**Cordry Sweetwater Conservancy**

**\*\*DRAFT\*\* Building Commission Minutes**

**September 3, 2024**

The meeting was called to order at 6:04 p.m.

Present: Dennis Cameron, Cully Kinnick, Pat Sherman (Board), and Nick Johann BCO.

Absent: Kathy Wood (CSLOA)

Guests: Gary Wood and Dave Jarrett.

Acceptance of August minutes. Mr. Kinnick made a motion to accept the August 6, 2024, minutes. Mr. Sherman seconded. Motion passed.

Freeholder Comments: *None*

New Business: Mr. Johann discussed holding tanks and the most recent legislation surrounding their use.

Dredging Applications: None

New Applications:

24-066 – CE 70 B – Halley – 7464 Ginko Dr.

This project is to install a boat lift.

*Mr. Kinnick made a motion to approve application 24-066. Mr. Cameron seconded. The motion passed unanimously.*

24-067 – CD 40 – Brake – 7416 Hackberry Dr.

 This project is to install a boat shelter over an existing freestanding boat lift.

*Mr. Kinnick made a motion to recommend approval of application 24-067 with the condition that if the cover is affixed to anything permanent it will require a variance. If it’s attached to the lift frame no variance will be required. Mr. Cameron seconded. The motion passed unanimously.*

24-068 – WS 489 –Wood – 7934 Falcon Dr.

This project is to rebuild stairs and a portion of the deck.

*Mr. Cameron made a motion to approve application 24-068. Mr. Kinnick seconded. The motion passed unanimously.*

24-069 – SW 356/357 – Saunders – 6572 Gopher Dr.

This project is to build a shoreline deck.

*Mr. Kinnick made a motion to approve application 24-069. Mr. Kinnick seconded. The motion passed unanimously.*

24-070 – SW 443/444 – Gardner – 6472 & 6482 Cougar Dr.

This project is to build a shoreline deck, dock, and boat shelter.

*Mr. Kinnick made a motion to table application 24-072 until colors are clarified on the drawing and verify the adjacent property owner has received the letter. Mrs. Wood seconded. The motion passed unanimously.*

24-071 – WS 513 – Kassing – 8009 Duck Dr.

This project is to build a dock addition, boat shelter, stairs, and landings.

*Mr. Kinnick made a motion to recommend approval of application 24-071 contingent on a color key for the drawing, the party deck not to exceed 22’ from the property line, adding dimension to the drawing, and the dock not exceeding 480 SqFt. Mr. Cameron seconded.* *The motion passed unanimously.*

24-072 – K11/12 - York – 7278 Halibut Dr.

This project is to build a new deck, dock, boat shelter, and dock storage.

*Mr. Kinnick made a motion to recommend approval of application 24-072 subject to the covered dock space limited to 18’ 6” unless another variance is approved. Mr. Cameron seconded. The motion passed unanimously.*

24-073 – G 65 – Manning – 8207 Alder Dr.

This project is to install stone steps and a retaining wall.

*Mr. Kinnick made a motion to approve application 24-073 pending a Brown County Permit. Mr. Cameron seconded. The motion passed unanimously.*

**Variance Requests**: None

**Old Business:**

**Old Applications:**

* 23-016 - WS 523 - Kern - 6240 Cardinal Dr.
* 24-022 – SW 102 & 103 – Durham – 6957 Muskrat Dr.

*Mr. Kinnick made a motion to recommend approval for the boat shelter extension on application 24-022. Mr. Sherman seconded. The motion passed.*

* 24-023 – Dybwad

*Mr. Kinnick made a motion to recommend approval of the addition to application 24-023 subject to a Brown County permit or approval. Mr. Cameron seconded. The motion passed.*

**Stop Work Orders:** None

**Complaints:** None

**Freeholder Comments:** None

**Building Commissioners Comments:** *There was discussion about a project on Elm Dr and the Commission requested that Mr. Johann ensure the old dock support pipes are pulled.*

As there was no other business before the Commission, Mrs. Woods motioned to adjourn, and Mr. Kinnick seconded. The meeting was adjourned at 7:55 p.m.

The next Building Commission meeting will be October 1st, at 6:00 p.m. at the CSCD Office.

Respectfully Submitted,

Nick Johann BCO

\*Note these minutes are not official until voted on at the October meeting.