwald, County Clerk