

**POLK COUNTY BOARD OF ADJUSTMENT
NOTICE OF PUBLIC HEARING AND MEETING/AGENDA**

8:30am, Tuesday, February 25, 2014

Polk County Government Center, County Board Rm
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 December 19, 2013

Recess at 8:45am to view sites

Reconvene at 11am & consider the following applications:

- MIKE HOFFMAN requests a special exception to Article 15B1 of the Polk County Shoreland Protection Zoning Ordinance to excavate slopes of 20% or greater. Property affected is: 1699 US Hwy 8, Pt of Gov't lot 1, Sec 29/T34N/R17W, town of Balsam Lake, Deer Lake (class 1).
 - Findings of Fact
 - Conclusions of Law

- JAMES BROST requests a special exception to Article 15B1 of the Polk County Shoreland Protection Zoning Ordinance to excavate slopes of 20% or greater. Property affected is: 1312 Deer Lake Park, Lots 17+18, Deer Lake Park, Sec 25/T34N/R18W, town of St Croix Falls, Deer Lake (class 1).
 - Findings of Fact
 - Conclusions of Law

- MARY DECKENBACH requests a special exception to Article 8D1(a) of the Polk County Shoreland Protection Zoning Ordinance to establish a tourist rooming house. Property affected is: 2466 232nd St, Lot 25, Rollingwood Shores, Sec 31/T36N/R18W, town of Laketown, McKeith Lake (class 3).
 - Findings of Fact
 - Conclusions of Law

Adjourn

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

Date: February 25, 2014

Present: Gene Sollman, Chair; Marilyn Nehrning, Vice Chair; Jeff Peterson, Secretary; Curtis Schmidt;
Wayne Shirley (alt. for Harlen Hegdal)

Also Present: Lori Bodenner, Zoning Secretary

In the chair's absence Vice Chair Nehrning called the meeting to order at 8:35 a.m. with a quorum present.

Motion (Shirley/Schmidt) to approve the agenda as published. Carried.

Motion (Schmidt/Shirley) to approve minutes of 12/19/13. Carried.

Gene Sollman arrived at 8:40 a.m. and assumed the chair.

The board recessed at 8:45 a.m. for site visits:

- Deckenbach @ 9:17 a.m.
- Brost @ 9:57
- Hoffman @ 10:07

The board reconvened at 11:15 p.m. for public hearings on the following applications:

- MIKE HOFFMAN requests a special exception to Article 15B1 of the Polk County Shoreland Protection Zoning Ordinance to excavate slopes of 20% or greater. Property affected is: 1699 US Hwy 8, Pt of Gov't lot 1, Sec 29/T34N/R17W, town of Balsam Lake, Deer Lake (class 1).
 - Exhibits read into record.
 - Testimony: Mike Hoffman, JoDee Lochner, Chris Nelson
 - **Motion (Peterson/Nehrning)** to grant with conditions:
 - Erosion control plan to be implemented as submitted.
 - Ground to be exposed for as short a time as feasible.
 - Temporary ground cover shall be used and permanent cover established.
 - Fill to be stabilized according to accepted engineering standards.
 - Motion carried on a 4-1 voice vote with Schmidt opposed.
- JAMES BROST requests a special exception to Article 15B1 of the Polk County Shoreland Protection Zoning Ordinance to excavate slopes of 20% or greater. Property affected is: 1312 Deer Lake Park, Lots 17+18, Deer Lake Park, Sec 25/T34N/R18W, town of St Croix Falls, Deer Lake (class 1).
 - Exhibits read into record.
 - Testimony: James Brost, JoDee Lochner
 - **Motion (Nehrning/Shirley)** to approve with conditions:
 - Vegetative buffer indicated on plans to extend 35' landward from OHWM.
 - Ground to be exposed for as short a time as feasible.
 - Temporary ground cover shall be used and permanent cover established.
 - Diversion berms, silting basins, filter fabric fencing, etc., shall be used to prevent erosion.

- Fill shall be stabilized according to accepted engineering standards.
- Motion carried on unanimous voice vote with Schmidt abstaining.

- MARY DECKENBACH requests a special exception to Article 8D1(a) of the Polk County Shoreland Protection Zoning Ordinance to establish a tourist rooming house. Property affected is: 2466 232nd St, Lot 25, Rollingwood Shores, Sec 31/T36N/R18W, town of Laketown, McKeith Lake (class 3).
 - Exhibits read into record.
 - Testimony: Mary Deckenbach, Jonathan Deckenbach, Tom Lorentz, Ed Hergenrader, Gregg Peterson
 - Environmental Health Sanitarian Brian Hobbs answered questions posed by the committee.
 - **Motion (Sollman/Nehring)** to table this request until applicant can provide a certified bridge inspection report addressing questions of accessibility for emergency vehicles.
 - Motion carried on a unanimous voice vote.

Motion (Nehring/Shirley) to adjourn. Carried. Meeting adjourned at 1:45 p.m.

Respectfully Submitted,

Jeff Peterson, Secretary

*THESE MINUTES ARE PENDING APPROVAL AT THE NEXT BOA MEETING.