



Board of Adjustment & Appeals Meeting Minutes Tuesday, May 16, 2023 at 7:00 PM

1. CALL TO ORDER	The meeting was called to order at 7:00 PM.			
2. ROLL CALL				
BOARD MEMBERS PRESENT	Jack Ezell <input checked="" type="checkbox"/>	Aaron Gustafson <input checked="" type="checkbox"/>	John Manninen <input checked="" type="checkbox"/>	Bonnie Peterson (Alternate) <input checked="" type="checkbox"/>
STAFF PRESENT	Chief Deputy Zoning & Environmental Services Administrator Chris Berg <input checked="" type="checkbox"/>			
3. ELECTION OF CHAIRPERSON	Manninen nominated Ezell for Chairperson. There were no other nominations. Election of Ezell as Chairperson supported by all yea votes. Berg turned the chair over to Ezell.			
4. ELECTION OF VICE CHAIR	Manninen nominated Gustafson for Vice-Chairperson. There were no other nominations. Election of Gustafson as Vice-Chairperson supported by all yea votes.			
5. APPROVE MEETING MINUTES				
MOTION TO APPROVE MINUTES OF DECEMBER 20, 2022	APPROVE <input checked="" type="checkbox"/>		APPROVE AS AMENDED <input type="checkbox"/>	
1ST	Jack Ezell <input type="checkbox"/> <i>Chair</i>	Aaron Gustafson <input type="checkbox"/> <i>Vice Chair</i>	John Manninen <input checked="" type="checkbox"/>	Bonnie Peterson (Alternate) <input type="checkbox"/>
2ND	Jack Ezell <input type="checkbox"/> <i>Chair</i>	Aaron Gustafson <input checked="" type="checkbox"/> <i>Vice Chair</i>	John Manninen <input type="checkbox"/>	Bonnie Peterson (Alternate) <input type="checkbox"/>
VOTE TO APPROVE MINUTES	YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Manninen <input checked="" type="checkbox"/> Gustafson <input type="checkbox"/> Peterson (Alt.)		NO <input type="checkbox"/> Ezell <input type="checkbox"/> Manninen <input type="checkbox"/> Gustafson <input type="checkbox"/> Peterson (Alt.)	
6. OLD BUSINESS	None			
7. CALL PUBLIC HEARING TO ORDER	The public hearing was called to order at 7:02 p.m.			
8. LEGAL AD STATEMENT	Legal ad was sent on April 27, 2023, and published in the Star Gazette on May 4, 2023. Legal ad was sent on April 27, 2023, and published in the Pine Knot News on May 5, 2023.			

9. FINALITY OF DECISIONS	Chairperson Ezell read a statement on finality of decisions.
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10. FINDINGS OF FACT TO GRANT VARIANCE	Chairperson Ezell read findings of fact from ordinance.
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11. PUBLIC HEARINGS	
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A.	#323001 Minnesota’s Candy Warehouse LLC (Sweetly Kismet Candy Store)
APPLICANT/ REPRESENTATIVE	Name: Jon Parrott Address: 6734 Quiet Shores Trail, Wright, MN 55798
PUBLIC COMMENT	None
CORRESPONDENCE	None

B.	#323002 Dawn Sax
APPLICANT/ REPRESENTATIVE	Name: Dawn and Jon Sax Address: 3883 Point Road, Barnum, MN 55707
PUBLIC COMMENT	None
CORRESPONDENCE	None

C.	#323003 Minardi Properties of MN LLC (Knife Island Campground)
APPLICANT/ REPRESENTATIVE	Name: Mitch Minardi Address: 44 Thomson Road, Esko, MN 55733
	Name: Nick Minardi Address: 1938 Kenwood Drive, Duluth, MN 55811
PUBLIC COMMENT	None
CORRESPONDENCE	Email from Dan Stangle – Thomson Township

