

***Proposed Agenda – June 17, 2025***

9:00 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments – County Commission, [Board of Adjustment](#) or [Planning Commission](#)  
Approve June 17, 2025 agenda  
Approve June 3, 2025 and June 4, 2025 minutes  
Approve payroll #12 – Payday June 13, 2025  
Approve accounts payable  
Approve personnel action(s)  
Approve travel requests  
Ratify 2025-2026 Malt Beverage renewals  
Approve Bank West authorized signers  
Approve fuel agreement with City of Madison

9:15 a.m. Public Hearing/Temp Malt Bev & SD Wine License-Nunda Bar

Jen Hayford Use of 4-H grounds during achievement days/possible camping

[Recess as the Lake County Commission /Convene jointly as Lake County Planning Commission and County Commission.](#)

Consideration of Plats:

Plat of Tract 1 and 2 of Reinicke Farm Addition  
Lots 9 and 10 of Hidden Valley Estates  
Lots 10A, 10B, 11A, 11B of Nordstrom's Addition  
Plat of Tracts 1 and 2 of Trapp Addition

**Board of Adjustment 10:00 am**

10:00 am- Recess as a County Commission/Convene as Joint Planning Commission and Lake County Board of Adjustment

- Approval of Findings of Fact regarding Woodland Marina II, LLC and Lake Madison Ventures LLC  
Appeal of Zoning Officer Determination
- **Variance # 25-05** Michael and Sheila Pottebaum- Postponed from June 3 Meeting- Requesting a variance to the maximum age requirement of manufactured home.
- **Conditional Use # 25-10** Daryl Reverts- Ryan Eichacker- Requesting a Conditional use to operate a junk/salvage yard. Variance for the minimum acres and setbacks.

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:** June 19<sup>th</sup> Holiday, Budget time line

**REPORTS RECEIVED:** Register of Deeds

**PUBLIC NOTICES:**

7/1/2025 County Commission/Planning Commission/Board of Adjustment Meeting, 9 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room  
7/15/2025 County Commission/Planning Commission/Board of Adjustment Meeting, 9 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room  
8/5/2025 County Commission/Planning Commission/Board of Adjustment Meeting, 9 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room

**JOIN US VIA ZOOM:**

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

**\*\*NOTE:** Zoom is offered as a courtesy. If you have an agenda item that you are particularly interested in, we encourage you to attend in person. Thank you for understanding!