MINUTES

Eau Claire County • BOARD OF LAND USE APPEALS •

Date: Monday, November 18, 2019

Time: 5:00 p.m.

Location: Eau Claire County Courthouse, 721 Oxford Ave, Room 1277, Eau Claire, Wisconsin 54703

Members Present: Gary Eslinger, Patrick Schaffer, Randall Stutzman, Judith Bechard, Karen Meier-Tomesh

Members Absent: Darrin Schwab

Staff Present: Rod Eslinger, Liz Fagen, Sam Simmons

1. Call to Order and confirmation of meeting notice

Chairman Stutzman called the meeting to order at 5:00 p.m. and confirmed the public meeting notice.

Chairman Stutzman swore in Rod Eslinger, Director of Eau Claire County Planning & Development. Mr. Eslinger outlined the purpose of the meeting and explained the process of a reconsideration request.

2. Public Comment (15 minute maximum)

None.

3. Review/Approval of October 23, 2019 Meeting Minutes / Discussion – Action

The Board reviewed the October 23, 2019 minutes.

ACTION: Motion by Judith Bechard, seconded by Karen Meier-Tomesh, to approve the October 23, 2019 minutes as presented. Motion carried, 5-0-0.

4. Other Business

a. Reconsideration request for VAR-0005-19 (Southside EC Properties LLC/Real Land Surveying) (Town of Washington) / Discussion – Action

Chairman Stutzman outlined the reconsideration request, a letter from AEC addressed to the Board, and the Board bylaws. The Board entered discussion on grounds to reconsider the Variance request. Chairman Stutzman noted that the letter from AEC had no date on the top and wanted verification on when it was sent. Rod Eslinger noted that he received the letter via email on October 31, 2019 at 4:48 p.m. Mr. Eslinger offered to present the Board a physical copy of the email if they wished.

After discussion, the Board felt there was sufficient new evidence to grant the reconsideration.

The Board had no questions for staff, and none spoke in favor or opposition of the request.

ACTION: Motion by Gary Eslinger, seconded by Patrick Schaffer, to approve the reconsideration request as presented. Motion carried, 5-0-0.

5. Proposed Future Meeting Date and Agenda Items / Discussion

A rehearing fee will be submitted, and the next meeting date is tentatively December 16, 2019.

6. Adjourn

ACTION: Motion by Randall Stutzman, seconded by Karen Meier-Tomesh, to adjourn the meeting. Motion carried, 5-0-0. Meeting adjourned at 5:23 p.m.

Respectfully submitted,

Samuel Simmons

Clerk, Board of Land Use Appeals