12. CLOSE THE PUBLIC HEARING	The public hearing was closed at 7:56 p.m.
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13. RE-OPEN MEETING	The meeting was re-opened at 8:20 p.m.
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A.	#323001 Minnesota's Candy Warehouse LLC (Sweetly Kismet Candy Store)
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MOTION TO APPROVE FINDINGS OF FACT		APPROVE <input checked="" type="checkbox"/>		APPROVE AS AMENDED <input type="checkbox"/>
1ST	Jack Ezell <input type="checkbox"/> Chair	Aaron Gustafson Vice Chair <input type="checkbox"/>	John Manninen <input checked="" type="checkbox"/>	Bonnie Peterson (Alternate) <input type="checkbox"/>
2ND	Jack Ezell <input type="checkbox"/> Chair	Aaron Gustafson Vice Chair <input checked="" type="checkbox"/>	John Manninen <input type="checkbox"/>	Bonnie Peterson (Alternate) <input type="checkbox"/>
VOTE TO APPROVE FINDINGS OF FACT		YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Manninen <input checked="" type="checkbox"/> Gustafson <input type="checkbox"/> Peterson (Alt.)	NO <input type="checkbox"/> Ezell <input type="checkbox"/> Manninen <input type="checkbox"/> Gustafson <input type="checkbox"/> Peterson (Alt.)	

MOTION TO APPROVE OR DENY VARIANCE WITH CONDITIONS		APPROVE WITH CONDITIONS <input checked="" type="checkbox"/>	APPROVE WITH CONDITIONS AS AMENDED <input type="checkbox"/>	DENY WITH CONDITIONS AS AMENDED <input type="checkbox"/>
1ST	Jack Ezell <input type="checkbox"/> Chair	Aaron Gustafson Vice Chair <input type="checkbox"/>	John Manninen <input checked="" type="checkbox"/>	Bonnie Peterson (Alternate) <input type="checkbox"/>
2ND	Jack Ezell <input type="checkbox"/> Chair	Aaron Gustafson Vice Chair <input checked="" type="checkbox"/>	John Manninen <input type="checkbox"/>	Bonnie Peterson (Alternate) <input type="checkbox"/>
VOTE:		YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Manninen <input checked="" type="checkbox"/> Gustafson <input type="checkbox"/> Peterson (Alt.)	NO <input type="checkbox"/> Ezell <input type="checkbox"/> Manninen <input type="checkbox"/> Gustafson <input type="checkbox"/> Peterson (Alt.)	

B.	#323002 Dawn Sax
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2 ND	Jack Ezell <input type="checkbox"/> Chair	Aaron Gustafson Vice Chair <input type="checkbox"/>	John Manninen <input checked="" type="checkbox"/>	Bonnie Peterson (Alternate) <input type="checkbox"/>
VOTE:		YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Manninen <input checked="" type="checkbox"/> Gustafson <input type="checkbox"/> Peterson (Alt.)	NO <input type="checkbox"/> Ezell <input type="checkbox"/> Manninen <input type="checkbox"/> Gustafson <input type="checkbox"/> Peterson (Alt.)	

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VOTE:		YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Manninen <input checked="" type="checkbox"/> Gustafson <input type="checkbox"/> Peterson (Alt.)	NO <input type="checkbox"/> Ezell <input type="checkbox"/> Manninen <input type="checkbox"/> Gustafson <input type="checkbox"/> Peterson (Alt.)	

14. OTHER BUSINESS	None.
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15. ADJOURNMENT		8:24 p.m.		
MOTION TO ADJOURN		APPROVE <input checked="" type="checkbox"/>		DENY <input type="checkbox"/>
1ST	Jack Ezell <input type="checkbox"/> Chair	Aaron Gustafson Vice Chair <input checked="" type="checkbox"/>	John Manninen <input type="checkbox"/>	Bonnie Peterson (Alternate) <input type="checkbox"/>
2ND	Jack Ezell <input type="checkbox"/> Chair	Aaron Gustafson Vice Chair <input type="checkbox"/>	John Manninen <input checked="" type="checkbox"/>	Bonnie Peterson (Alternate) <input type="checkbox"/>
VOTE TO ADJOURN		YES <input checked="" type="checkbox"/> Ezell <input checked="" type="checkbox"/> Manninen <input checked="" type="checkbox"/> Gustafson <input type="checkbox"/> Peterson (Alt.)	NO <input type="checkbox"/> Ezell <input type="checkbox"/> Manninen <input type="checkbox"/> Gustafson <input type="checkbox"/> Peterson (Alt.)	

CHRIS BERG, CHIEF DEPUTY ZONING AND ENVIRONMENTAL SERVICES ADMINISTRATOR		DATE	05/16/2023
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- DRAFT
- FINAL