



# Dane County

## Minutes

### Board of Adjustment

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, March 25, 2021

6:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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#### A. Call To Order

*Vice Chair Long called the meeting to order at 6:31 PM.*

*Also Present: Staff: Assistant Zoning Administrator, Hans Hilbert.*

**Present** 5 - Vice Chair AL LONG, EDMOND MINIHAN, Secretary TRAVIS LEESER, Vice Chair ARLAN KAY, and Vice Chair SUE STUDZ

#### B. Public Comment for any Item not listed on the Agenda

*No public comments were made.*

#### C. Consideration of Minutes

1. Minutes of the January 28, 2021 Public Hearing

**STUDZ/MINIHAN to approve the minutes. Motion carried.**

**Ayes:** 5 - LONG, MINIHAN, LEESER, KAY and STUDZ

#### F. Discussion and Action Items

1. Election of Officers

*The Board nominated the slate of officers as:*

*Chair: Al Long*

*Vice Chair: Travis Leeser*

*Secretary: Sue Studz*

**LEESER/MINIHAN to approve the slate of officers. The motion carried.**

**Ayes:** 5 - LONG, MINIHAN, LEESER, KAY and STUDZ

2. Proposed revisions to the Rules and Procedures of the Board of Adjustment

*The Board reviewed proposed changes to the Rules and Procedures and made suggested changes and comments for staff to incorporate into a revised draft. The Board also expressed a desire to further develop the administrative appeal application materials which staff will bring to the Board at a future meeting.*

3. Update on schedule of pending appeals

*The Board discussed the scheduling of pending business.*

**G. Other Business Authorized by Law**

**H. Adjournment**

**STUDZ/MINIHAN to adjourn at 7:50 PM. Motion Carried.**