

**BOARD OF ADJUSTMENT AND APPEALS
DRAFT MEETING MINUTES
Tuesday, February 28, 2023**

CALL TO ORDER

Chair Melander called to order the meeting of the Board of Adjustments and Appeals at 5:00 pm, asked the board members and staff to introduce themselves, and explained the hearing process.

Commissioners Present: Harry Melander, Chair
John Rheinberger, Shane Bauer, Anna Zanko, Kevin Kelly
Commissioners Absent: Mark Doneux

Staff Present: Andrew Jackola, Washington County Attorney
Daniel Elder, Planner II
Sara Favreau, Office Specialist
Wayne Sandberg, Director

Others Present: Mike White, Tom Langer, Mike Isensee, Mark Butler, Susannah Torsek

BUSINESS MEETING

Commissioner Zanko made a motion to approve the minutes from the November 22, 2022, meeting. Commissioner Bauer seconded the motion. Chair Melander called the question. All were in favor. Motion carried 5 – 0.

UPDATES & ANNOUNCEMENTS

Nothing brought forward

ADJOURNMENT

Chair Melander made a motion to adjourn.

Meeting adjourned at 5:02 pm

Respectfully submitted,

Sara Favreau

Public Works Department, Recording Secretary