

Land Information Committee

The Polk County Land Information Committee met in the West Conference Room- 2nd floor, Polk County Government Center at 8:00 a.m., on December 3, 2008.

Present: Supervisors O'Connell, Rediske, and Sample

Absent Supervisors Messicci

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

Chairman O'Connell called the meeting to order at 8:03 a.m. Proper notice was made of the meeting.

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

Motion (Rediske/Sample) to approve the minutes of November 19th, 2008 -- **Motion carried.**

Public Comment:

- Curtis Schmidt, Town of Luck & Board of Adjustment member, commented on ordinance interpretation of garages as a necessity, and proper use of boathouses.

Pat Messicci joined the meeting at 8:30

PUBLIC HEARING:

Chairman O'Connell called a Public Hearing to order on Wednesday, December 3rd, 2008 at 8:30 a.m. in the Government Center (2nd Floor, WEST Conference Room), Balsam Lake, Wisconsin. **Motion (Rediske/Sample)** to recess at 8:30 a.m. to view the site – **Motion Carried.**

Chairman O'Connell called the Public Hearing back to order at 9:30 a.m. at the Government Center in Balsam Lake, Wisconsin, to consider the following and other agenda items:

- **GREG ZIEGLER** requests a Special Exception from Article 8D1 of the Polk County Shoreland Protection Zoning Ordinance to operate a coffee shop/restaurant. Property affected is: 1300 110th St, Lot 3, CSM #3597, Vol 16/Pg 110, a division of Lot 1, CSM #1478, Vol 7/Pg 55, Pt of SE ¼, SW ¼, Sec 29/T34N/R16W, town of Apple River, Clover Lake. Discussion. Chairman O'Connell closed the public hearing at 9:47 a.m.
 - **Motion (Rediske/Messicci)** to grant Greg Ziegler a Special Exception from Article 8D1 of the Polk County Shoreland Protection Zoning Ordinance to operate a coffee shop/restaurant. Discussion.
 - **Motion to Amend (Messicci/O'Connell)** to add one condition to have no parking outside of capacity. **Motion Failed.**
 - **Original Motion Carried.**

Chairman O'Connell called a Public Hearing back to order at 10:00 a.m. to consider the following:

- **TOWN OF ALDEN** requests a district change for all remaining Exclusive Agricultural (A-2) parcels to Agricultural (A-1). Property affected is: Pt of SE ¼ of Section 16, and all of Sections 21, 28 & 33, all located in town 32 north, range 18 west. Discussion with Brad Johnson, Chairman for the Town of Alden. Chairman O'Connell closed the public hearing at 10:10 a.m.
 - **Motion (Sample/Messicci)** to approve the Town of Alden request for a district change for all remaining Exclusive Agricultural (A-2) parcels to Agricultural (A-1), and move resolution onto County Board – **Motion Carried.**

Action on November 5th Public Hearing to consider the following:

- TADD FREDRICK requests a Special Exception to Article 8D5 of the Polk County Shoreland Protection Zoning Ordinance to operate a repair shop for boats, snowmobiles, watercraft, ATV, storage and sales of mentioned items. Property affected is: 1445 10th St/County Rd T, Pt of NE ¼, SE ¼, (400' x 218') in NE corner V532/443, Sec 23/T34N/R15W, town of Beaver, Intermittent stream. Discussion.
 - **Motion (Rediske/Messicci)** to grant Tadd Fredrick a Special Exception to Article 8D5 of the Polk County Shoreland Protection Zoning Ordinance to operate a repair shop for boats, snowmobiles, watercraft, ATV, storage and sales of mentioned items with the following 4 conditions:
 1. Accomplish the fencing and moving of equipment by July 1st, 2009.
 2. Fencing on SE corner, and East by the drop off area will be 8 ft' in height, and opaque material.

3. Follow DNR recommendations on where work takes place and storage of fluids.
4. Modified boundary as shown in Exhibit 4 (North and West of tree line, excluding the machine shed).
 - **Motion Carried.**

Director Report: McCurdy handed out material for December 17th Committee meeting, and gave brief office update.

Committee Observances – Discussion.

Motion (Rediske/Sample) to adjourn. **Motion carried.** Meeting adjourned at 11:10 a.m.

Next regular meeting is scheduled for Wednesday, December 17th, 2008 at 8:00 a.m. in the West Conference Room – 2nd floor, Polk County Government Center, Balsam Lake, WI.

*THESE MINUTES ARE PENDING APPROVAL AT DECEMBER 17th LAND INFORMATION COMMITTEE MTG.