

**WAUKESHA COUNTY BOARD OF ADJUSTMENT  
SUMMARY OF MEETING**

The following is a Summary of the Board of Adjustment Meeting held on Wednesday, January 11, 2017, at 6:30 p.m. in Room 255/259 of the Waukesha County Administration Center, 515 W. Moreland Blvd., Waukesha County Wisconsin, 53188.

**BOARD MEMBERS PRESENT:** Tom Day, Chairman  
Richard Bayer  
Nick Jordan

**BOARD MEMBERS ABSENT:** Rob Schuett  
Nancy M. Bonniwell  
Richard Nawrocki

**SECRETARY TO THE BOARD:** Acting Secretary – Richard Bayer

**OTHERS PRESENT:** Town of Merton Board of Adjustment  
Rebekah Baum, Senior Land Use Specialist  
Chris Morgan, Corporation Counsel  
Bob Martens, Agent  
Mark Martens, Agent  
Jim and Mary Baker, Owners

The following is a record of the motions and decisions made by the Board of Adjustment. Detailed minutes of these proceedings are not produced, however, an audio recording of the meeting is kept on file in the office of the Waukesha County Department of Parks and Land Use, and an audio recording is available, at cost, upon request.

**SUMMARY OF PREVIOUS MEETING:**

Mr. Day *Let the record show that only two of the five Board of Adjustment members present at the December meeting are here today and therefore action on the Summary of the Meeting of December 14, 2016 shall be taken up at the February 8, 2017 meeting.*

**NEW BUSINESS:**

**BA16:034 JAMES BAKER (OWNER) MARK MERTINS (AGENT) tabled from the December 14, 2016 meeting.**

Public Hearing:

Staff provided a brief summary of the Staff Report and Recommendation. Staff's recommendation was for **conditional approval** of the request for a variance from the road setback requirements and a special exception from the minimum first floor area requirements of the Waukesha County Shoreland and Floodland Protection Ordinance, to permit the construction of a new residence, deck, front stoop and attached garage. Discussion between the petitioner, Board and Staff followed.

*Public Reaction:*

- None.

Decision and Action:

The Town of Merton Board of Adjustment recommended approval of the petitioner's request as proposed.

Mr. Bayer

*I make a motion to approve the request in accordance with the staff report and for the reasons stated in the staff report, with the following modifications to Condition No. 1:*

*Revise Condition No. 1 to read as follows: The minimum setback from the base setback line for the proposed residence and attached garage shall be consistent with the proposed Plat of Survey dated December 29, 2016.*

The motion was seconded by Mr. Jordan and carried unanimously.

**OTHER ITEMS REQUIRING BOARD ACTION:**

**ADJOURNMENT:**

Mr. Jordan

*I make a motion to adjourn this meeting at 6:57 p.m.*

The motion was seconded by Mr. Bayer and carried unanimously.

Respectfully submitted,

*Richard Bayer*

Richard Bayer  
Acting Secretary, Board of Adjustment