

**POLK COUNTY BOARD OF ADJUSTMENT
NOTICE OF PUBLIC HEARING AND MEETING
Tuesday, March 23, 2010, 8:30am
Polk County Government Center
100 Polk County Plaza; Balsam Lake, WI 54810**

Notice is hereby given to the press and public that a meeting of the Polk County Board of Adjustment will be held at the above listed date, time, and location to transact business indicated on the agenda below. A quorum of the Board of Adjustment will be present. (Agenda not necessarily presented in this order)

AGENDA

Call to order and roll call

Approve agenda

Approve minutes from 3/23/10

Recess at 8:45am to view site

Reconvene at 10:30am

- ROGER & SHIRLEY HOIBY request a variance from Article 11E3 of the Polk County Shoreland Protection Zoning Ordinance to build a garage that will be closer than 63' from centerline of town road. Property affected is: 480 184th St, Lot 10, Plat of Oase High Acres, Vol 602/Pg 377, Sec 12/T32N/R18W, town of Alden, Church Pine Lake (class 1).
 - Findings of Facts
 - Deliberation & Decision

Forms Review

Review Special Exception Process

Review Staff Report Process

Adjourn

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 Board of Adjustment Minutes
Government Center; Balsam Lake, WI 54810

Date: March 23, 2010
Present: Curtis Schmidt, Vice-Chair; Jeff Peterson, Secretary; Marilyn Nehring; Wayne Shirley (Alt. for Art Gillitzer)
Absent: Gene Sollman, Chair
Also Present: Lori Bodenner, Zoning Technician (for public hearing); Roxann Moltzer, Assistant Zoning Administrator (for site visits); and others sworn in

Vice-Chair Schmidt called the meeting to order at 8:35 a.m. with a quorum present.

Motion (Nehring/Shirley) to amend agenda by striking "Review Staff Report Process". Motion carried on voice vote. **Motion (Shirley/Peterson)** to approve agenda as amended. Carried on voice vote.

Motion (Schmidt/Nehring) to approve minutes from March 9, 2010. Motion carried on voice vote.

The board recessed at 8:45 a.m. for a site visit and reconvened at 10:30 a.m. The following application was considered:

- ROGER & SHIRLEY HOIBY request a variance from Article 11E3 of the Polk County Shoreland Protection Zoning Ordinance to build a garage that will be closer than 63' from centerline of a town road. Property affected is: 480 184th St., Lot 10, Plat of Oase High Acres, Vol. 602/Pg. 377, Sec. 12/T32N/R18W, Town of Alden, Church Pine Lake (Class 1).
 - Site visit: 9:23 a.m.
 - Testimony / those sworn in: Roger Hoiby, Kevin Filip
 - Discussion / deliberation
 - **Motion (Nehring/Peterson)** to grant variance request. Carried on unanimous voice vote.

Ms. Moltzer appeared before the group to distribute copies of newly-amended zoning ordinances and conduct a review of revised decision forms for variances, special requests, and appeals of administrative decisions.

Motion (Shirley/Nehring) to adjourn. Motion carried. Meeting adjourned at 11:47 a.m.

Respectfully Submitted,

Jeff Peterson, Secretary