

RESOLUTION 18-13

Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Laketown

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK WISCONSIN:

WHEREAS, Mathy Construction Company has petitioned the Polk County Board of Supervisors requesting that a parcel of real estate be rezoned General Purpose District, thereby removing said parcel from the Wetland District; and

WHEREAS, the Town Board of Laketown has not objected to said District Change; and

WHEREAS, a public hearing was held on Wednesday, May 1, 2013, at 9:00am, at the Polk County Government Center by the Land Information Committee of the Polk County Board of Supervisors as required by the provisions of Wisconsin Statute Section 59.69 (5) (e) regarding said District Change; and

WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning District Change; and

WHEREAS, the Land Information Committee of the Polk County Board of Supervisors has reviewed said proposed Zoning District Change, and has recommended that the Polk County Board of Supervisors grant said proposed change.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grant the proposed zoning change.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk County Board of Supervisors does hereby amend the Polk County Shoreland Protection Zoning Ordinance to provide that the following described parcel of real estate be removed from the Wetland District and be rezoned in the General Purpose District:

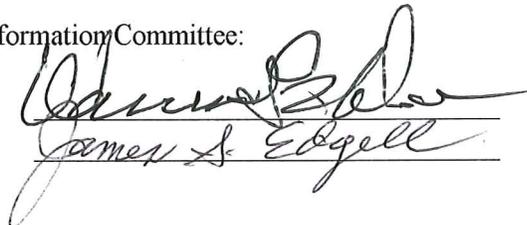
“Part of the SE ¼ of the SW ¼ of Section 12/T36N/R18W, Town of Laketown, County of Polk, State of Wisconsin (8618 sq ft – see attachment).”

BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map of the Town of Laketown, which is on file in the office of the Polk County Zoning Administrator pursuant to Article 18C of the Polk County Shoreland Protection Zoning Ordinance.

Funding Amount & Source: Not applicable  
Finance Committee Recommendation: Not applicable  
Effective Date: Upon Passage & Publication

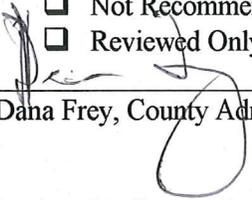
Submitted & sponsored by the Land Information Committee:

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
James S. Edgell  
\_\_\_\_\_

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Dana Frey, County Administrator

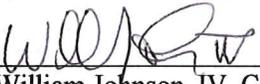
Review By Corporation Counsel:

- Approved As to Form
- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on May 21, 2013, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 18-13: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Laketown, by a simple majority vote of \_\_\_ in favor and \_\_\_ against. *unanimous voice vote*

Dated this 23<sup>rd</sup> day of May, 2013 at Polk County Wisconsin.

  
\_\_\_\_\_  
William Johnson, IV, County Board Chairperson

Attest: Carole Y. Wondra  
Carole Wondra, Polk County Clerk



