SAUK COUNTY BOARD OF ADJUSTMENT

Thursday, February 22,2024 County Board Room/Gallery West Square Building

PRESENT: J. Phephles, R. Klitzke, D. Allen, J. Evert

ABSENT: R. Meier

OTHERS PRESENT: R. Meyer, T. Hillmann

Call to order and certify compliance with open meetings law

At 9:05 a.m. Chair J. Phephles called the meeting to order and introduced the members of the Board, explained the procedures and order of business for the day. LRE Staff certified that the legally required notices were posted for the scheduled public hearings.

Adopt agenda

Motion by Allen / Klitzke to adopt the February 22, 2024, Agenda. Motion carried, unanimously.

Adopt minutes of previous meeting – October 26, 2023

Motion by Evert / Klitzke to adopt the minutes from the October 26, 2023, BOA meeting. D. Allen abstained from voting. Motion carried, unanimously.

Communications

No communications were reported.

APPEALS:

Chair Phephles announced the process for the public hearing portion. Public hearing called to order at 9:07 a.m.

R. Meyer read the public hearing notice for SP 01-24.

SP 01-2024. Granting of a special exception permit pursuant to s. 7.036(5)(a) to authorize the operation of a lodging house. This property is located on real estate described as: S860 Christmas Mountain Road, located in part of the SE ½, SE ½, Section 11, T13N, R05E, Town of Dellona, as further described in Petition 01-2024. Tax parcel 006-0954-00000, owned by 888 Rentals LLC Series S860 Christmas Mountain LLC

T. Hillmann presented the staff report, background, and history. Town of Dellona Plan Commission and Town Board recommended denial of the special exception permit without any further input. Sauk County LRE recommended approval of the special exception permit.

Applicant, Peter Minchev, provided information regarding the request to authorize the operation of a lodging house at S860 Christmas Mountain Rd.

No public comment in opposition or interested party.

Seeing no one else wished to speak, Chair J. Phephles, closed the public hearing for this appeal and the Board went into deliberation at 9:19 a.m.

Motion by Allen / Evert to approve SP 01-2024 granting a special exception permit to authorize the operation of a lodging house based upon the findings of fact and conclusion of law, subject to the staff analysis and recommend conditions as noted within the staff report. Motion carried, unanimously

Next meeting date - Thursday, March 28, 2024 at 9:00 am

<u>Adjournment</u> J. Phephles called for a motion to adjourn. Motion by Klitzke / Evert to adjourn the meeting at 9:20 a.m. Motion carried, unanimously.

Respectfully submitted,

Jennifer Evert, Secretary