

## Land Information Committee

The Polk County Land Information Committee met in the East Conference Room- 2<sup>nd</sup> floor, Polk County Government Center at 8:00 a.m., on August 6<sup>th</sup>, 2008.

**Present:** Supervisors O'Connell, Rediske, Gamache, and Sample

**Absent** Supervisor Messicci

**Also Present:** Sara McCurdy, Land Information Director; Gary Spanel, Zoning Administrator

Chairman O'Connell called the meeting to order at 8:00 a.m. Proper notice was made of the meeting.

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

**Motion (Rediske/O'Connell)** to approve the minutes of July 16<sup>th</sup>, 2008 – discussion. **Motion carried**

### Public Comment

- Rich Monson commented on Land Information fee schedule and recommends senior discount, and a graduated fee scale based on size of structure. Fee schedule to be determined by Land Information Committee on a later agenda.

### Action on July 16<sup>th</sup>, 2008 Public Hearing Polk County Shoreland Protection Ordinance Amendments

- Discussion with Brian Hobbs, Environmental Health Sanitarian for Polk County, regarding his office's role in tourist rooming homes.
- Action on information postponed until after the scheduled public hearing.

### PUBLIC HEARING \*NOTE: Supervisor Messicci present on site visit (8:50)

Chairman O'Connell called a recess at 8:30 am to view the site, and called the public hearing to order at 10:03 am in the Government Center (2<sup>nd</sup> Floor, East Conference Room), Balsam Lake, Wisconsin to consider the following and other agenda items:

- JEREMY ADAMS requests a Special Exception from Section VI.B.12. of the Polk County Comprehensive Land Use Ordinance to establish a junkyard so that he may store recreational vehicles such as derby and mud vehicles. Property affected is: 811 55<sup>th</sup> St, Lot 2, CSM Vol 16/Pg 226, Pt of Gov't Lot 10, Sec 19/T33N/R15W, town of Clayton.
- Testimony from the applicant and the general public.

Interested parties discussed both opposition and support for the use. An audio of the public hearing is stored at the Land Information Department.

Chairman O'Connell declared the public hearing closed at 11:37a m. Discussion.

- **Motion (Rediske/Sample)** to grant Mr. Adam's request for a Special Exception from Section VI.B.12. of the Polk County Comprehensive Land Use Ordinance to establish a junkyard so that he may store recreational vehicles such as derby and mud vehicles with the following conditions:
  1. Portion of junkyard use to be 175' x 25' in the back of the property
  2. Plant 5' pine or spruce trees (evergreen) 10' apart across the entire back (West) side, and 50' down the North and South sides.
  3. Provide a 16.5' fire lane.
  4. Obtain a variance.
  5. Plan on file in the Land Info Office to deal with fluids and proper evacuation of Freon.
  6. Discuss drainage issues with LWRD & comply with their recommendations.
    - **Motion to amend (Messicci/Sample)** to establish the condition that there will be no working on/creating/testing of vehicles after 8:00 pm or before 8:00 am – **Motion fails.**
    - Discussion on Original Motion. O'Connell – No, Gamache – No, Rediske – Yes, Sample – No, Messicci – Yes; **Original Motion fails.**
- **Motion (Gamache/Sample)** to deny the request for a Special Exception from Section VI.B.12. of the Polk County Comprehensive Land Use Ordinance to establish a junkyard so that he may store recreational

vehicles such as derby and mud vehicles with the understanding that the applicant has a “temporary use” on his property through December. Discussion. **Motion fails.**

- **Motion (Sample/Gamache)** to deny the request for a Special Exception from Section VI.B.12. of the Polk County Comprehensive Land Use Ordinance to establish a junkyard so that he may store recreational vehicles such as derby and mud vehicles. Discussion. O’Connell – Yes, Gamache – Yes, Rediske – No, Sample – Yes, Messicci – No, **Motion Carried.**

### **Action on July 16<sup>th</sup>, 2008 Public Hearing Polk County Shoreland Protection Ordinance Amendments**

- **Motion (Gamache/Sample)** to accept amended Article 4 & definition of tourist rooming house as published for the public hearing on July 16<sup>th</sup>. Discussion.
  - **Motion to amend (Rediske/Sample)** to include “2 persons per bedroom plus 2, to a maximum number of 8”. Discussion. **Motion carried** with Supervisor Messicci voting No.
  - **Original motion as amended – Carried.**
- **Motion (Gamache/Sample)** to strike Article 8.D.1-A – new definition of setbacks. O’Connell – No, Gamache – Yes, Rediske – No, Sample – Yes, Messicci – No. **Motion fails.**
- **Motion (Sample/Messicci)** to add under tourist rooming criteria that the setbacks be defined as Table 1 site dimensions in Article 11 – C (p. 16). O’Connell –No, Gamache – No, Rediske – No, Sample – No, Messicci – Yes. **Motion fails.**
- **Motion (Rediske/Sample)** to accept amended Article 8.D.1-A as published for the July 16<sup>th</sup> public hearing. O’Connell – Yes, Gamache – No, Rediske – Yes, Sample – Yes, Messicce – Yes. **Motion Carried.**
- **Motion (Messicci/Rediske)** to move a resolution of the recommended Polk County Shoreland Protection Zoning Ordinance Amendments to the full County Board of Supervisors -- **Motion Carried.**

**Land Records Flat Fee Resolution** – Discussion and presentation of state-wide resolution. To be acted on 8/20/08.

**Boathouses in Polk County** – to be discussed at 8/20/08 Committee meeting.

**Director’s Report** – Discussion.

**Committee Observances** -- Discussion

**Motion (Sample/Rediske)** to adjourn. **Motion carried.** Meeting adjourned at 3:01 p.m.

Next regular meeting is scheduled for Wednesday, August 20<sup>th</sup>, 2008 at 10:00 a.m. in the East Conference Room – 2<sup>nd</sup> floor, Polk County Government Center, Balsam Lake, WI.

\*THESE MINUTES ARE PENDING APPROVAL AT AUGUST 20<sup>th</sup> LAND INFORMATION COMMITTEE MEETING