



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday November 18, 2009 – 8:00 a.m.

1st Floor **COUNTY BOARD** Room – Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI 54810

AGENDA

(A quorum of the County Board may be present)

Call to Order

Approve Agenda - Action

Approve Minutes of November 4th, 2009

Public Comment

Public Hearings:

The Polk County Land Information Committee will hold Public Hearings on Wednesday, November 18th, 2009 at 12:00pm in the Government Center (1st floor, County Board Room), Balsam Lake, Wisconsin. The Committee will call the public hearing to order at 8:30am, immediately recess to view sites and will reconvene at 12:00pm at the Government Center in Balsam Lake, Wisconsin, to consider the following and other agenda items:

- PIOTR (Peter) WEGIER requests a Special Exception from Article 8D1(a) of the Polk County Shoreland Protection Zoning Ordinance to operate a Tourist Rooming House. Property affected is: 2172 70th St, Pt of Gov't Lot 2, Desc Vol 399/Pg 315, exc Vol 456/Pg 481, Vol 558/Pg 682 100', Sec 14/T35N/R16W, town of Georgetown, Big Round Lake.
- THOMAS & JULIE McCARTHY request a Special Exception from Article 8D1 of the Polk County Shoreland Protection Zoning Ordinance to operate a Transient Lodge. Property affected is: 2617 Polk-Barron St, SE ¼, SE ¼ exc CSM Vol 5/Pg 123, desc Vol 544/Pg 684, Sec 24/T36N/R15W, town of McKinley, pond (class 3).

Action on Public Hearings

Plat Review

- **Final Plat Review:** Loggers Trail at Pipe Lake – Lot 2, CSM 956, Vol. 4, Pg. 203, Sec 10/T35N/R15W, town of Johnstown

Ordinance Amendments regarding Special Exception Process

- **Comprehensive Land Use Ordinance**
- **Shoreland Protection Zoning Ordinance**
- **BOA Procedural Ordinance**

Director Report

Meeting Dates and Times

Committee Observances

Adjourn (Agenda not necessarily presented in this order)

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Land Information Committee

Kim O'Connell, Chair

Keith Rediske, Vice-Chair

Craig Moriak, Secretary

Ken Sample

Larry Voelker

Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1st floor, Polk County Government Center at 8:00am on November 18th, 2009.

Present: Supervisors O’Connell, Sample, Voelker, Rediske and Moriak
Also Present: Gary Spanel, Zoning Administrator; Roxann Moltzer, Assistant Zoning Administrator; Jeff Fuge, Corporation Counsel; Nancy Knutson, citizen

Chairman O’Connell called the meeting to order at 8:04 a.m. Proper notice was made of the meeting.

Motion (Rediske/Voelker) to approve the agenda – **Motion carried.**

Motion (Rediske/Voelker) to approve the minutes of November 4th, 2009 meeting – **Motion carried.**

Public Comment: Nancy Knutson expressed her concern about giving the Special Exception Permits back to the Board of Adjustment.

Chairman O’Connell called for a recess at 8:32 a.m. to view the two properties that requested a Special Exception Permit.

Chairman O’Connell re-opened the meeting at 11:30 a.m. The Committee discussed the proposed changes to the Polk County Shoreland Protection Zoning Ordinance and Comprehensive Land Use Ordinance, along with the proposed changes to the Board of Adjustment Procedures Ordinance. It was decided that the Committee would have a joint meeting with the Board of Adjustment on December 2nd, 2009 at 1:00 p.m. to discuss changes to the Board of Adjustment Procedures Ordinance.

Chairman O’Connell opened the public hearing at 12:00 p.m.

- PIOTR (Peter) WEGIER requests a Special Exception from Article 8D1(a) of the Polk County Shoreland Protection Zoning Ordinance to operate a Tourist Rooming House. Property affected is: 2172 70th St, Pt of Gov’t Lot 2, Desc Vol 399/Pg 315, exc Vol 456/Pg 481, Vol 558/Pg 682 100’, Sec 14/T35N/R16W, town of Georgetown, Big Round Lake.
 - **Motion (Voelker/Rediske)** to approve the Special Exception Permit to Article 8D1(a) of the Polk County Shoreland Protection Zoning Ordinance to operate a Tourist Rooming House with the following conditions: Accessory building must not have sleeping accommodations; No RV, Pop-Up Campers, tents or other means of overnight stay allowed; All parking must be contained on the property; Must obtain all proper licensing; All fires & embers are to be extinguished by 11:00 p.m., with no unattended fires; Must have a 24 hour contact number available to the public; Property must remain free from citation and charges for nuisance, disorderly conduct, or any other illegal activity; Quiet hours from 11:00 p.m. to 7:00 a.m.; Property must remain in compliance with any changes or modification to the Ordinance; Comply with ALL applicable laws and regulations -- Department of Natural Resources lake regulations are included in rental information, Lake Association rules are included in rental information, Wisconsin State Statutes regarding firework regulations are included in rental information; All pets must be contained on the property.
 - **Motion carried.**
- THOMAS & JULIE McCARTHY request a Special Exception from Article 8D1 of the Polk County Shoreland Protection Zoning Ordinance to operate a Transient Lodge. Property affected is: 2617 Polk-Barron St, SE ¼, SE ¼ exc CSM Vol 5/Pg 123, desc Vol 544/Pg 684, Sec 24/T36N/R15W, town of

McKinley, pond (class 3).

- **Motion (Rediske/Voelker)** to approve the Special Exception Permit to Article 8D1(a) of the Polk County Shoreland Protection Zoning Ordinance to operate a Transient Lodge with the following conditions: Accessory building must not have sleeping accommodations; No RV, Pop-Up Campers, tents or other means of overnight stay allowed; All parking must be contained on the property; Must obtain all proper licensing; All fires & embers are to be extinguished by 11:00 p.m., with no unattended fires; Must have a 24 hour contact number available to the public; Property must remain free from citation and charges for nuisance, disorderly conduct, or any other illegal activity; Quiet hours from 11:00 p.m. to 7:00 a.m.; Property must remain in compliance with any changes or modification to the Ordinance; Comply with ALL applicable laws and regulations --Department of Natural Resources lake regulations are included in rental information, Lake Association rules are included in rental information, Wisconsin State Statutes regarding firework regulations are included in rental information; All pets must be contained on the property.
- **Motion carried.**

Chairman O'Connell closed the public hearing.

Discussion began about a pending resolution to the Polk County Shoreland Protection Zoning Ordinance. Jeff Fuge joined in on this discussion. The Committee agreed to withdraw the pending resolution to the Polk County Shoreland Protection Zoning Ordinance and wait for the re-write to take place.

Motion (Sample/Voelker) to adjourn – motion carried. Meeting adjourned at 1:30 p.m.

*THESE MINUTES ARE PENDING APPROVAL AT DECEMBER 2ND, 2009 LAND INFO. COMMITTEE MEETING