BOARD OF ADJUSTMENTS MINUTES

Administration Building 508 New York Avenue Sheboygan, WI

Wednesday, August 15, 2018 Called to Order: 1:00 P.M. Adjourned: 1:17 P.M.

MEMBERS PRESENT: Mark Pfaller, Ken Moehring, Eugene Blindauer, Joseph Stodolka, Dennis

Frederick

ALSO PRESENT: First Alternate Pete Scheuerman, Attorney Crystal Fieber and Alayne

Bosman

Chairperson Pfaller called the meeting to order and called the roll. Mr. Pfaller asked Pete Scheuerman to introduce himself to the Board.

Alayne Bosman reported the meeting notice was posted on August 10, 2018 at 8:00 A.M. in compliance with the open meeting law.

Mr. Stodolka made a motion to approve the minutes of the July 18, 2018 Board of Adjustments meeting. Motion seconded by Mr. Blindauer. Motion carried unanimously.

Chairperson Pfaller requested nominations for Chairperson. Mr. Stodolka made a motion to nominate Mark Pfaller for Chairperson. Motion seconded by Mr. Blindauer. Roll call vote: Blindauer – yes; Frederick – yes; Stodolka – yes; Moehring – yes; Pfaller – abstain. Motion carried. Mark Pfaller was elected Chairperson for the next year.

Chairperson Pfaller requested nominations for Vice-Chairperson. Mr. Stodolka made a motion to nominate Dennis Frederick for Vice-Chairperson. Motion seconded by Mr. Moehring and Mr. Frederick declined the nomination. Mr. Blindauer made a motion to nominate Pete Scheuerman for Vice-Chairperson contingent upon his County Board appointment. Motion seconded by Mr. Moehring. Roll call vote: Blindauer – yes; Moehring – abstain; Stodolka – yes; Frederick – yes; Pfaller - yes. Motion carried. Mr. Scheuerman was elected Vice-Chairperson for the next year.

Chairperson Pfaller requested nominations for Secretary. Mr. Moehring made a motion to nominate Eugene Blindauer for Secretary. Motion seconded by Mr. Frederick. Roll call vote: Moehring – yes; Stodolka – yes; Frederick – yes; Pfaller- yes; Blindauer – yes. Motion carried. Eugene Blindauer was elected Secretary for the next year.

Mr. Stodolka made a motion to adopt the 2018-2019 Calendar as printed. Motion seconded by Mr. Blindauer. Motion carried unanimously.

The Board reviewed the "Sheboygan County Board of Adjustments Policies and Procedures" adopted October 15, 2014. Mr. Blindauer made a motion to approve the "Sheboygan County Board of Adjustments Policies and Procedures" as is. Motion seconded by Mr. Stodolka. Motion carried unanimously.

Mr. Pfaller expressed the value in attending workshops and trainings.

Mr. Stodolka made a motion to adjourn. Motion seconded by Mr. Blindauer and carried unanimously.

Eugere Blindauer, Secretary

Alayne Bosman, Recording Secretary