

POLK COUNTY BOARD OF ADJUSTMENT
**2nd AMENDED NOTICE OF PUBLIC HEARING AND MEETING/MEETING NOTICE
Tuesday, November 18, 2014, Start: 8:30 A.M.
Polk County Government Center, West Conference Room
100 Polk County Plaza; Balsam Lake, Wisconsin

NOTICE IS HEREBY given that a meeting of the Polk County Board of Adjustment will be held at the above listed date, time, and place to consider and act on the subject matters and business noticed herein. The Board may take up noticed subject matters in a manner as it deems appropriate, regardless of the order presented on this meeting notice.

ORDER OF BUSINESS:

(Open Session)

1. Call to order and roll call
2. Approve agenda
3. Approve minutes from September 30, 2014
4. Clarification and Revision to Decision of September 30, 2014 to Deny Special Exception Permit
 - JENS-GOLD FARMS, LLP request a special exception to Article 8D4 of the Polk County Shoreland Protection Zoning Ordinance for a business customarily found in a recreational area. Property affected is: Part of the NW ¼ of the NW ¼, Sec 2/T34N/R16W, town of Apple River, pond (class 3).
5. *Staff support discussion
6. Site Visit(s) by Board on Properties noticed herein (Recess to Site Visits – 8:45 a.m.)
7. Reconvene at Polk County Government Center, West Conference Room (12:30 p.m.)
8. Public Hearing(s) And Determinations on Applications for Variances/Special Exception Permits, previously noticed, pursuant to Wisconsin Statute Section 985.07(2), and further described as follows:
 - Tabled from ~~**9/16/14~~ 9/30/14: RANDAL DAHL requests a special exception to Sec VIB8 of the Polk County Comprehensive Land Use Ordinance for a public garage. Property affected is: 2062 120th St, part of SW ¼ of the NW ¼, Sec 19/T35N/R16W, town of Georgetown.
 - ROBERT JOSEPH HAGER ESTATE requests a variance to Article 11C, Table 1 and 11E3 of the Polk County Shoreland Protection Zoning Ordinance to construct a dwelling closer than 100' from the ordinary high water mark and closer than 63' from centerline of a town road. Property affected is: Lot 1, CSM Vol 4/Pg 116, Sec 26/T35N/R15W, town of Johnstown, Long Lake (class 2).
 - EDWARD & JANET SCHREINER request a variance to Articles 11B1 & 11C, Table 1 of the Polk County Shoreland Protection Zoning Ordinance to construct a dwelling on an undersized lot closer than 75' from the ordinary high water mark and closer than 10' from side lot line. Property affected is: 1957 Oscar Ln, part of Gov't Lot 3, Sec 25/T35N/R17W, town of Milltown, Half Moon Lake (class 1).

The Board may conduct one public hearing on such noticed applications or hold separate public hearing on each of the noted applications. Following the close of each such public hearing, the Board will deliberate on the determination of each such application, develop a written decision, containing Findings of Fact, Conclusions of Law and Determination and issue said determination with respect to each application noticed herein.

9. Adjourn

*added 11/13/2014

**corrected 11/17/2014

Polk County Board of Adjustment Minutes*
Tuesday, November 18, 2014; Start: 8:30am
Polk County Government Center, West Conference Room
100 Polk County Plaza; Balsam Lake, Wisconsin

Present: Gene Sollman, Chair; Marilyn Nehring, Vice Chair; Curtis Schmidt, Tim Laux & Gail Tessman, alternate for Harlen Hegdal

Also Present: Zoning staff -- Jason Kjeseth & Nancy Snouffer, administrators; Lori Bodenner, secretary

Sollman called the meeting to order at 8:45am.

Motion (Laux/Schmidt) to approve the agenda as published – carried.

Motion (Laux/Schmidt) to approve the 9/30/14 minutes – carried.

Clarification made & corrected by Curt Schmidt for his decision of Jens-Gold 9/30/2014 application. The motion to deny the application was reviewed and accepted as correct on a unanimous voice vote (Tessman abstaining).

The board recessed at 9:38am for site visits and reconvened at approximately 12:40pm for public hearings on the following applications:

- Dahl – application withdrawn 11/17/2014
- Hager Estate
 - Testimony/discussion; exhibits read into record.
 - Motion (Nehring/Laux) to table until the 12/9/14 meeting – carried by unanimous voice vote.
- Schreiner
 - Testimony/discussion; exhibits read into record.
 - Motion (Laux/Nehring) to table until a future date – carried by unanimous voice vote.

Motion (Nehring/Sollman) to adjourn at 3:10pm – carried.