

Office Use		
Mailed To Committee	_____	
E-Mailed	_____	County Journal _____
DNR	Cty Adm	Cty Clerk
Infor. Serv	Corp Counsel	LCD
Bulletin Boards	_____	

AGENDA
BAYFIELD COUNTY BOARD OF ADJUSTMENT
PUBLIC HEARING AND MEETING
THURSDAY, FEBRUARY 26, 2009
9:00 A.M.
BOARD ROOM, COUNTY COURTHOUSE
WASHBURN, WISCONSIN 54891

1. **Call To Order Board of Adjustment Meeting:**
2. **Roll Call:**
3. **Review All Cases:**
4. **Adjournment of Meeting:**
5. **Call To Order Public Hearing (@ 9:15):**
6. **Roll Call:**
7. **Affidavit of Publication:**
8. **Swearing in All Witnesses:**
9. **Public Hearing:**
 - A. Patrick & Kara Foat – variance to exceed 50% expansion rule
 - B. Timothy & Roxanne Truen – appealing the Zoning Committee’s decision (short-term rental)
10. **Adjournment of Public Hearing:**
11. **Call To Order of Board of Adjustment Meeting:**
12. **Business:**
 - A. Patrick & Kara Foat – variance to exceed 50% expansion rule
(Deliberation and Decision)
 - B. Timothy & Roxanne Truen – appealing the Zoning Committee’s decision (short-term rental)
(Deliberation and Decision)
 - C. Status Report regarding pending cases if any new development **(Pollock Lake, Knudsen)**
 - D. Discussion and Possible Action regarding completion of any unfinished work regarding past meetings and/or cases
 - E. Other Items that may come before the Board (Discussions Only)
 - F. Fill Out Pre Diem/Mileage Forms (Requirement)
13. **Adjournment**

Randy Matis, Chairman
Bayfield County Board of Adjustment

Upon the completion of the public hearings, notice is served that the Board of Adjustment pursuant to Sec.19.85 (1) (g) may go into closed session to confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Planning and Zoning office at 373-6138, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

**** Please Note: Receiving approval from the Board of Adjustment at the meeting does not authorize the beginning of construction or land use; you must first obtain your land use application/permit card(s) from the Planning and Zoning Department.**