The meeting was called to order by president Phillip Braithwaite.

Pledge of Allegiance Recited

Roll Call: Sue Zingshiem, Phillip Braitwaite, Donna Hellebrand, Mike Haag, Peter Speropulos, Gary Lukens absent Previous Minutes: Motion by Donna Hellebrand, 2nd by Mike Haag to approve previous minutes (April 30, 2024) motion

carried 4-0

Conditional Use Permit: Peter Speropulos, 5043 Oak Park Road, Marshall Wi.

Parcel #: 036/0812-294-9190-8

Current Zoning: Single Family Residential 08 (SFR-08)Conditional Use: Construction of accessory building over 12 feet but less than 16 feet in height.

Area: .08 acre

Building will have two 9 foot doors, because of elevation foundation will be poured.

Building will be used for storage

Plans have met the 8 standards of the County for a CUP

Meets all set backs Size percentage is 3%

Motion to approve CUP by Phillip Braithwaite, 2nd Mike Haag, motion carried 4-0

Adjourn: Motion by Mike Haag, adjourn 7:15 pm