- 1. The meeting was call to order by Chairman Ron Tschohl at 9:45 a.m.
- The roll was called and all board members were present. Those included Ron Tscholhl, Harry Thurin, and Jim Drefahl. Assistant Land & Water Resources Administrator Jean Fannin was present to act as clerk. Members of the audience included Daniel and Karen Eake.
- 3. Motion by Jim Drefahl to approve the agenda, second by Harry Thurin, all in favor, motion approved.
- Motion to approve the minutes from the July 26th, 2016 meeting by Jim Drefahl, second by Harry Thurin. All in favor, motion approved.
- 5. Jean Fannin confirmed compliance with the open meetings and public hearing requirements.
- 6. No time limit was set for anyone wanting to speak.
- 7. Motion by Jim Drefahl to open the public hearing, second by Harry Thurin, all in favor, motion approved.
- 8. Jean Fannin read the application.
- 9. Daniel Eake explained that they would like to build a new garage in place of the existing garage. The new structure would be further back than the existing garage. He explained that the house is in the way of moving the garage any further back and the other side of the lot is being used for the sanitary system.
- 10. Jean Fannin reported that the setback to a town road is 43 ft. from the center. Most of the garages on this road do not meet the setback. Moving the new structure back to the area requested would be more conforming that the existing one.
- 11. There was no related correspondence
- 12. There were no ex-parte communications.
- 13. There were no comments from any witness
- 14. No further comments from staff
- 15. No further questions
- 16. Motion to close the public hearing by Harry Thurin, second by Jim Drefahl, all in favor, motion approved.
- 17. The board did not feel there was a reason to go into close session.
- 18. The board discussed that the hardship on this property is the home is placed in the way of moving the garage back from the road. The house could not be closer to the lake. The sanitary system is on the only area available for this property which is on the opposite side of the lot. There is no harm to the public interest because this garage will

be set back further than other structures on this roadway. Compliance with the terms of the ordinance is prevented by the setback for the house to the water and the house is in the way of the garage moving back from the road. The sanitary system is using the open area on the other side of the lot.

- 19. Motion to approve the variance for a lesser setback to the road for a garage with the condition that if this goes over the impervious surface limits the garage will need to have gutters that will have the runoff go into the ground, second by Harry Thurin, all in favor, motion approved.
- 20. No other business
- 21. Motion to adjourn the meeting by Jim Drefahl, second by Harry Thurin, all in favor, motion approved.

Submitted by	<i>,</i> .	08/08/2016
Submitted by	·	00/00/2010